

MEETING MINUTES

**Pioneer Fire Protection District
Special Board Meeting
Thursday, February 17, 2017 – 9:00AM
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: Allan Polinsky, Mary Tran, Phill Dayton, Allen Wood

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Dayton/Tran

Passed 4-0

2.0 NEW BUSINESS

2.1 Discuss the Job Announcement for a part time Chief.

- a. Dayton stated that he had checked with the State Fire Marshall's office and found that there are no minimum standards for a Chief Officer. Those standards are set by the department.
- b. Text and punctuation changes made to the job announcement some of which modified the document itself.
- c. Mary Tran to review the document prior to being published
- d. Contract to be written with a one year term with 30 day out or words to that effect.
- e. Contract to be attorney reviewed before being signed.

Motion to adopt job announcement as changed with Tran's review to follow

(M/S) Dayton/Tran

Passed 4-0

3.0 ADJOURN MEETING

Motion to adjourn

(M/S) Dayton/Tran

Passed 4-0

Meeting adjourned at 9:40 AM

Board Signature