

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
TUESDAY JANUARY 13, 2009 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 November 2008
  - Report from EDC not yet issued
- 3.2 - Minutes of Regular Meeting December 9, 2008
  - Copy of minutes attached

**Motion** to receive and file the Consent Calendar

4. ITEMS REMOVED FROM CONSENT CALENDAR
5. CHIEF'S REPORT
  - Copy of report attached
6. OTHER REPORTS
  - 6.1 Fire Safe Council Grizzly Flats and CERT Team
  - 6.2 Fire Safe Council Outingdale, Sand Ridge
  - 6.3 PVFA
7. NEW BUSINESS
  - 7.1 Signature authority for El Dorado County
    - Transmittal report attached, recommending names of staff authorized to sign approval of invoices to be paid by the County on behalf of the District
    - Documents attached
    - Motion** to identify and approve the names of staff authorized to sign