

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, January 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 EXECUTIVE SESSION - (Closed Session)

2.1 Confer with Legal Counsel – Anticipated Litigation: consideration of whether to initiate litigation pursuant to GOVT. Code Section 54956.9 (d) (4) (one case).
2.2 Motion and roll call vote as to whether or not to proceed with litigation

3.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

4.0 CONSENT CALENDAR

3.1 Minutes from December Board Meeting – December 20, 2016
3.2 Board approval of payment of bills
Copy of greensheets attached

5.0 ITEMS REMOVED FROM CONSENT CALENDAR

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Resignation of Board member and Chief
7.2 Swearing in of new Captains
7.3 Financial Review
7.4 Election of New Board Officers
7.5 Permit Fee Refund
Documents attached.
7.6 Approval of Organizational Chart
7.7 Finance Committee Update – Directors Ingram, Wood
7.8 Personnel Committee Update – Directors Ingram/Wood
7.9 Audit Committee Update – Directors Wood/Juliff

8.0 STANDING REPORTS

- 8.1 Fire Chief's Report
- 8.2 Report from Firefighter's Local #4586
- 8.3 Report from PVFA

9.0 AGENDA ITEMS FOR NEXT MONTH

10.0 FINAL COMMENTS BY DIRECTORS

11.0 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.