

**PIONEER FIRE PROTECTION DISTRICT  
REGULAR BOARD MEETING  
TUESDAY JUNE 9, 2009 at 6.00 p.m.  
Willow Station 31, 7960 Grizzly Flats Road, Somerset, CA (530) 630-4444**

**PLEASE NOTE CHANGE OF VENUE FOR THE MEETING**

**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

*At this time the Board's Chair will recognize those persons wishing to speak about non-agenda items. Please limit your comments to three minutes. Those wishing to speak about items on the agenda may do so after the agenda item is introduced. Again please limit your comments to three minutes.*

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 April: 0
- Revenue and Expenditure Report as at April 2009  
Documents attached

6.2 - Minutes of Regular Meeting May 12, 2009

Copy of minutes attached

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

## OLD BUSINESS

9. **AUGMENTATION FUNDS/ Fire Chief**  
Chief Gill will report on the meetings between the Fire Chiefs' Association and District Supervisors Briggs and Knight on the future of the augmentation fund and to engage a consultant to develop proposals for its future.
10. **POLICY MANUAL/Director Ramos**  
Director Ramos will report back on the status of work to be undertaken by the policy committee on the proposed revisions to policy number 5.1, Approval of Contracts, as agreed at the regular Board meeting in May.

## NEW BUSINESS

11. **GRIZZLY FLATS FIRE STATION JOINT VENTURE PROJECT**  
This project has been resurrected again with the possible allocation of stimulus funding. The Forest Service is asking the Board to support a new application including the resurrection of the \$100,000 district contribution. In accordance with the letter received in November 2008 from then Supervisor Baumann the funds have been reallocated to other planned capital equipment purchases.  
Documents attached
12. **ELECTION OF LAFCO SPECIAL DISTRICT REPRESENTATIVES**  
The Board is eligible to vote for the vacant position of Special District Representative  
Voting papers attached
13. **PUBLIC HEARING**  
**2009-2010 PROPOSITION 4 – APPROPRIATION LIMITATION**  
Under Proposition 4 the District is required to approve an annual resolution detailing the appropriation limitation for the forthcoming fiscal year.  
Memorandum from the County and a resolution for signature are attached
14. **CHIEF'S ANNUAL PERFORMANCE REVIEW/ Chair**  
The Chief's annual performance review is due in July. Proposal to appoint a sub committee of directors to draft and propose documentation.
15. **PRELIMINARY BUDGET FY 2009/10**  
A preliminary budget must be passed by the Board no later than June 30. A preliminary budget is being distributed as part of the agenda packet. It is recommended that the Board call a special workshop meeting towards the end of June with the aim of approving the preliminary budget.
16. **CRAB BANQUETS 2010/ PVFA Chair**  
Chairman Bendix is seeing confirmation of support for the proposed 2010 crab banquets.  
Document attached.
17. **FINAL COMMENTS BY THE DIRECTORS**
18. **AGENDA ITEMS FOR MEETING SCHEDULED FOR JULY 14, 2009**  
(Meeting to be held at Grizzly Flats Fire Station, Sciaroni Road, Grizzly Flat )
19. **ADJOURNMENT**  
Motion to adjourn meeting.

*Note: All Board Meetings are recorded. The Board of Directors may elect to take action on any item included on this agenda*

*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*