

**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 17, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order December 17, 2008**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the November 19, 2008 Meeting Minutes:**
  - 1. Closed Session 11-19-08 – Up-Date
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
  - 1. The Local Agency Formation Commission ( LAFCo) – **Follow-up**
  - 2. Property Line & Drainage at Station 2 – **Up-Date**
  - 3. Memorandum of Understanding (MOU) Concerns – **Follow-Up**
- XIII. New Business:**
  - 1. Monthly Financial Statement for Period 5 – **Attachment # 1**
  - 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
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – January 21, 2009– 5:00 p. m. @ Station 2**
- XII. Closed Session:**
  - 1. Personnel Issue – Response to past employee correspondence – **Attachment # 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, December 14, 2008 at 5:00 p.m.