

**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, November 19, 2008, at 5:00 P. M. in Fire Station #2 located at 801 Golf Club Rd.

AGENDA

- I. Meeting Called To Order November 19, 2008**
- II. The Pledge of Allegiance**
- III. Roll Call / Quorum**
- IV. Dennis Mason - Oath for the Office of Director for the Board for Peninsula Fire Protection District.**
- V. Approval of the October 15, 2008 Meeting Minutes & October 23, 2008 Special Meeting Minutes**
- VI. Approval of Agenda Items**
- VII. Public Comment**
- VIII. Old Business:**
 1. The Local Agency Formation Commission (LAFCo) Meeting Minutes of August 25, 2008 – **Follow-up**
 2. Property Line & Drainage at Station 2 – **Attachment # 1**
 3. Property Surplus – Engine 7121 & Engine 7122 & 7152 Chassis – **Up-Date**
 4. Memorandum of Understanding (MOU) Concerns – **Follow-Up**
- IX. New Business:**
 1. Appoint Fire Board Member for the Special Fire District's Association
 2. Monthly Financial Statement for Period 4 – **Attachment # 2**
 3. Fire Chief's Report
 4. Board of Director's Report
 5. Peninsula Firefighters Local Union #4461 Report
 6. Advisory Group Report
- X. Correspondence:**
 1. LAFCo's Response to Grand Jury Regarding Plumas LAFCo Cost Structure – **Attachment # 3**
- XI. Future Agenda Items**
- XII. Next Scheduled Meeting – December 17, 2008– 5:00 p. m. @ Station 2**
- XIII. Closed Session:**
 1. Personnel – Past Employee Letter of Concern – **Attachment # 4**
- XIV. 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, November 16, 2008 at 5:00 p.m.