

**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 15, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

**AGENDA**

- I. Meeting Called To Order April 15, 2009**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the March 18, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
  - 1. The Local Agency Formation Commission ( LAFCo) – **Attachment #1**
  - 2. Policy for Fire Hall #2 Use – **Attachment # 2**
  - 3. Peninsula Fire District / Lake Almanor Country Club Property Line – Cost & Agreement - **Attachment # 3**
  - 4. Station #2 Drainage Plans
- VIII. New Business:**
  - 1. Resolution No. 04-15-09-01 PERS-Resolution for Employer Pick-Up of Employee's Contribution -**Attachment #4**
  - 2. Monthly Financial Statement for March Period 9 - **Attachment # 5**
  - 3. Fire Station #1 Maintenance – Hand - Out
  - 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 – May 20, 2009– 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, April 12, 2009 at 5:00 p.m.