

# **AGENDA**

**Pioneer Fire Protections District  
Special Board Meeting  
Thursday, October 18, 2018 – 6:30PM  
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  
Salute to Flag  
Adoption of Agenda

## **2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

## **3.0 CONSENT CALENDAR**

## **4.0 ITEMS REMOVED FROM CONSENT CALENDAR**

## **5.0 UNFINISHED BUSINESS**

## **6.0 NEW BUSINESS**

6.1 Closed Session CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Gov't. Code section 54956.9(d)(2) or (3).

Number of potential cases: one.

6.2 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

## **7.0 STANDING REPORTS**

## **8.0 AGENDA ITEMS FOR NEXT MONTH**

**9.0 FINAL COMMENTS BY DIRECTORS**

**10.0 ADJOURN MEETING**



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Board Signature

Note: All Board meetings are recorded. That agenda is available on the District's web site ([www.pioneerfire.org](http://www.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.

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Signature

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Location

Date Posted: \_\_\_\_\_

Time Posted: \_\_\_\_\_