

**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, December 16, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order December 16, 2009**
- II. Roll Call / Quorum**
- III. The Pledge of Allegiance**
- IV. Approval of the November 18, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 - 1. Fire Station #1 Maintenance - Septic System – Up-date
 - 2. Fire District's Easement – Up-date
- VIII. New Business:**
 - 1. Certificates of Appointment in Lieu of Election for Board Members – Administer the Oaths for Susan J. Mueller – December 2009 - 2011, Russell S. Greenlaw & Dennis Mason for Term of Office December 2009 through December 2013.
 - 2. Election of Officers for the Fire Board positions – President, Vice President, and Secretary.
 - 3. Monthly Financial Statement for November Period 5 - **Attachment # 1**
 - 4. Fire Chief's Report
 - 5. Board of Director's Report
 - 6. Plumas County Special District's Association Report
 - 7. Peninsula Firefighters Local Union #4461 Report
 - 8. Advisory Group Report
- IX. Correspondence:**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – January 20, 2010– 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, December 13, 2009 at 5:00 p.m.