

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY APRIL 8, 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
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, February 2008, totaled \$429.66
 - Revenue/Expenses as at February 2008
 - Documents attached
- 3.2 Board Meeting Calendar
 - Updated calendar attached.
- 3.3 Minutes of meeting March 11, 2008
 - Copy of minutes attached
- 3.4 Transmittal Form
 - Copy attached of new transmittal form to be used when agenda items are requesting an action by the Board.
- 3.5 Health insurance booklet attached which is being distributed to staff as an introduction to the recently introduced health benefits.

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
 - Presentation by Director Fretter
6. REPORTS
 - Fire Chief
 - Report attached

Policy Review Standing Committee/ Director Klingberg
• Minutes of meeting March 17, 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

7. POLICIES REVIEW/ Director Klingberg
Amendment to policy number 5.5 Budget and Budget Process.
Revised policy number 4.3 District Awards
• Policies attached (7)
8. AGREEMENT WITH PIONEER VOLUNTEER FIREFIGHTERS ASSOCIATION
The Agreement requires both parties to review the agreement annually in April
• Copy of Agreement attached (8)
9. DIRECTORS REPORTS
10. AGENDA ITEMS FOR MEETING SCHEDULED FOR MAY 13, 2008
11. ADJOURNMENT