

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
TUESDAY DECEMBER 9, 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.**

Welcome back Director Tyler!

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 October 2008 not yet received.
- 3.2 - Minutes of Regular Meeting November 12, 2008
  - Copy of minutes attached
- 3.3 - FYI CSDA Board Vacancy – Region 2
  - Details of the position and application for consideration are attached.

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. OLD BUSINESS

7.1 PENSION PLAN/ Director Boucke

At the regular October Board meeting a motion was passed to defer consideration of the proposal to join CalPERS to the November meeting, allowing more time for further research.

- Report on research
- Discussion on way forward

7.2 AUGMENTATION FUNDS/ Director Boucke

Update on the status of the possible reduction or elimination of the augmentation funds.

8.0 NEW BUSINESS

8.1 MOU BETWEEN THE BOARD AND THE PVFA/ Director Boucke

Final version of proposed revisions to the MOU attached

8.2 JOINT USE FIRE STATION AND COMMUNITY CENTER, GRIZZLY FLATS

Letter received from Supervisor Baumann confirming that funding for this project has been withdrawn

Transmittal report and copy of letter attached

8.3 RECOGNITION OF SERVICES OF HARRY KOHAUT

Presentation by Chair, Dave Boucke

8.4 ELECTION OF OFFICERS FOR 2009

The Board will elect the following positions for 2009:

- Board Chair
- Board Vice-Chair
- Board Secretary

9. FINAL COMMENTS BY DIRECTORS

10. AGENDA ITEMS FOR MEETING SCHEDULED FOR JANUARY 13, 2009

11. ADJOURNMENT