

**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 Thursday, Nov. 17, 2011, at 5:00 P.M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order November 17, 2011**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of October 19, 2011 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 1. Fire Wise Program
 2. Alternate Board Member
- VIII. New Business:**
 1. Monthly Financial Statement for Period 4 – **Attachment # 1**
 2. Fire Chief's Report
 3. Board of Director's Report
 4. Plumas County Special District's Association (PCSDA)
 5. Peninsula Firefighters Local Union #4461 Report
 6. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – December 21, 2011– 5:00 p. m. @ Station 2**
- XII. Closed Session:**
 1. Labor Issues
 2. Labor Negotiations
- XIII. Meeting Adjourned**

I, Fire Chief Gary Pini, hereby certify that I have posted the forgoing Agenda at Fire Station #1, Fire Station #2, LACC Office, & PFPD Web Site on/or before Sunday, November 13, 2011 at 5:00 P.M.