

**Pioneer Fire Protection District
Special Board Meeting
Monday October 25th, 2010 – 10:30AM
Three Forks Station, 7061 Mount Aukum Road Somerset, CA 95684**

1. CALL TO ORDER
 - Roll Call
 - Salute to Flag
 - Adoption of Agenda

2. PUBLIC COMMENT OTHER THAN AGENDA ITEMS

3. NEW BUSINESS
 - 3.1 Motion to appoint new Legal Committee consisting of Russ Sime and Ripley Howe

 - 3.3 Motion to authorize Walt Tyler, Ripley Howe and Russ Sime as the contacts for legal matters involving the District

 - 3.4 Motion to terminate agreement with McMurchie Law Firm and Pioneer Fire Protection District

 - 3.5 Motion to terminate agreement with Downey Brand Attorneys LLP and Pioneer Fire Protection District

10. ADJOURN MEETING

Board Chair

Note: All Board meetings are recorded.

The 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 4PM. Station 38 has disabled access and facilities.