

**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, August 19, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order August 19, 2009**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the July 15, 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
 - 3. Resolution No. 8-19-2009-1 Special District Risk Management Authority Election for Board of Directors, Official 2009 Election Ballot - **Attachment # 1**
- VIII. New Business:**
 - 1. Presentation of Appreciation Plaques for Retired Volunteer Firefighters
 - 2. Monthly Financial Statement for June Period 13 - **Attachment # 2**
 - 3. Monthly Financial Statement for July Period 1 – **Attachment # 3**
 - 4. Resolution No. 8-19-09-2 Requesting Collection of Charges on Tax Roll – **Attachment # 4**
 - 5. Resolution No. 8-19-09-3 Department of Forestry & Fire Protection Agreement No. 7FG90064– **Attachment # 5**
 - 6. Fire Chief's Report
 - 7. Board of Director's Report
 - 8. Plumas County Special District's Association Report
 - 9. Peninsula Firefighters Local Union #4461 Report
 - 10. Advisory Group Report
- IX. Correspondence:**
 - 1. Mrs. Cynthia Wittenberg – Petition Letter requesting the use of Fire Station #2 for weekly bridge group on Mondays. – **Attachment # 6**
 - 2. Letter from Mrs. Patricia Nagel – Regarding denial to use Fire Station #2 facility for a memorial service and the new policy for Fire District's Facility use. – **Attachment # 7**
- X. Closed Session:**
 - 1. Personnel Issues
- XI. Next Scheduled Meeting – September 16, 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, August 17, 2009 at 5:00 p.m.