

AGENDA

**Pioneer Fire Protection District
Special Board Meeting
Monday, January 15, 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
Salute to Flag
Adoption of Agenda

2.0 NEW BUSINESS

- 2.1. Discussion: Define the process for recruiting and hiring an interim Fire Chief
Action: Approve the plan defined by the board
- 2.2. Discussion: Create and define role of an ad hoc committee to execute the board approved plan,
Action: Approve the ad hoc committee
- 2.3. Discussion/Action: Schedule the next special meeting for progress report and next steps

3.0 ADJOURN MEETING



Board Signature

Note: All Board meetings are recorded. The agenda is available on the District's web site (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. Station 38 has disabled access and facilities.