

# MINUTES

**Pioneer Fire Protections District  
Special Broad Meeting  
Tuesday, June 28 2018– 9:00 AM,  
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: Eileen Strangfeld, Marie Fitts, Dave Pratt,

Directors Absent: Phillip Dayton

Salute to Flag

Adoption of Agenda

(M/S) Fitts/Strangfeld

Passed 3-0

## **2.0 CONSENT CALENDAR**

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

Motion made to ratify the agreement as it stands with Chief Matthews as the Fire Chief of Pioneer Fire Protection District.

(M/S) Fitts/ Strangfeld

Roll Call Vote

Ayes: 3 Strangfeld, Fitts, Pratt

Abstain: 0

Noes: 0

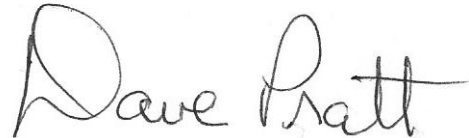
Absent: Dayton

Passed 3-0

### **3.0 ADJOURN MEETING**

Motion to adjourn Meeting  
(M/S) Strangfeld/Fitts  
Passed 3-0

Meeting Adjourned at 9:15 AM

A handwritten signature in black ink that reads "Dave Pratt". The signature is written in a cursive style with a large initial "D" and "P".

Board Signature

Note: All Board meetings are recorded. That agenda is available on the District's web site ([ww.pioneerfire.org](http://ww.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.