

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, November 14, 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 20, 2017
3.2 Minutes from Board Meeting – October 10, 2017
3.3 Minutes from Board Meeting – November 3, 2017
3.4 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 Admin Calendar – Chief Dwyer
6.2 Burn Permit Process – Director Pratt
6.3 Cal Fire Grant 7FG17179 – Chief Dwyer
 Motion and Roll Call Vote to Approve Resolution 03-2017
6.4 **Public Hearing**
 Motion and Roll Call Vote for Adoption of 5 Year Capital Improvement Plan and Annual
 Development Fee Mitigation Report FY 17/18
 Open Public Hearing
 Discussion
 Close Public Hearing
 Motion and Roll Call Vote to Approve Resolution 04-2017
6.5 Process for Hiring Chief – Director Pratt, Director Polinsky

7.0 STANDING REPORTS

7.1 Fire Chief's Report

- Omo Ranch Water Tank
- Run Report
- Admin. Asst.

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.