

## MEETING MINUTES

**Pioneer Fire Protection District  
Special Board Meeting  
Friday, July 21, 2017 – 3:00 PM  
7061 Mount Aukum Rd, Station 38, 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

Directors Present: Allen Wood, Mary Nelson Tran, Dave Pratt, Phil Dayton  
Director Polinsky arrived at 6:32 pm

#### Salute to Flag

#### Adoption of Agenda

Motion to adopt agenda  
(M/S) Pratt/Nelson Tran  
Passed 4-0

### **2.0 NEW BUSINESS**

#### 2.1 Hiring Fire Chief

Motion by Director Nelson Tran when the background investigation is completed we hold a special meeting in closed session to go over it and make a decision. Director Wood advised it did not need to be a motion. It just needed to be included as an agenda item on the next meeting or for a special meeting.

#### 2.2 Elect New Board Officers

##### Discussion

Motion by Director Nelson Tran to hold vice chair election at the August meeting. Director Polinsky seconded the motion. Director Polinsky then withdrew his second and Director Nelson Tran withdrew her motion.

Motion by Director Polinsky that we hold an interim election of officers at the August meeting. Director Pratt seconded the motion, all voted yes, no votes no.

### **3.0 ADJOURN MEETING**

Meeting adjourned

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Board Signature

Note: All Board meetings are recorded.

The agenda is available on the District's web site ([www.pioneerfire.org](http://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.