

# **AGENDA**

**Pioneer Fire Protection District  
Board Meeting  
Tuesday, April 11, 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 March Board Meeting - March 14, 2017  
2.3 Minutes from March Special Board Meeting – March 16, 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 Records Investigation – Chief Dwyer  
5.2 P&P Manual  
Records Policy - Dayton  
Revise by inserting the word “equitably” into the Mission Statement – Nelson Tran  
5.3 District-wide CPR Training Certification  
Create an Ad Hoc committee to make recommendations to the Board concerning District-wide CPR training and certification program – Nelson Tran  
5.4 Leases Station 31 and 37  
Motion to approve re-signing of leases changing from 10 years to 5 years  
5.5 Financials  
Copy attached  
5.6 Election – Chief Dwyer  
Consideration of whether to call an election to fill vacancy on the Pioneer Board of Directors

## **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**

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Board Signature

Note: All Board meetings are recorded. The agenda is available on the District's web site ([www.pioneerfire.org](http://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.