

**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 21, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order October 21, 2009**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of the September 16, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Board President Comments**
- VII. Public Comment**
- VIII. Old Business:**
  - 1. Fire Station #2 Drainage Project – Up-Date
  - 2. Fire Station #1 Septic System – Up-date
  - 3. Fire Hall Use Policy – Up-date – **Attachment # 1**
- IX. New Business:**
  - 1. Monthly Financial Statement for September Period 3 - **Attachment # 2**
  - 2. Fire Chief's Report
  - 3. Board of Director's Report
  - 4. Plumas County Special District's Association Report
  - 5. Peninsula Firefighters Local Union #4461 Report
  - 6. Advisory Group Report
- X. Correspondence:**
  - 1. Peninsula Fire Sirens letter to the Board of Director's & Fire Chief – **Attachment # 3**
- XI. Future Agenda Items**
- XII. Next Scheduled Meeting – November 18, 2009– 5:00 p. m. @ Station 2**
- 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, October 18, 2009 at 5:00 p.m.