

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY NOVEMBER 20, 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, September 2007
 - Development impact fees for September 1 – 30 totaled \$19,812.36
 - Document attached (3.1)
- 3.2 Correspondence
 - Letter of appreciation for assistance given to San Bernardino County Fire by our Strike team sent to assist Butler Fire.
 - Commendation from District resident to the firefighters who attended to her late husband.
 - Documents attached (3.2)

Motion to receive and file consent calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. MINUTES OF MEETINGS
 - Regular Meeting October 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 (6.1)
 - Schoolhouse Restoration Committee/Director Kohaut
 - Fire Safe Council Grizzly Flats and CERT Team/ Mark Almer
 - Fire Safe Council Outingdale, Sand Ridge/ Ripley Howe

JPA/Director Ramos
PFA/ Brian Bendix, representing PFA

7. NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)/Chief Gill
Recommendation to adopt the National Incident Management System.
Motion to authorize Chair to sign resolution 2007-04
- Copy of resolution attached (7)
8. CALIFORNIA STATE FIRE CODE, 2007 EDITION/Chief Gill
First reading of the 2007 State Fire Code
- Copy of reading and resolution attached (8)
9. DISTRICT'S FORMAL RECOGNITION OF IAFF LOCAL – 4586
Continued from October regular meeting.
- Draft letter of recognition attached (9)
10. MOU BETWEEN DISTRICT AND LOCAL 4586
Review and approve draft MOU.
- Draft of MOU attached (10)
11. REVIEW AND APPROVAL OF DRAFT POLICIES/ Director Klingberg
 - 11.1 Clean copy of Code of Ethics policy approved at Board meeting on October 9, 2007 attached for Director's files.
 - 11.2 Final draft of Purchasing policy attached for review and approval. (11.2)
 - 11.3 Final draft of Grievance and Appeal policy attached for review and approval (11.3)
12. FINANCIAL REPORT/ Peter Shurville
Report on revenue and expenses as at September 2007.
- Report attached (12)
13. TRIBUTE TO CHIEF SIGNOR/ Chair
Presentation of plaque to Chief Signor.
14. DIRECTORS REPORTS
15. CLOSED SESSION
Chair to close public meeting and Board to recess to closed session to discuss legal issues.
Public meeting will be reconvened at the end of the session and the Board will announce any decisions taken.
16. AGENDA ITEMS FOR DECEMBER 11, 2007 MEETING.
17. ADJOURNMENT