

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

**AGENDA**

- I. Meeting Called To Order August 17, 2011**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of July 20, 2011 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
  1. Fire Wise Program
  2. Administration Building
  3. Director Greenlaw's Resignation
- VIII. New Business:**
  1. Monthly Financial Statement for Period 13 & Period 1– **Attachment #1A &1B**
  2. Resolution Collection of Charges on Tax Roll No. 8-17-2011-01 – **Attachment # 2**
  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
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – September 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, August 14, 2011 at 5:00 P.M.