

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

NOTICE OF FIRE DISTRICT

SPECIAL BOARD MEETING

CLOSED SESSION

Director Ed Butler will attend the meeting via Teleconference from 1-325-944-0319
At 4118 Shefflera, San Angelo, TX 76904

&

Director Jim Herr will attend the meeting via Teleconference from 1-520-867-6376
At 101 So Players Club Dr. #210, Tucson, AZ 85745

Notice is hereby given that the Fire District Board of the Peninsula Fire District
Will meet in Closed Session on February 4, 2008, at 5:30 P.M.
in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order – February 4 , 2008 @ 5:30 P. M.**
- II. The Pledge of Allegiance**
- III. Closed Session:**
 - 1. Old Business - Local Union 4461 Labor Negotiations**
- IV. 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 and Almanor Pines Market on/or before Feb. 1, 2008 at 5:30 P.M

Gary Pini
Fire Chief
Peninsula Fire Protection District