

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

AGENDA

- I. Meeting Called To Order July 15, 2009**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the June 17, 2009 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 1. Fire Station #2 Drainage Project – Up-Date
 2. Fire Station #1 Maintenance – Up-date
- VIII. New Business:**
 1. Monthly Financial Statement for June Period 12 - **Attachment # 1**
 2. Special District Risk Management Authority Election for Board of Directors, Official 2009 Election Ballot - **Attachment #2**
 3. Fire Chief's Report
 4. Board of Director's Report
 5. Plumas County Special District's Association Report
 6. Peninsula Firefighters Local Union #4461 Report
 7. Advisory Group Report
- IX. Correspondence**
- X. Closed Session:**
 1. Personnel Matter - Consultation with Council
- XI. Next Scheduled Meeting – August 19, 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, July 12, 2009 at 5:00 p.m.