

# **AGENDA**

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, January 9, 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 December 12, 2017  
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 Minutes from Board Meeting – October 10, 2017 (Confirmation)  
5.2 Minutes from Board Meeting – November 3, 2017 Revised  
5.3 Minutes from Board Meeting – November 14, 2017  
5.4 Minutes from Special Board Meeting – November 30, 2017

## **6.0 NEW BUSINESS**

6.1 Review Applications for Open Board Positions  
6.2 Motion and Roll Call Vote to Appoint Board Members  
6.3 Swearing in of new Board Members  
6.4 Update on Chief Position  
6.5 Schedule Special Board Meeting  
Action: Schedule a date and time for meeting  
Create an adhoc committee for recruitment of interim Fire Chief.  
Justification  
(1) Parallel process to the permanent solution  
(2) No Board level plan in place – Ops yes, Board no  
(3) Recruiting process in finding the RIGHT candidate for Chief is of an undetermined length

6.6 Create a budget for the Board \$1500

Justification is recruiting process and inevitably there are other itmes that will occur over the course of the year

**7.0 STANDING REPORTS**

7.1 Report from Firefighter's Local #4586

7.2 Report from PVFA

**8.0 AGENDA ITEMS FOR NEXT MONTH**

**9.0 FINAL COMMENTS BY DIRECTORS**

**10.0 ADJOURN MEETING**

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive style with a large initial "D" and "P".

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.