

AGENDA

**Pioneer Fire Protection District
Board Meeting
Tuesday, February 13, 2018 – 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 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

- 3.1 Minutes from January 9, 2018
- 3.2 Minutes from Special Board Meeting – January 15, 2018
- 3.3 Board approval of payment of bills - Copy of greensheets attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

- 6.1 Review 6 month budget July 1, 2017 through December 31, 2017 budget vs actual
- 6.2 Update for Chief's recruiting process
- 6.3 Schedule Special Closed session regarding MOU with Firefighter's Local #4586
- 6.4 Discussion and action—Review of social media including web site and possible creation of an ad hoc committee for that purpose.

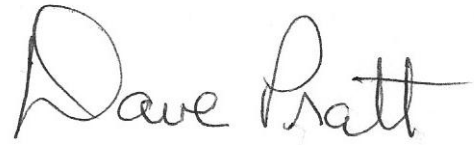
7.0 STANDING REPORTS

- 7.1 Report from Firefighter's Local #4586
- 7.2 Report from PVFA

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive style with a large initial "D" and "P".

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.