

AMENDED AGENDA
Pioneer Fire Protection District
Board Meeting
Tuesday, December 12, 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

- 3.1 Minutes from Special Board Meeting – November 30, 2017
- 3.2 Minutes from Board Meeting – November 14, 2017
- 3.3 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 – November 3, 2017 Revised
- 5.2 Minutes from Board Meeting – October 10, 2017 (Confirmation)

6.0 NEW BUSINESS

- 6.1 Review of Year to Date Financials and Budget - Chief Dwyer
Action – Receive and file
- 6.2 Election of Board officers for 2018 and effective Jan 1, 2018 as per the P&P manual
Secretary, Vice Chairperson, Chairperson - individual
- 6.3 Discussion and action – creation of a Clerk of the Board position – Chairman Pratt
Seeking input as the range of duties, collaboration with Board Secretary, review of process as per Policy and Procedures Manual.
Motion with direction from the Board to initiate creation of this position.
- 6.4 Signature Form – Kathy Wood
New form for bills
- 6.5 Ethics Training – Kathy Wood

6.6 Motion and Roll Call Vote for Adoption of 5 Year Capital Improvement Plan and Annual Development Fee Mitigation Report FY 17/18

Motion and Roll Call Vote to Approve Resolution 05-2017

6.7 Motion and Roll Call Vote for Adoption of the Mitigation Fee Agreement

Motion and Roll Call Vote to approve Mitigation Agreement

7.0 STANDING REPORTS

7.1 Fire Chief's Report

- Omo Ranch Water Tank
- Strike team.

7.2 Report from Firefighter's Local #4586

7.3 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.