

**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 18, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

I. Meeting Called To Order March 18, 2009

II. The Pledge of Allegiance

III. Roll Call / Quorum

IV. Approval of the January 21, 2009 Meeting Minutes

V. Approval of Agenda Items

VI. Public Comment

VII. Old Business:

1. The Local Agency Formation Commission (LAFCo) – Up-date Peninsula Fire District's Response to Letter from Plumas LAFCo Chairman Gullixson – **Attachment # 1**
2. Policy for Fire Hall #2 Facility Use - Draft – **Attachment # 2**
3. Peninsula Fire District / Lake Almanor Country Club Property Line – **Attachment # 3**

VIII. New Business:

1. Plumas County Auditor, Shawn Montgomery – Responsibilities & Requirements with Special Districts
2. Monthly Financial Statement for January Period 7 & February Period 8 - **Attachment # 4 & # 5**
3. Fire Chief's Report
4. Board of Director's Report
5. Plumas County Special District's Association Report
6. Peninsula Firefighters Local Union #4461 Report
7. Advisory Group Report

IX. Correspondence

X. Future Agenda Items

XI. Next Scheduled Meeting – April 15, 2009– 5:00 p. m. @ Station 2

XII. 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 15, 2009 at 5:00 p.m.