

# AGENDA

**Pioneer Fire Protection District  
Special Board Meeting  
Friday, July 21, 2017 – 3:00 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  
Salute to Flag  
Adoption of Agenda

## **2.0 NEW BUSINESS**

2.1 Hiring Fire Chief  
Discussion  
2.2 Elect New Board Officers  
Discussion  
Motion to elect new officers at the August board meeting

## **3.0 ADJOURN MEETING**

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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.