

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, June 13, 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 CONSENT CALENDAR

2.1 Minutes from May Board Meeting – May 9, 2017
2.2 Board approval of payment of bills
Copy of greensheets attached

3.0 ITEMS REMOVED FROM CONSENT CALENDAR

4.0 UNFINISHED BUSINESS

5.0 NEW BUSINESS

- 5.1 Swearing in of new Board Member
- 5.2 County Fire Advisory Committee update – Chief Savacool Garden Valley Fire
Copy attached
- 5.3 **Public Hearing**
Motion and Roll Call Vote for Adoption of Resolutions 02-2017 Resolution of the Board of Directors of the Pioneer Fire Protection District to adopt the Appropriation Limitations for FY 17/18
 - Open Public Hearing
 - Discussion
 - Close Public HearingMotion and Roll Call Vote
- 5.4 LAFCO Special District Representative – Discussion and Motion
Review dossier of each nominee and vote for candidate.
- 5.5 Financials
Copy Attached
- 5.6 Modification of 3/3 Board P&P page 15 – Director Dayton
Discussion and motion to change Monday to Thursday at noon page attached
- 5.7 Discussion regarding change to order of agenda Board P&P page 14, 17 – Director Dayton

- 5.8 Discussion and Motion to approve Personal Identification Information Policy and add to Department P&P – Director Dayton
- 5.9 Report from ad hoc committee regarding Community CPR Training – Director Nelson Tran
- 5.10 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

6.0 STANDING REPORTS

- 6.1 Fire Chief's Report
- 6.2 Report from Firefighter's Local #4586
- 6.3 Report from PVFA

7.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

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.