

AGENDA
Pioneer Fire Protection District
Board Meeting
Tuesday, September 11, 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 Board Meeting August 14, 2018
3.2 Minutes from Special Board Meeting August 23, 2018
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 Review of Applications Received for Open Board Position and interview any candidates. After Review and Interview, applications will be forwarded to the Board of Supervisors.

Action: Recommendation letter for any candidates to Board of Supervisors.

6.0 NEW BUSINESS

6.1 FY 2018-2019 Final Budget

Review and Approve Final Budget
Documents attached

6.2 Motion and Roll Call vote to approve 18/19 Final Budget

6.3 Review Resolution 04-2015 of the Board of Directors of the Pioneer Fire Protection District September 8th 2015, and the 2015-2019 Capital Improvement Plan corresponding to this resolution and make recommendations.

6.4 Review Board Policies and Procedures Manuel

6.5 Closed session pursuant to Government Code Section 54957.6

Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

7.0 STANDING REPORTS

7.1 Chief's Report

7.2 Report for Firefighter's Local #4586

7.3 Report from PVFA

7.4 Financials

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. That agenda is available on the District's web site (ww.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, Tuesday through Thursday. Station 38 has disabled access and facilities.