

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY JANUARY 8, 2008 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, November 2007
 - Development impact fees for November 1 – 30, 2007 totaled \$3042
 - Document attached (3.1)

4. ITEMS REMOVED FROM CONSENT CALENDAR

5. REQUEST FOR FEE WAIVER
 - County construction fee waiver requests require approval from the Board. Attached is a request for a fee waiver from Billie Carlson. Decision requested.
 - Letter attached (5)

6. PROPOSED REORGANIZATION OF JPA
 - 6.1 Presentation by Chief Keating, Fire Chief, Rescue Fire Protection District on proposed reorganization of the JPA
 - 6.2 Resolution supporting the proposed reorganization attached. Approval of resolution requested.
 - Resolution 02-2008 attached (6.2)

7. MINUTES OF MEETINGS
 - Regular Meeting December 11, 2007
 - Motion to approve
 - Minutes attached (7)

8. REPORTS
 - Fire Chief
 - Report attached (8)

Standing Committee on Policy Review/Director Klingberg
Minutes of meeting November 26, 2007 attached (8)
Mount Aukum Schoolhouse Restoration Committee/Director Kohaut
Fire Safe Council Grizzly Flats and CERT Team
Fire Safe Council Outingdale, Sand Ridge/ Ripley Howe
JPA/Director Ramos
PVFA

9. POLICIES REVIEW

As indicated in the minutes of the Standing Committee on Policy Review minutes (item 8 above) the Board is requested to review and approve two policies – Sexual Harassment and Budget and Budget Process.

Draft policies attached (9)

10. CALIFORNIA STATE FIRE CODE, 2007 EDITION

The Board's intention to adopt the 2007 edition of the California State Fire Code having been published and announced at two general meetings of the Board, it is requested that the Board now formally adopt the Code by authorizing the Chair to sign resolution 01-2008 and the Ordinance 2008-01

Copy of resolution and ordinance attached (10)

11. GRIZZLY FLATS JOINT USE FACILITY

Update on status of proposed joint venture between the U.S. Forest Service and PFPD to build a new fire station/community center

12. DIRECTORS REPORTS

13. AGENDA ITEMS FOR MEETING SCHEDULED FOR FEBRUARY 12, 2008

14. ADJOURNMENT