

Meeting Cancelled

AGENDA

Pioneer Fire Protection District
Board Meeting
Tuesday, July 11, 2017 – 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 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

3.1 Minutes from Board Meeting – June 13, 2017
3.2 Minutes from Board Meeting – June 30, 2017
3.3 Board approval of payment of bills
Copy of greensheets attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Elect New Officers for Board
Discussion and motion to elect new officer in August
6.2 Report from ad hoc committee regarding Community CPR Training – Director Nelson Tran
6.3 Executive closed session with labor negotiator(s) pursuant to Government Code Section

54957.6 Discussion to provide update to Board regarding MOU negotiations with
Pioneer Union International Association of Firefighters Local #4586
Provide instruction as to how to proceed

7.0 STANDING REPORTS

- 7.1 Fire Chief's Report
- 7.2 Report from Firefighter's Local #4586
- 7.3 Report from PVFA

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. 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.