

**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, Dec. 15, 2010, at 5:00 P.M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order December 15, 2010**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of November 17, 2010 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 - 1. Fire Wise Program
 - 2. Administration Building – **Up-Date**
- VIII. New Business:**
 - 1. Monthly Financial Statement for October Period 5 - **Attachment # 1**
 - 2. Acting Fire Chief's Report
 - 3. Board of Director's Report
 - 4. Plumas County Special District's Association (PCSDA) Report
 - 5. Peninsula Firefighters Local Union #4461 Report
 - 6. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – January 19, 2011– 5:00 p. m. @ Station 2**
- XII. Closed Session – Local Union #4461 Labor Negotiations**
- XIII. Meeting Adjourned**

I, Acting Fire Chief Robert Phillips, hereby certify that I have posted the forgoing Agenda at Fire Station #1, Fire Station #2, Peninsula Market on/or before Sunday, December 12, 2010 at 5:00 P.M.