

# **AGENDA**

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, June 12, 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 PUBLIC COMMENT OTHER THAN AGENDA ITEMS**

## **3.0 CONSENT CALENDAR**

- 3.1 Minutes from Board Meeting - May 8, 2018
- 3.2 Minutes from Special Board Meeting - May 24, 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 Report from the Ad Hoc Committee regarding the Chief recruitment status - final
- 5.2 Discussion and action on potential Measure F increase
  - Motion and Roll Call Vote
- 5.3 Schedule Special Meeting to finalize financials for year-end close.

## **6.0 NEW BUSINESS**

- 6.1 Election of Officer for the Board for the remainder of the 2017-2018 term.
  - Nominate, discuss and elect Secretary
  - New officers will assume their respective positions upon completion of this item.
- 6.2 Discussion and action for adoption of Resolutions 02-2018 Resolution of the Board of Directors of the Pioneer fire Protection District to adopt the Appropriations Limitations for FY 18/19
  - Motion and Roll Call Vote

- 6.3 Interview Applicants for Open Board Position
  - Motion and Roll Call Vote to Appoint Board Member
  - Swearing in of new Board Member
- 6.4 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.
- 6.5 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiators regarding negotiations on Fire Chief contract.

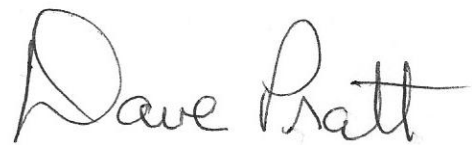
**7.0 STANDING REPORTS**

- 7.1 Fire Chief's Report
- 7.2 Report from 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. The 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. Station 38 has disabled access and facilities.