

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, October 10, 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 Board Meeting – September 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

6.0 NEW BUSINESS

- 6.1 Update on water tank at Station 37 – Director Polinsky
6.2 Process for Hiring Chief – Director Pratt, Director Polinsky, Sandi Bush
Ad hoc report attached
- The board should declare that there is a need to fill the position of Fire Chief. (MOTION)
 - Adopt the Procedure to Hire a Fire Chief as presented. (MOTION)
 - Appoint an Ad Hoc recruiting committee (MOTION)
 - Set a date for a special meeting of the board to receive and review the job posting and job description as presented by the committee (MOTION)

- 6.3 Discuss and a motion to have the Chief provide the board with a list of duties being completed or need to be completed for the Chief and Administrative Assistant. What has to happen for daily district operations to run smoothly? Director Dayton
- 6.4 Discuss and a motion to have staff start tracking and publishing on the District web site, actual response times to calls within our District. IE chief Gill published the Chiefs report that listed how many calls for the month, what type of calls they were (fire, medical aid, TC ect). Area they were in and then we add average response time to that area. This will help provide open information to the public in an easy form.

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

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.