

## AGENDA

**Pioneer Fire Protection District  
Special Board Meeting  
Tuesday, June 26, 2018 – 6:00  
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  
Salute to Flag  
Adoption of Agenda

### **2.0 NEW BUSINESS**

- 2.1 Amended Budget for FY 17/18
  - Discussion
  - Motion and Roll Call vote for Adoption of Amended Budget FY 17/18
- 2.2 Preliminary Budget FY 18/19
  - Discussion
  - Motion and Roll Call vote for Adoption of Preliminary Budget FY 18/19
- 2.3 Closed session pursuant to Government Code Section 54957.6 Conference with Labor Negotiators regarding negotiations on Fire Chief 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.