

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, August 8, 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 – June 13, 2017
- 3.2 Minutes from Board Meeting – June 30, 2017
- 3.3 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 Election of Officers for the Board for the remainder of the 2017-18 term(s)
 - Nominate, discuss and elect a Chair, Vice-Chair and Secretary
 - New officers will assume their respective positions upon the completion of this item.
- 6.2 Swearing in of new Firefighters
Chief Dwyer will do swearing in ceremony
- 6.3 Report from ad hoc committee regarding Community CPR Training – Director Nelson Tran
- 6.4 Measure F Signature Authority
Discussion and motion to allow Lynette Dwyer to sign Measure F paperwork
- 6.5 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
 - 1. Review resume, background information and interview the candidate for the Chief's position. Based upon the outcome of this review, the action alternatives include:
 - a. Discuss parameters and make an offer, or
 - b. Decline to make an offer, or

c. Establish an ad hoc committee of two board members to continue search and/or qualify other alternatives

2. Receive update on the status of the MOU agreement for collective bargaining with the Local Firefighters Union from the ad hoc committee.

7.0 STANDING REPORTS

- 7.1 Fire Chief's Report
- 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.