

**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, April 16, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order April 16, 2008**
- II. The Pledge of Allegiance**
- III. Approval of the March 19, 2008 Meeting Minutes**
- IV. Approval of Agenda Items**
- V. Old Business:**
  - 1. LAFCO Request – Follow-Up – **Attachment # 1**
- VI. New Business:**
  - 1. Monthly Financial Statement Period 9 – **Attachment # 2**
  - 2. Health Insurance Renewal 2008/2009 – **Attachment # 3**
  - 3. Fire District Board / Director Vacancy
  - 4. Chief's Report
  - 5. Director's Report
  - 6. Peninsula Firefighters Local Union #4461 Report
  - 7. Advisory Group Report
- VII. Public Comment Period**
- VIII. Future Agenda Items**
- IX. Next Scheduled Meeting – May 21, 2008– 5:00 p. m. @ Station 2**
- X. Closed Session:**
  - 1. Local Union #4461 Negotiations
  - 2. HBFD & PFD Contract
- 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, April 13, 2008 at 5:00 p.m.

Gary Pini  
Fire Chief  
Peninsula Fire District