

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
TUESDAY FEBRUARY 10, 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
2. PLEDGE TO THE FLAG
3. ROLL CALL
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT OTHER THAN AGENDA ITEMS
6. 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 7*

- 6.1 Finance
  - Development Impact Fees for November & December 2008: \$0
- 6.2
  - Minutes of Regular Meeting January 13, 2009
  - Minutes of Special Meeting January 17, 2009
  - Copies of Minutes attached
- 6.3 Correspondence
  - Memo from JPA Account Tech concerning workers comp funding
  - Status report on strike team payments

Motion to receive and file the Consent Calendar

7. ITEMS REMOVED FROM CONSENT CALENDAR
8. REPORTS
  - 8.1 - Fire Chief's report
    - Copy of report attached
  - 8.2 - Fire Safe Council Grizzly Flats and CERT Team
  - 8.3 - Fire Safe Council Outingdale, Sand Ridge
  - 8.4 - PVFA

9. NEW BUSINESS

9.1 SIX MONTH BUDGET REPORT

- Discussion on attached report

9.2 AUGMENTATION FUNDS

The Chair will update the meeting on recent activities undertaken to create a wider awareness of the difficulties that would ensue if the District lost the augmentation funds

9.3 ETHICS TRAINING

Discussion on the requirement for Directors to undertake ethics training every two years and for the District office to maintain a register of training undertaken.

10. UNFINISHED BUSINESS

10.1 PENSION PLAN

At January's special meeting the Board authorized the Chief to move to an actuarial assessment from CalPERS so that an accurate quote of the costs involved is independently established. The submission has been made and the application will take 60 to 90 days. It is expected to report back to the Board in April or May.

At the same time the Board authorized the pension sub-committee to research other pension plans available and report back to the regular meeting in February.  
Sub-committee to present report

11. CLOSED SESSION

Pursuant to Government Code section 54957  
Public employee performance evaluation  
Title: Fire Chief

12. FINAL COMMENTS BY DIRECTORS

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

14. ADJOURNMENT

Motion to adjourn

*This agenda is available on the District's website [www.pioneerfire.org](http://www.pioneerfire.org) and the full agenda packet may be viewed at the District's main office, station 38, 7061 Mount Aukum Road, Somerset between 9.00 a.m. and 4.00 p.m. Monday to Friday. Station 38 has disabled access and facilities*