

AGENDA

Pioneer Fire Protection District

Regular Board Meeting

Tuesday March 9, 2010 – 6:00 PM

**Station 38, 7061 Mt. Aukum Road
Somerset, California 95684**

Welcome to the Pioneer Fire Protection District Board meeting. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 ROLL CALL

BOUCKE, FRETTER, RAMOS, SILVA-MANUEL, TYLER

1.1 INTRODUCTIONS:

FIRE CHIEF ROBERT GILL
OFFICE TECH SANDRA RENNERT
SPECIAL GUESTS

2.0 PLEDGE OF ALLEGIANCE

3.0 ADOPTION OF THE AGENDA

4.0 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

4.1 PUBLIC COMMENT OTHER THAN AGENDA ITEMS:

This time is set-aside for members of the public to address the Fire Board on any item NOT on the Board Agenda, which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to the Board will be noted and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Board Member may place matters brought up under Oral Communications on a future agenda.

4.2 WRITTEN COMMUNICATIONS (REVIEW OF CORRESPONDENCE)

5.0 CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be enacted upon 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 Agenda Item 6.0.

- 5.1 MOTION TO APPROVE & FILE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 10, 2010. (DOCUMENT ATTACHED).
- 5.2 MOTION TO ACCEPT AND FILE DEVELOPMENT IMPACT FEES REPORT. (DOCUMENT ATTACHED).
- 5.3 MOTION TO ACCEPT AND FILE EXPENDITURE REPORT. (DOCUMENT(S) ATTACHED).

6.0 ITEMS REMOVED FROM CONSENT AGENDA

7.0 UNFINISHED BUSINESS

NONE

8.0 NEW BUSINESS

- 8.1 MOTION TO APPROVE AND FILE CONTRACT WITH DOWNEY BRAND LLP (DOCUMENT ATTACHED.)
- 8.2 DISCUSSION ON FIRE CHIEF'S 2010-2011 GOALS AND OBJECTIVES
- 8.3 MOTION TO ACCEPT AND FILE TWO DOCUMENTS (FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT AND THE REPORT ON ACCOUNTING CONTROLS AND PROCEDURES) FROM FIRE DISTRICT AUDITOR ROBERT JOHNSON. (Reports distributed to Directors.)
- 8.4 MOTION TO APPOINT A BUDGET WORKING GROUP (PER BOARD POLICY MANUAL NUMBER 5.11) AND DIRECT THEM TO START THE 2010-2011 BUDGET PROCESS.

9.0 STANDING REPORTS

- 9.1 DISTRICT OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 9.2 FIRE CHIEF'S REPORT – By Fire Chief Gill regarding various operational and administrative matters.
- 9.3 REPORT FROM FIREFIGHTERS' LOCAL #4586
- 9.4 REPORT FROM PIONEER VOLUNTEER FIREFIGHTERS ASSOCIATION

9.5 REPORT FROM CERT TEAM

9.6 REPORT FROM GRIZZLY FLATS FIRE SAFE COUNCIL

10.0 FINAL COMMENTS BY DIRECTORS

11.0 AGENDA ITEMS FOR NEXT MONTH

12.0 CONVENE CLOSED SESSION

12.1 IN ACCORDANCE WITH CALIFORNIA CODE SECTION 54956.9:

EXISTING LITIGATION:
GILL VS. PIONEER FIRE PROTECTION DISTRICT

And

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:
FIRE CHIEF

11.2 Adjourn closed session and report from closed session.

12.0 ADJOURN MEETING

Lulu Silva-Manuel
Board Chair

Note: All Board meetings are recorded.

The agenda is available on the District's web site (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 9AM and 4PM. Station 38 has disabled access and facilities.