

## **MEETING MINUTES**

**Pioneer Fire Protection District  
Special Board Meeting  
Tuesday, March 14, 2017 – 4:00PM to 6:00 PM  
7061 Mount Aukum Rd, Station 38, Somerset, CA 95684**

Welcome to the Pioneer Fire Protection District Board of Directors Workshop. The Brown Act prohibits the Fire Board from taking any action during this workshop.

### **1.0 CALL TO ORDER**

Roll Call

Directors Present: Allen Wood, Mary Nelson Tran, Phillip Dayton  
Director Polinsky arrived late to the meeting

Salute to Flag

Adoption of Agenda

Motion to adopt agenda  
(M/S) Nelson Tran/Dayton  
Passed 3-0

### **2.0 TRAINING WORKSHOP**

2.1 Conflict of Interest and Brown Act Workshop

Attorney Eric Stevens did a presentation on Conflict of Interest and the Brown Act. This session was open to the public.

### **5.0 ADJOURN MEETING**

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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.