

**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, January 14, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order January 14, 2009**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the December 17, 2008 Meeting Minutes**
 1. Closed Session 12-17-08 – Up-Date
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 1. The Local Agency Formation Commission (LAFCo) – **Up-date**
 2. Property Line & Drainage at Station 2 – **Up-Date**
 3. Memorandum of Understanding (MOU) Concerns – **Follow-Up**
- VIII. New Business:**
 1. Monthly Financial Statement for Period 6 – **Attachment # 1**
 2. Fire Hall #2 Facility Use & Restrictions – Up-Date – **Attachment # 2**
 3. Fire Chief's Report
 4. Board of Director's Report
 5. Plumas County Special District's Association Report
 6. Peninsula Firefighters Local Union #4461 Report
 7. Advisory Group Report
- IX. Correspondence**
 1. Plumas County Special Districts Association - **Attachment # 3**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – February 18, 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, January 11, 2009 at 5:00 p.m.