

MEETING MINUTES

**Pioneer Fire Protection District
Special Board Meeting
Friday, June 30, 2017 – 10:00 AM
7061 Mount Aukum Rd, Station 38, 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

Directors Present: Allen Wood, Mary Nelson Tran, Dave Pratt, Allan Polinsky

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Wood/Nelson Tran

Passed 4-0

2.0 NEW BUSINESS

2.1 Amended Budget for FY 16/17

Discussion

Motion and Roll Call vote for Adoption of Amended Budget FY 16/17

(M/S) Wood/Polinsky

Passed 4-0

Ayes: Polinsky, Nelson Tran, Pratt, Wood

Noes: 0

Abstain: 0

2.2 Preliminary Budget FY 17/18

Discussion

Motion and Roll Call vote for Adoption of Preliminary Budget FY 17/18

(M/S) Wood/Pratt

Passed 4-0

Ayes: Polinsky, Nelson Tran, Pratt, Wood

Noes: 0

Abstain: 0

3.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S) Wood/Pratt

Passed 4-0

Meeting adjourned at 10:30 AM

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.