

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
TUESDAY SEPTEMBER 9, 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 for August 2008: Nil
- 3.2 Correspondence
  - Letter from FDAC to the Governor applauding his stance on Proposition 1A
  - Letter from Chairman of Board of Supervisors re augmentation funding
- 3.3 - Minutes of Regular Meeting Aug 12 and Special Meeting Aug 26, 2008
  - Copy of minutes attached
- 3.4 - Reports
  - Mount Aukum Schoolhouse Restoration
  - Grizzly Flats Joint Venture

Motion requested to receive and file the Consent Calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. CHIEF'S REPORT
  - Copy of report attached
6. COMMUNITY GROUP REPORTS
  - Fire Safe Council Grizzly Flats and CERT Team
  - Fire Safe Council Outingdale, Sand Ridge
  - PVFA

7. NEW BUSINESS

7.1 FINAL BUDGET

The Board will conduct a public hearing on the final budget as presented  
Motion requested to approve the final budget for FY 2008/09

Final budget attached

7.2 BENEFIT ASSESSMENT

Director Boucke will propose the formation of a wide-ranging committee to promote the need for more funding through a benefit assessment.

7.3 AUGMENTATION FUNDS

Discussion regarding future augmentation funding.

8. OLD BUSINESS

8.1 CHIEF GILL'S EMPLOYMENT CONTRACT

Update on progress with actions approved by the Board at the August special meeting, namely a new five year employment contract, provision of benefits and job descriptions for the chief and administrative staff.

Job descriptions attached.

8.2 POLICY REVIEW STANDING COMMITTEE

Status report by Director Ramos.

9. FINAL COMMENTS BY DIRECTORS

10. AGENDA ITEMS FOR MEETING SCHEDULED FOR OCTOBER 14, 2008

11. ADJOURNMENT