

**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, May 21, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order May 21, 2008**
- II. The Pledge of Allegiance**
- III. Approval of the April 16, 2008 Meeting Minutes**
- IV. Approval of Agenda Items**
- V. Old Business:**
 - 1. LAFCo Request – Follow-Up
- VI. New Business:**
 - None
- VII. Public Comment Period**
- VIII. Future Agenda Items**
- IX. Next Scheduled Meeting – June 16, 2008– 5:00 p. m. @ Station 2**
- X. Closed Session:**
 - 1. Local Union #4461 Negotiations
 - 2. Contract Negotiations for HBFD & PFD
- 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 on/or before Sunday, May 18, 2008 at 5:00 p.m.

Gary Pini
Fire Chief
Peninsula Fire District