

**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 20, 2010, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order January 20, 2010**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of the December 16, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 - 1. Fire Station #1 Maintenance - Up-date
 - 2. Fire District's Easement – Up-date
 - 3. Department Oversight in Fire Chief's Absent - Discussion
- VIII. New Business:**
 - 1. Mr. Clay Singleton with Haws Theobald & Auman - PFPD Final Audit Report For Years 2007 - 2008 and 2008 – 2009 – **Attachment # 1**
 - 2. District's House Vacancy & Renovation – **Discussion / Approval**
 - 3. Monthly Financial Statement for December Period 6 - **Attachment # 2**
 - 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:**
 - 1. Information provided by Director Greenlaw Regarding LAFCo, PCSDA, Anderson and Tracy Fire Departments – **Attachment A**
 - 2. PCSDA Correspondence - **Attachment B**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – February 17, 2010– 5:00 p. m. @ Station 2**
- XII. Closed Session:**
 - 1. Personnel Issues
- 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, January 17, 2010 at 5:00 p.m.