

**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, September 16, 2009, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order September 16, 2009**
- II. Roll Call / Quorum**
- III. A Moment of Silence for the Fallen Fire Fighters**
- IV. The Pledge of Allegiance**
- V. Approval of the August 19, 2009 Meeting Minutes**
- VI. Approval of Agenda Items**
- VII. Board President Comments**
- VIII. Public Comment**
- IX. Old Business:**
 - 1. Fire Station #2 Drainage Project – Up-Date
 - 2. Fire Station #1 Septic System Review & Award Bid – **Attach Bids A thru E**
 - 3. Fire Hall Use Policy
- X. New Business:**
 - 1. Monthly Financial Statement for August Period 2 - **Attachment # 1**
 - 2. Fire Chief's Report
 - 3. Board of Director's Report
 - 4. Plumas County Special District's Association Report
 - 5. Peninsula Firefighters Local Union #4461 Report
 - 6. Advisory Group Report
- XI. Correspondence**
- XII. Next Scheduled Meeting – October 21, 2009– 5:00 p. m. @ Station 2**
- XIII. 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, Sept 13, 2009 at 5:00 p.m.