

**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. 21, 2011, at 5:00 P.M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order December 21, 2011**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Swear In Board of Directors – Phillips, Butler, & Foote**
- V. Comments from Chairman Phillips**
- VI. Approval of November 17, 2011 Meeting Minutes**
- VII. Approval of Agenda Items**
- VIII. Public Comment**
- IX. Old Business:**
 - 1. Alternate Board Member - **Discussion**
- X. New Business:**
 - 1. Monthly Financial Statement for November Period 5 – **Attachment # 1**
 - 2. California State Joint Apprenticeship Committee Program - **Discussion**
 - 3. Fire Chief's Report
 - 4. Board of Director's Report
 - 5. Plumas County Special District's Association (PCSDA)
 - 6. Peninsula Firefighters Local Union #4461 Report
 - 7. Advisory Group Report
- XI. Correspondence**
- XII. Future Agenda Items**
- XIII. Next Scheduled Meeting – January 18, 2012– 5:00 p. m. @ Station 2**
- XIV. Closed Session:**
 - 1. Labor Issues
 - 2. Labor Negotiations with Local Union #4461
- XV. 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, December 18, 2011 at 5:00 P.M.