

## AGENDA

**Pioneer Fire Protection District  
Special Board Meeting  
Thursday, June 28, 2018 – 9:00AM  
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 NEW BUSINESS**

- 2.1 Action: Approve Chief's contract with Mark Matthews  
Presentation of contract and summary of the agreement  
Motion and vote for ratification of the contract  
Sign the contract

### **3.0 ADJOURN MEETING**



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.