

**PIONEER FIRE PROTECTION DISTRICT
REGULAR MEETING
TUESDAY JULY 8, 2008 AT 6.00 p.m.
GRIZZLY FLATS STATION, 4837 Sciarioni Road, Grizzly Flats, 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 to be made at the podium using 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, May 2008, totaled \$1,426.92
 - Revenue/Expenses as at May 2008
 - Documents attached
- 3.2 - Minutes of Regular Meeting June 10, 2008
 - Copy of minutes attached
- 3.3 Conflict of Interest
 - Question raised at June regular meeting
 - Transmittal report attached
- 3.4 Fire Chief's Report
 - Report attached

4. ITEMS REMOVED FROM CONSENT CALENDAR

5. REPORTS
 - Mount Aukum Schoolhouse Restoration
 - Fire Safe Council Grizzly Flats and CERT Team
 - Fire Safe Council Outingdale, Sand Ridge
 - Grizzly Flats Joint Use Facility
 - PVFA

6. NEW BUSINESS

6.1 ANNUAL PERFORMANCE REVIEW FORM FOR FIRE CHIEF/Director Boucke
Discussion/action

6.2 CONFLICT OF INTEREST CODE REVIEW
The District is required to review its Conflict of Interest Code every two years
Transmittal report attached.

6.3 2008 VFA MATCHING GRANT
The District has been awarded a matching grant of \$8,314.00
Transmittal report attached

6.4 COMMUNITY THANK YOU BANNERS/Director Boucke
Proposal to erect banners thanking the community for their support in making the
district as fire safe as possible.

7. OLD BUSINESS

7.1 CAPITAL IMPROVEMENT PLAN (CIP) 2008
Open Public Hearing
Presentation and discussion of the 2008 CIP
Close Public Hearing
Motion to adopt CIP 2008
Copy of CIP and transmittal report attached

7.2 POLICY REVIEW STANDING COMMITTEE
Status report by Director Ramos.

8. FINAL COMMENTS BY DIRECTORS

9. AGENDA ITEMS FOR MEETING SCHEDULED FOR AUGUST 12, 2008

10. ADJOURNMENT