

**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, July 16, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order July 16, 2008**
- II. The Pledge of Allegiance**
- III. Approval of the June 18, 2008 Meeting Minutes & June 30, 2008 Special Meeting Minutes**
- IV. Approval of Agenda Items**
- V. Old Business:**
 - None
- VI. New Business:**
 - 1. Property Line for Station #2 – **Attachment # 1**
 - 2. Monthly Financial Statement Period 12 – **Attachment # 2**
 - 3. Resolution NO. 07-16-08-01 Appropriations Spending Limit FY 2008/09 - **Attachment # 3**
 - 4. Fire District Final Budget FY 2008/2009 – **Attachment # 4**
 - 5. Fire Chief's Report
 - 6. Board of Director's Report
 - 7. Peninsula Firefighters Local Union #4461 Report
 - 8. Advisory Group Report
- VII. Public Comment Period**
- VIII. Future Agenda Items**
- IX. Next Scheduled Meeting – August 20, 2008– 5:00 p. m. @ Station 2**
- X. Closed Session - None**
- XI. 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, July 13, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District