

A-G-E-N-D-A

Pioneer Fire Protection District

Regular Board Meeting

Tuesday February 9, 2010 – 6:00 PM

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

Welcome to the Pioneer Fire Protection District Board meeting. The Chair of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chair 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 COMMUNICATIONS FROM/TO BOARD MEMBERS & PUBLIC

3.1 ORAL COMMUNICATIONS:

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 in the minutes 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.

3.2 WRITTEN COMMUNICATIONS

4.0 CONSENT AGENDA

4.1 MOTION TO ACCEPT & FILE THE MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2010. (DOCUMENT ATTACHED).

4.2 MOTION TO ACCEPT AND FILE DEVELOPMENT IMPACT FEES REPORT. (DOCUMENT ATTACHED).

- 4.3 MOTION TO ACCEPT AND FILE EXPENDITURE REPORT. DOCUMENT(S) ATTACHED.
- 4.4 PUBLIC COMMENT ON CONSENT AGENDA ITEMS?

5.0 ITEMS REMOVED FROM CONSENT AGENDA

6.0 UNFINISHED BUSINESS

- 6.1 ELECTION OF BOARD CHAIR
- 6.2 ELECTION OF BOARD VICE-CHAIR (IF NECESSARY)
- 6.3 MOTION TO ACCEPT AND FILE CIP RESOLUTION --- THE BOARD WILL HOLD A PUBLIC HEARING TO DISCUSS AND APPROVE THE FIRE DISTRICT CIP FOR 2010. (DOCUMENT ATTACHED)
- 6.4 MOTION TO DIRECT STAFF TO PAY DOWNEY/BRAND LAW FIRM FOR CURRENT AND FUTURE INVOICES

7.0 NEW BUSINESS

- 7.1 MOTION TO ACCEPT AND FILE APPROVAL OF RENEWAL OF JPA CONTRACT KNOWN AS "REAFFIRM JPA BY-LAWS AGREEMENT FOR MEMBERSHIP AND STRUCTURE OF JPA". (DOCUMENT ATTACHED)
- 7.2 DISCUSSION AND MOTION TO ACCEPT AND FILE SIX-MONTH BUDGET REPORT (DOCUMENT ATTACHED)
- 7.3 DISCUSSION OF "FIRE AND EMERGENCY SERVICES STUDY FOR EL DORADO LAFCO - DRAFT REPORT"
- 7.4 MOTION TO ACCEPT AND FILE "EDC OFFICE OF AUDITOR/CONTROLLER'S SIGNATURE AUTHORIZATION FORM FOR 2010" (DOCUMENT ATTACHED)
- 7.5 MOTION TO ACCEPT AND FILE "EDC OFFICE OF AUDITOR/CONTROLLER'S GOVERNMENT CODE & COMMUNITY SERVICE DISTRICTS LETTER" (DOCUMENTS ATTACHED)

8.0 STANDING REPORTS

- 8.1 BOARD OVERSIGHT INQUIRY: Any Board Member may request that staff report on the status of operational or administrative activities or programs.
- 8.2 FIRE CHIEF'S REPORT – By Fire Chief Gill regarding various operational and administrative matters.
- 8.3 REPORT FROM FIREFIGHTERS' LOCAL #4586

8.4 REPORT FROM PIONEER VOLUNTEER FIREFIGHTERS ASSOCIATION

8.5 REPORT FROM CERT TEAMS

8.6 REPORT FROM GRIZZLY FLATS FIRE SAFE COUNCIL

9.0 CONVENE CLOSED SESSION

9.1 Close Public Session

The Board will address Litigation Gill vs. Pioneer Fire Protection District

Pursuant to Government Code Section 54956.9

End Closed Session, open Public Session

Adjourn closed session and report from closed session.

10.0 ADJOURN MEETING

Board Chair, Silva-Manuel