

**Peninsula Fire Protection District
801 Golf Club Road
Lake Almanor, California 96137
530-259-2306**

NOTICE OF FIRE DISTRICT MEETING

Notice is hereby given that a Fire District Board Meeting of the Peninsula Fire District will be held Wednesday, June 18, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order June 18, 2008**
- II. The Pledge of Allegiance**
- III. Approval of the May 21, 2008 Meeting Minutes**
- IV. Approval of Agenda Items**
- V. Old Business:**
 - 1. LAFCO Request for Municipal Service Review & Sphere of Influence (MSR & SOI) - Status
- VI. New Business:**
 - 1. Award of Appreciation to Michael E. Roarty for 11 Years of Dedicated Services
 - 2. Monthly Financial Statement Period 10 – Attachment # 1
 - 3. Monthly Financial Statement Period 11 – Attachment # 2
 - 4. Fire Board of Director Position Vacancy - Letters of Interest
 - 5. Fire District Preliminary Budget FY 2008/2009 – Attachment # 3
 - 6. Register Request Versus Individual Claim Requirements with County of Plumas – Attachment # 4
 - 7. Fire Chief's Report
 - 8. Board of Director's Report
 - 9. Peninsula Firefighters Local Union #4461 Report
 - 10. Advisory Group Report
- VII. Public Comment Period**
- VIII. Future Agenda Items**
- IX. Next Scheduled Meeting – July 16, 2008– 5:00 p. m. @ Station 2**
- X. Closed Session:**
 - 1. HBFD & PFD Contract
- XI. Meeting Adjourned**

I, Fire Chief Gary Pini, hereby certify that I have posted the forgoing Agenda at Fire Station #1, Fire Station #2, Peninsula Market on/or before Sunday, June 15, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District