

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, April 10, 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

2.1 Public comment
2.2 Important update regarding proposed Fire Sales Tax – Chief Selig

3.0 CONSENT CALENDAR

3.1 Minutes from March 13, 2018
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 Discussion and action – Modification of the approved process for hiring a Chief
5.2 Report from the Ad Hoc Committee regarding the Chief Recruitment status
5.3 Closed session with labor negotiator(s) pursuant to Government Code Section 54957.6 Discussion to provide update to Board regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586. Receive update on the status of the MOU agreement for collective bargaining from the ad hoc committee and consider new information.

6.0 NEW BUSINESS

None

7.0 STANDING REPORTS

- 7.1 Fire Chief's Report
- 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

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive, flowing style.

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.