

**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, March 16, 2011, at 5:00 P.M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order March 16, 2011**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of December 15, 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 December Period 6, January Period 7, & February Period 8 – **Attachment's # 1, # 2, & # 3**
  - 2. Resolution No. 03-16-2011-01 – National Incident Management System (NIMS) **# 4**
  - 3. 2010-2011 Statement of Economic Interests (700 Form) – **Director Hand-out**
  - 4. Fire Chief's Report
  - 5. Board of Director's Report
  - 6. Plumas County Special District's Association (PCSDA)
  - 7. Peninsula Firefighters Local Union #4461 Report
  - 8. Advisory Group Report
- IX. Correspondence**
  - 1. Special District Risk Management Authority (SDRMA) – Acknowledgement **No** Workers Compensation Claims Reported For Year 2009-2010. - **# 5**
  - 2. SDRMA – Announcement – keeping Property & Liability Insurance Package Rates Flat for Year 2011-2012. - **# 6**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – April 20, 2011– 5:00 p. m. @ Station 2**
- XII. Closed Session – Local Union #4461 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, & Peninsula Market on/or before Sunday, March 13, 2011 at 5:00 P.M.