

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR MEETING  
TUESDAY SEPTEMBER 11, 2007 at 6:00 p.m.  
GRIZZLY FLATS STATION, 4837 Sciaroni Road, Somerset, CA (530-620-4444)**

**AGENDA**

**Action may be taken on any agenda item.  
Public comments are limited to three minutes per person per agenda item.  
Comments from the public are requested to be made at the microphone provided.**

1. CALL TO ORDER
  - Roll Call
  - Salute to the Flag
  - One minute silence in remembrance of those who lost their lives 9/11/2001**
  - Adoption of Agenda

2. PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3. CONSENT CALENDAR

*All items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board, Staff, or persons in the audience request specific items to be discussed or commented on prior to the time the Board votes on the motion to receive and file the Consent Calendar. If any item is removed from the Consent Calendar the item(s) will be considered under item 4*

- 3.1 Development Impact Fees
  - May 2007     \$6,424
  - June 2007     1,323
  - July 2007     2,356
  - ? Documents attached (3.1)

- 3.2 Correspondence
  - Letter of Appreciation, Rhythm Riders
  - ? Letter attached (3.2)
  - Motion to receive and file consent calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR

5. MINUTES OF MEETINGS

- 5.1 Regular Meeting July 10, 2007
  - Motion to approve
- 5.2 Special Meeting July 19, 2007
  - Motion to approve
- 5.3 Special Meeting August 9, 2007
  - Motion to approve
  - ? Minutes attached (5)

6. REPORTS

- Fire Chief
- ? Report attached (6)

Standing Committee on Policy Review/Director Klingberg  
? Minutes of last meeting attached (6)  
Schoolhouse Restoration Committee/Director Kohaut  
Fire Safe Council Grizzly Flats and CERT Team/ Walt Tyler  
Fire Safe Council Outingdale, Sand Ridge/ Director Fretter  
JPA/Director Ramos  
PFA/ Brian Bendix, representing PFA

### NEW BUSINESS

7. EXTERNAL AUDIT FY 2006/07  
Letter from external auditor setting out the parameters of the upcoming audit for last fiscal year requires signature by Board Chair. Motion requested to approve the document for signature.  
? Copy of letter attached (7)
8. UNION RECOGNITION  
100% of paid staff are now members of the International Firefighters Association. Chapter 4586 is now formally requesting the Board to grant it full bargaining rights on behalf of the paid staff.  
? Formal request attached (8)
9. SIGNATURE AUTHORITY, EL DORADO COUNTY/ Peter Shurville  
Request for a motion authorizing Chief Gill as a signatory on claim vouchers, payroll etc., replacing Chief Signor.  
? Document attached (9)
10. FINAL BUDGET FY 2007/08  
- Open Public Hearing  
- Presentation of final budget  
- Discussion, questions and comments from the public  
- Close public hearing  
- Motion to adopt the Final Budget and sign the resolution  
THE FINAL BUDGET IS AVAILABLE FOR VIEWING AT STATION 38 AND COPIES WILL BE AVAILABLE AT THE MEETING

### OLD BUSINESS

11. JOINT USE FACILITY GRIZZLY FLATS/Director Fretter  
Update report.
12. USE OF STATION 34/Direcor Kohaut  
Progress Report
13. RESTORATION OF OLD SCHOOLHOUSE, STATION 38/Director Kohaut  
Update report.
14. DIRECTORS REPORTS
15. AGENDA ITEMS FOR OCTOBER 9, 2007 MEETING.
16. ADJOURNMENT