

MINUTES
Pioneer Fire Protection District
Special Board Meeting
Thursday, August 23, 2018 – 8:30AM
7061 Mount Aukum Rd., Somerset CA 95684

Welcome to the Pioneer Fire Protection District Board Meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item not listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 CALL TO ORDER

Roll Call

Directors Present: Strangfeld, Fitts, Dayton, Pratt

Salute to Flag

Adoption of Agenda

(M/S) Strangfeld/Fitts

Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

2.1 Receive report from the Ad Hoc committee regarding the District's HR Policies.

Discuss, amend and approve proposed District's HR Policies

Adjustments were made based on board directions

Motion to adopt the HR Manuel with the proposed changes as discussed and update and amend as needed in the future at the Chief's discretion.

(M/S) Dayton/Fitts

Passed 4-0

3.0 ADJOURN MEETING

(M/S) Dayton/Fits

Passed 4-0

Meeting Adjourned at 9:00am



Board Signature

Note: All Board meetings are recorded. That agenda is available on the District's web site (ww.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, Station 38, 7061 Mount Aukum Road, Somerset between 9am and 1pm, Tuesday through Thursday. Station 38 has disabled access and facilities.