

**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, June 17, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order June 17, 2009**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the May 20, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 1. Fire Station #2 Drainage Project – Open Sealed Bids – **Discussion/Action**
 2. Fire Station #1 Maintenance – Up-date
- VIII. New Business:**
 1. Monthly Financial Statement for April Period 11 - **Attachment # 1**
 2. 2009 / 2010 Final Budget – **Attachment # 2**
 3. Appropriation Limit – Resolution No. 06-17-09-01 – **Attachment # 3**
 4. Haws, Theobald & Auman Engagement & Proposal for 2009 Audit - **Attachment # 4**
 5. Fire Chief's Report
 6. Board of Director's Report
 7. Plumas County Special District's Association Report
 8. Peninsula Firefighters Local Union #4461 Report
 9. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – July 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, June 14, 2009 at 5:00 p.m.