

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, March 14, 2017 – 6:00PM
7061 Mount Aukum Rd., Somerset, CA 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 CALL TO ORDER

Roll Call
Salute to Flag
Adoption of Agenda

2.0 BOARD VACANCY

2.1 Review Applications for Open Board Position
2.2 Motion and Roll Call Vote to Appoint Board Member

3.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes from February Board Meeting – February 14, 2017
4.2 Board approval of payment of bills
Copy of greensheets attached

5.0 ITEMS REMOVED FROM CONSENT CALENDAR

6.0 UNFINISHED BUSINESS

7.0 NEW BUSINESS

7.1 Review and Discussion of Director Dayton's Email
Email received on 3/4/17 (copy attached)
Board recommendations to address issues contained in email
7.2 Motion to Approve Recommendations
7.3 Permit Refund Policy
Discussion (email attached)
7.4 Motion to Approve Refund Policy
7.5 Financial Review
Documents attached
7.6 P&P Manual
Director Dayton present recommendations for changes
7.7 Form 700

8.0 STANDING REPORTS

- 8.1 Fire Chief's Report
- 8.2 Report from Firefighter's Local #4586
- 8.3 Report from PVFA

9.0 AGENDA ITEMS FOR NEXT MONTH

10.0 FINAL COMMENTS BY DIRECTORS

11.0 ADJOURN MEETING

Board Signature

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 1PM. Station 38 has disabled access and facilities.