

**AGENDA**  
**Pioneer Fire Protection District**  
**Board Meeting**  
**Tuesday, November 13, 2018 – 6:00PM**  
**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  
Pursuant to Gov't Code § 54953(b)  
Eileen Strangfeld to attend via Tele conference from:  
5075 Cary Dr.  
Grizzly Flats Ca 95636

Salute to Flag  
Adoption of Agenda

**2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

**3.0 CONSENT CALENDAR**

3.1 Minutes from Board Meeting October 9, 2018  
3.2 Minutes from Special Board Meeting October 18, 2018  
3.2 Board approval of payment of bills – Copy of greensheets attached

**4.0 ITEMS REMOVED FROM CONSENT CALENDAR**

**5.0 UNFINISHED BUSINESS**

5.1 Vehicle leasing Paul Shaffer (type 6 and 7)

**6.0 NEW BUSINESS**

6.1 Oath of Office for Reserve FF

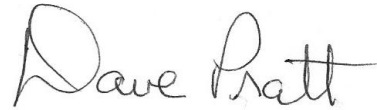
**7.0 STANDING REPORTS**

- 7.1 Chief's Report
- 7.2 Report for Firefighter's Local #4586
- 7.3 Report from PVFA
- 7.4 Financials

**8.0 AGENDA ITEMS FOR NEXT MONTH**

**9.0 FINAL COMMENTS BY DIRECTORS**

**10.0 ADJOURN MEETING**



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: \_\_\_\_\_