

**PIONEER FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING
TUESDAY FEBRUARY 24 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. CLOSED SESSION
The Board will continue its closed session held at the regular Board Meeting held February 10, 2009:
Pursuant to Government Code section 54957
Public employee performance evaluation
Title: Fire Chief
6. ADJOURNMENT
Motion to adjourn