

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, February 20, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

Teleconference from 520-867-6376 with Director Jim Herr
at 101 So Players Club Dr. #210, Tucson, AZ 85745

AGENDA

- I. Meeting Called To Order **February 20, 2008**
- II. The Pledge of Allegiance
- III. Approval of the **January 16, 2008 Meeting Minutes**
- IV. Approval of Agenda Items
- V. **Old Business:**
 - 1. LAFCO Request – Follow-Up
 - 2. Final Audit Report 2006/2007 – Follow-Up
- VI. **New Business:**
 - 1. Monthly Financial Statement Period 7 – **Attachment # 1**
 - 3. Statements of Economic Interests (700 Forms) – **Attachment # 2**
 - 2. Chief's Report
 - 3. Director's Report
 - 4. Peninsula Firefighters Local Union #4461 Report
 - 5. Advisory Group Report
- VII. **Public Comment Period**
- VIII. **Future Agenda Items**
- IX. **Next Scheduled Meeting – March 19, 2008– 5:00 p. m. @ Station 2**
- X. **Closed Session:**
 - 1. Local Union #4461 Negotiations
 - 2. Contract Negotiations - PFD & HBFD
- XI. **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 and Almanor Pines Market on/or before Sunday, Feb. 10, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District