

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, February 14, 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

4.1 Minutes from January Board Meeting – January 10, 2017
4.2 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 Review Applications for Open board Position
6.2 Motion and Roll Call vote to Appoint Board Member
6.3 Building Permit Refund
6.4 Motion and Roll Call Vote to Approve Permit Refund
6.5 Resolution for Refund of Permit Fees
6.6 Motion and Roll Call Vote to Approve Resolution
6.7 Financial Review
6.8 Chief Position
Discussion and motion to approve job announcement
6.9 Conflict of Interest Training
Tuesday, March 14, 2017 4:00 – 6:00pm before board meeting
6.10 First Responder Reinstatement
6.11 If not already done, the board to direct the Chief to request that M19 be moved to Station 38

7.0 STANDING REPORTS

- 8.1 Fire Chief's Report
- 8.2 Report from Firefighter's Local #4586
- 8.3 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.