

AGENDA

**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
Salute to Flag
Adoption of Agenda

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
- 2.2 Review applications and determine qualified applicants and interview process per Government Code Section 54957

3.0 NEW BUSINESS

- 3.1 Motion and roll call vote regarding appointment process
- 3.2 Adoption and approval of resolution for special mail election
- 3.3 Motion and roll call vote to adopt resolution

4.0 ADJOURN MEETING

Board Signature

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.