

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR MEETING  
TUESDAY MARCH 11, 2008  
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

TRIBUTE TO JACK FOURIE, A LONG TIME VOLUNTEER FIRE FIGHTER AND ACTIVE MEMBER  
OF THE PIONEER VOLUNTEER FIREFIGHTERS ASSOCIATION

PRESIDENT OF LOCAL UNION 4586 TO ADDRESS THE BOARD

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 Finance
  - Development Impact Fees, January 2008, totaled \$3,411.54
  - Revenue/Expenses as at January 2008Documents attached
- 3.2 Correspondence
  - Copy of Ad Velorem letter of support from Grizzly Flats FireSafe CouncilDocument attached.

Motion requested to receive and file consent calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. RECOGNITION OF SERVICE TO THE DISTRICT BY LISA TAVANO HALL  
Director Fretter will present a letter of appreciation to Lisa Tavano-Hall for her outstanding service to the District and the Association.
6. MINUTES OF MEETINGS  
Regular Meeting February 12, 2008  
Copy of minutes attached
7. REPORTS  
Fire Chief  
Report attached

Standing Committee on Policy Review

Minutes of meeting February 19, 2008 attached

Mount Aukum Schoolhouse Restoration Committee/Director Kohaut

Fire Safe Council Grizzly Flats and CERT Team/Mark Almer

Fire Safe Council Outingdale, Sand Ridge/ Ripley Howe

JPA/Chief Gill

Grizzly Flats Joint Use Facility

PVFA /Chairman David Kauhaaha

8. MEDICAL INSURANCE/ Director Boucke  
Item carried over from regular meeting February 12, 2008  
Discussion
9. POLICIES REVIEW/ Lulu Silva-Manuel  
Lulu Silva-Manuel will present revised policies:  
Policy Number 3.3 – Agendas for Board Meetings  
Policy Number 4.5 -Harassment  
Draft policies attached
10. PETTY CASH SIGNATURE ADDITION  
Paperwork attached requesting Board to add Chief Gill to the Petty Cash account signature list
11. BUDGET FY 2008/09  
Board requested to set up the budget working group  
Report attached
12. LOCATION OF REGULAR BOARD MEETINGS  
The normal location for Board meetings is the District Office, Station 38 with the July and September meetings held at Grizzly Flats, Station 35. The Chair wishes to discuss holding meetings at other station locations.
13. DIRECTORS REPORTS
13. AGENDA ITEMS FOR MEETING SCHEDULED FOR APRIL 8, 2008
14. ADJOURNMENT