

AGENDA
Pioneer Fire Protection District
Board Meeting
Tuesday, December 11, 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 Board Meeting November 13, 2018
3.2 Board approval of payment of bills – Copy of greensheets attached

4.0 ITEMS REMOVED FROM CONSENT CALENDAR

5.0 UNFINISHED BUSINESS

5.1 Employee Oath of Office
5.2 Review Board Policies and Procedures Manuel
5.3 Contractual agreement with SPI (fire stand-by), discussion and potential action
5.4 Consolidation Annexation group Update
5.5 Vehicle Lease, discussion and potential action

6.0 NEW BUSINESS

- 6.1 New Board Member Oath of Office
- 6.2 Vehicle Replacement, discussion and potential action
- 6.3 Potential Capital Projects, discussion and potential action
- 6.4 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.
- 6.5 Closed Session pursuant to Government Code Section 54957.6
Conference with labor negotiators regarding MOU negotiations with Pioneer Union International Association of Firefighters Local #4586.

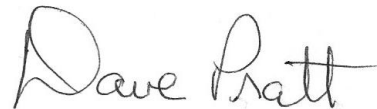
7.0 STANDING REPORTS

- 7.1 Chief's Report
- 7.2 Report for Firefighter's Local #4586
- 7.3 Report from PVFA
- 7.4 Financials

8.0 AGENDA ITEMS FOR NEXT MONTH

9.0 FINAL COMMENTS BY DIRECTORS

10.0 ADJOURN MEETING



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.

Signature

Location

Date Posted: _____

Time Posted: _____