

MINUTES
Pioneer Fire Protection District
Special Board Meeting
Thursday, October 18, 2018 – 6:30PM
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: Strangfeld, Fitts, Dayton, Pratt

Salute to Flag

Adoption of Agenda

(M/S) Strangfeld/Fitts

Passed 4-0

2.0 PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3.0 CONSENT CALENDAR

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

6.0 NEW BUSINESS

6.1 Closed Session CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to Gov't. Code section 54956.9(d)(2) or (3).

Number of potential cases: one.

Report Out: Had discussion with legal counsel.

6.2 Closed session pursuant to Government Code Section 54957.6 Conference with labor negotiation regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

Report Out: Chair of the board and member of labor negotiation committee will engage with counsel on an item or two.

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING

(M/S) Dayton/Fitts

Passed 4-0

Meeting Adjourned at 8:15pm

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive, flowing style.

Board Signature

Note: All Board meetings are recorded. That 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, Tuesday through Thursday. Station 38 has disabled access and facilities.