

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY MAY 13, 2008
SOMERSET STATION, Sand Ridge 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, March 2008, totaled \$930
 - Revenue/Expenses as at March 2008
 - Documents attached

- 3.2 Minutes of Meeting April 8, 2008
 - Copy of minutes attached

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. RECOGNITION OF SERVICES OF JOHN KLINGBERG
Presentation by Chair, Dave Boucke.
6. REPORTS
 - Fire Chief
 - Report 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. GRAND JURY REPORT AND RECOMMENDATIONS ON CONSOLIDATION OF FIRE PROTECTION DISTRICTS.
Report attached for discussion/action

8. REVIEW OF AGREEMENT WITH PVFA/ Director Boucke
Status report on review of Agreement.
9. APPROPRIATION LIMITATION 2008/09
Public Hearing to be held for the adoption of Gann Spending Limitation for FY 2008/09
Transmittal report attached.
10. POLICY REVIEW COMMITTEE
Director Klingberg was the chair of this committee. Following his resignation the work of the committee has been put on hold.
 - Staff transmittal report and recommendation attached for discussion and decision by the Board.
11. BUDGET WORKSHOP MEETING
The Board has earlier agreed to call a special workshop meeting in May to review the preliminary budget for FY 2008/09
12. MOBILE COMPUTER/MAPPING PROJECT
Assistance to Firefighters grant
 - Transmittal Report attached
13. APPOINTMENT OF NEW DIRECTOR
Candidates will be asked to make a presentation to the Board of their qualifications and experiences they consider qualifies them for the position. Directors will then be given the opportunity to ask questions of the candidates. There will then be a short closed session for the Board to complete a ranking of the candidates. In open session the results of the ranking process will be announced to the meeting.
14. DIRECTORS REPORTS
15. AGENDA ITEMS FOR MEETING SCHEDULED FOR JUNE 10, 2008
16. ADJOURNMENT