

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

NOTICE OF FIRE DISTRICT

SPECIAL FIRE BOARD MEETING

Notice is hereby given for a Special Fire Board Meeting with the Peninsula Fire District Board of Directors, they will meet on Thursday, October 23, 2008 at 5:00 pm at Fire Station #2 located at 801 Golf Club Road

AGENDA

- I. Meeting Called To Order – October 23, 2008 @ 5:00 P. M.**
- II. The Pledge of Allegiance**
- III. Review Letters of Interest and Appointment for the Board of Director Vacant Position**
- IV. Property Line & Drainage at Station 2**
- V. Meeting Adjourned**

I, Gary Pini (Fire Chief), hereby certify that I have posted the forgoing Agenda at Fire Station #1, Fire Station #2, Peninsula Market on/or before October 20, 2008 at 5:00 P.M

Gary Pini
Fire Chief
Peninsula Fire Protection District