

AGENDA

**Pioneer Fire Protection District
Special Board Meeting
Thursday, May 24, 2018 – 3:30PM
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 Closed session: PUBLIC EMPLOYEE APPOINTMENT. Title: Fire Chief.

Pursuant to Government Code Section 54957(b), the Board will consider candidates for appointment to Fire Chief

2.2 Action Item: Consideration of Advisory Committee Recommendation Regarding Chief Appointment and Recruitment.

2.3 Closed session: PUBLIC EMPLOYEE APPOINTMENT. Title: Fire Chief.

2.4 Discussion and action: Designation of Board Representatives for Labor Negotiations Regarding Fire Chief Contract

2.5 Closed session: Conference With Labor Negotiators;

Agency designated representatives to be provided in report out from Item 2.3 Unrepresented Employee: Chief

3.0 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.