

MEETING MINUTES

**Pioneer Fire Protection District
Board Meeting
Wednesday, September 20, 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

Directors Present: Allen Wood, Mary Nelson Tran, Dave Pratt, Allan Polinsky

Directors Absent: Phillip Dayton

Salute to Flag

Adoption of Agenda

Motion to adopt agenda

(M/S) Polinsky, Nelson Tran

Passed 4-0

Chair Pratt reviewed the process for public comment for the agenda items.

2.0 NEW BUSINESS

2.1 Discuss Process for Hiring Fire Chief

Extensive discussion between board members and the public regarding process to use to recruit/hire a Fire Chief.

Ad hoc committee was formed consisting of the Chair (Pratt), Board Member (Polinsky) and a member of the public (Sandi Bush) with the charter of reporting back with a plan to the full board for the regular October meeting.

(M/S) Polinsky, Nelson Tran

Passed 4-0

2.2 Executive closed session with labor negotiator(s) pursuant to Government Code Section

54957.6 Discussion to provide update to Board regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586

Receive update on the status of the MOU agreement for collective bargaining with the Local Firefighters Union from the ad hoc committee. No action taken.

3.0 ADJOURN MEETING

Motion to adjourn meeting

(M/S) Pratt, Nelson Tran

Passed 4-0

Meeting adjourned at 8:30 PM