

**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, March 19, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**Teleconference from 520-867-6376 with Director Jim Herr
at 101 So Players Club Dr. #2101, Tucson, AZ 85745**

AGENDA

- I. Meeting Called To Order **March 19, 2008****
- II. The Pledge of Allegiance**
- III. Approval of the **February 20, 2008 Meeting Minutes****
- IV. Approval of Agenda Items**
- V. Old Business:**
 - 1. LAFCO Request – Follow-Up
- VI. New Business:**
 - 1. Monthly Financial Statement Period 8 – **Attachment # 1**
 - 2. Chief's Report
 - 3. Director's Report
 - 4. Peninsula Firefighters Local Union #4461 Report
 - 5. Advisory Group Report
- VII. Public Comment Period**
- VIII. Future Agenda Items**
- IX. Next Scheduled Meeting – April 16, 2008– 5:00 p. m. @ Station 2**
- X. Closed Session:**
 - 1. Local Union #4461 Negotiations
 - 2. HBFD & PFD Contract Negotiations
- XI. 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 and Almanor Pines Market on/or before Sunday, March 16, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District