

**PIONEER FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
WEDNESDAY NOVEMBER 12, 2008 AT 6.00 p.m.
Three Forks Station 38, 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 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 September 2008 \$0
 - Report attached
- 3.2 - Minutes of Regular Meeting October 14, 2008
 - Copy of minutes attached
- 3.3 Reports
 - Mount Aukum Schoolhouse Restoration
 - Grizzly Flats Joint Venture
 - Plan Checks/Review Fee Schedule
 - Fire Recovery USA
 - Transmittal report attached
- 3.4 LAFCO Municipal Service Review
 - The District's response to the El Dorado County's LAFCO review is attached for information.
- 3.5 District's Standard of Response Coverage Document
 - Document attached for information
- 3.6 JPA Budget for FY 2008/09 (For Information)
 - At its last meeting the Pre-Hospital JPA Committee approved its 2008/09 Budget.

Motion requested to receive and file the Consent Calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. CHIEF'S REPORT
Copy of report attached
6. OTHER REPORTS
 - Fire Safe Council Grizzly Flats and CERT Team
 - Fire Safe Council Outingdale, Sand Ridge
 - PVFA
7. NEW BUSINESS
 - 7.1 PROPOSAL FROM PAID STAFF FOR 50/50 PENSION PLAN
Transmittal report attached, including proposal.
 - 7.2 BUDGET 2008/09
Budget amendment needed to appropriate funds received by the District for strike teams sent on assignment to recent wild land fires.
Transmittal report and amendments to budget attached
8. OLD BUSINESS
None
9. FINAL COMMENTS BY DIRECTORS
10. AGENDA ITEMS FOR MEETING SCHEDULED FOR DECEMBER 9, 2008
11. ADJOURNMENT