

**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 17, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order September 17, 2008**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Approval of the August 20, 2008 Meeting Minutes**
- V. Approval of Agenda Items**
- VI. Public Comment**
- VII. Old Business:**
 - Property Line & Drainage at Station #2
- VIII. New Business:**
 - 1. Monthly Financial Statement for Period 2 – **Attachment # 1**
 - 2. Resignation from Director Jim Herr
 - 3. Resolution No. 9-17-08-01 Requesting Collection of Charges on Tax Roll – **Attachment # 2**
 - 4. Quotation for New Engine Bay Doors at Station 2 – **Attachment # 3**
 - 5. Fire Chief's Report
 - 6. Board of Director's Report
 - 7. Peninsula Firefighters Local Union #4461 Report
 - 8. Advisory Group Report
- IX. Correspondence**
- X. Future Agenda Items**
- XI. Next Scheduled Meeting – October 15, 2008– 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, September 14, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District