

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY JUNE 10, 2008
THREE FORKS STATION, 7061 Mount 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, April 2008, totaled Nil
 - Revenue/Expenses as at April 2008
 - Documents attached
- 3.2
 - Minutes of Regular Meeting May 13, 2008
 - Minutes of Special Meeting May 22, 2008
 - Copies of minutes attached
- 3.3 Report - Fire Chief
 - Copy of report attached

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. REPORTS
 - 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
 - Grizzly Flats Joint Use Facility
 - PVFA /Chairman David Kauhaahaa
6. NEW BUSINESS
 - 6.1 WAIVER OF FEES – David & Carolyn Holmes
 - Transmittal report attached.

6.2 CSDA – CALL FOR NOMINATIONS TO BOARD OF DIRECTORS
Transmittal report attached

6.3 ELECTION OF DIRECTORS OF PFPD
Transmittal report attached

6.4 CAPITAL IMPROVEMENT PLAN (CIP) 2008
Staff will present the first draft of the 2008 CIP
Copy of draft CIP attached.

7. OLD BUSINESS

7.1 PRELIMINARY BUDGET 2008/09

Open public hearing

Presentation and discussion of budget – same version as presented at special meeting
May 22, 2008 with one change – move \$10,000 from resident volunteer program to fuel
costs.

Close public hearing

Motion to adopt preliminary budget 2008/09

Copy of preliminary budget attached

7.2 POLICY REVIEW STANDING COMMITTEE

Status report by Director Ramos.

7.3 GRAND JURY, CONSOLIDATION AND AUGMENTATION FUNDS

Status report and discussion

8. DIRECTORS REPORTS

9. AGENDA ITEMS FOR MEETING SCHEDULED FOR JULY 8, 2008
(To be held at Grizzly Flats, Station 35)

10. ADJOURNMENT