

**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 18, 2010, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order August 18, 2010**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of July 21, 2010 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 - 1. Administration Building – **Up-Date**
 - 2. Special Tax Assessment for Year 2011 through 2014 – **Up-Date**
- VIII. New Business:**
 - 1. Monthly Financial Statements for Period 13 & Period 1 - **Attachment # 1 & 2**
 - 2. Resolution No. 8-18-2010-01 Requesting Collection of Charges on Tax Roll – **Attachment # 3**
 - 3. Fire Wise Program
 - 4. Fire Chief's Report
 - 5. Board of Director's Report
 - 6. Plumas County Special District's Association (PCSDA) Report
 - 7. Peninsula Firefighters Local Union #4461 Report
 - 8. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – September 15, 2010– 5:00 p. m. @ Station 2**
- XII. Closed Session:**
 - 1. Personnel Issues – **Attachment # 4**
 - 2. Negotiations with Peninsula Firefighters Local Union #4461
- 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, August 15, 2010 at 5:00 p.m.