

Meeting Minutes

**Pioneer Fire Protection District
Special Board Meeting
Friday, April 21, 2017 – 1:00 PM
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, Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Nelson Tran/Dayton

Passed 3-0

Director Polinsky arrived at 1:02 pm

Closed Session included all directors (Polinsky, Dayton, Nelson Tran, Wood

2.0 EXECUTIVE SESSION

2.1 Executive closed session with labor negotiator(s) pursuant to Government Code Section

54957.6 Discussion to provide update to Board regarding MOU negotiations with Pioneer

Union International Association of Firefighters Local #4586

Provide instruction as to how to proceed

Direction was provided to the board by representatives regarding MOU negotiations.

2.2 Review applications and determine qualified applicants and interview process per Government

Code Section 54957

Three applicants were identified for interviews.

3.0 NEW BUSINESS

3.1 Motion and roll call vote regarding appointment process

Motion to adopt process for Chiefs interviews: Have 3 Chiefs interview candidates and make a recommendation to the board. Board ad hoc committees will interview final candidate(s)

(M/S) Dayton/Polinsky

Ayes: Polinsky, Dayton, Nelson Tran, Wood

Noes: 0

Abstain: 0

3.2 Adoption and approval of resolution for special mail election

Discussion regarding resolution

3.3 Motion and roll call vote to adopt resolution

Motion to adopt resolution as written

(M/S) Dayton/Polinsky

Passed: 4-0

4.0 ADJOURN MEETING

Motion to adjourn meeting
(M/S) Polinsky/Nelson Tran
Passed: 4-0
Meeting adjourned at 3:40 pm

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.