

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY OCTOBER 9, 2007 at 6:00 p.m.
THREE FORKS STATION, 7061 Mt. Aukum 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
 - 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, August 2007
 - Development impact fees for August 1 – 31 totaled \$19,427.46
 - Document attached (3.1)
- 3.2 Correspondence
 -
 - Motion to receive and file consent calendar
4. ITEMS REMOVED FROM CONSENT CALENDAR
5. MINUTES OF MEETINGS
 - Regular Meeting September 11, 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 (6.1)
 - 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
7. PAYMENT TO STAFF COVERING CHIEF'S DUTIES/Peter Shurville

- Report from Peter Shurville attached (7)

8. REVIEW AND APPROVAL OF DRAFT POLICIES

8.1 Code of Ethics
- Draft attached (8.1)

8.2 Sexual Harassment
- Draft attached (8.2)

8.3 Grievance and Appeal
- Draft attached (8.3)

9. UNION RECOGNITION

Report from working group tasked with reporting back to the Board on the impact of any agreement on the District in general.

10. DISTRICT'S FORMAL RECOGNITION OF IAFF LOCAL-4586
- Letter attached. (10)

11. DIRECTORS REPORTS

12. AGENDA ITEMS FOR NOVEMBER 13, 2007 MEETING.

13. ADJOURNMENT