

AGENDA

**Pioneer Fire Protection District
Special Board Meeting
Friday January 27th, 2012 – 6 p.m.
7061 Mount 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 Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

1.0 CALL TO ORDER

Roll Call
Salute to Flag
Adoption of Agenda

2.0 NEW BUSINESS

2.1 Approval of Revised Memorandum of Understanding with Pioneer Union International Association of Firefighters Local 4586. Revisions: Holiday Pay; Vacation/ Sick Pay; Unused Paid Time Off.

3.0 ADJOURN MEETING

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 9 a.m. and 1 p.m. Station 38 has disabled access and facilities.