

## MEETING MINUTES

**Pioneer Fire Protection District  
Special Board Meeting  
Thursday, March 16, 2017 – 6:00 PM  
7061 Mount Aukum Rd, Station 38, 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

Directors Present: Allen Wood, Allan Polinsky, Mary Nelson Tran, Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Dayton

Passed 4-0

### **2.0 EXECUTIVE SESSION**

2.1 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  
Discussed proposal regarding MOU

2.2 Motion and Roll Call Vote for agreement on proposed response

(M/S) Nelson Tran/Polinsky

Passed 4-0

Ayes - 4

Noes - 0

### **3.0 ADJOURN MEETING**

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Board Signature

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.