

**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, October 15, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order October 15, 2008**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the September 17, 2008 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
  - 1. Property Line & Drainage at Station 2
  - 2. Property Surplus – No. 7121 & No. 7122
  - 3. Vacancy on Fire Board
- VIII. New Business:**
  - 1. Monthly Financial Statement for Period 3 – **Attachment # 1**
  - 2. LAFCo Meeting Minutes for 8-25-08, Regarding Peninsula Fire District & Cover Letter for 1993 & 2003 Property Analysis – **Attachment # 2**
  - 3. Declare Fire District 1996 Chevy Chassis as Surplus – **Attachment # 3**
  - 4. Fire Chief's Report
  - 5. Board of Director's Report
  - 6. Peninsula Firefighters Local Union #4461 Report
  - 7. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – November 19, 2008– 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, October 12, 2008 at 5:00 p.m.

Gary Pini  
Fire Chief  
Peninsula Fire District