

Peninsula Fire Protection District

Regular Meeting of the Board of Directors Wednesday, May 15, 2019

**Open Session at 5:00 PM & Closed Session when documented to Follow
In the Edwin S. Butler Fire Hall # 2, 801 Golf Club Road,
Lake Almanor, California 96137, 530-259-2306**

AGENDA

1. Call to Order – *Regular Meeting of May 15, 2019*
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – *Regular Meeting of April 17, 2019*

5. Approval of Agenda

(Agenda items shall be addressed in the published order unless a member of the Board of Directors or a member of the public requests a specific item to be taken out of order and the Board agrees to do so)

6. Public Comment

(The public may bring an item not on the agenda forward; however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed to each person addressing the Board).

7. Old Business: NONE

8. New Business:

- A. Monthly Expenditures / Revenue for April – Period 10 Fiscal Year 2018/2019 - **Attachment # 1**
- B. Preliminary Budget for Year 2019/2020 – **Attachment # 2**
- C. Audit Engagement Letter, Singleton Auman, 17/18 & 18/19 – **Attachment # 3**
- D. Hamilton Branch Fire District Letter – **Attachment # 4**

9. Reports:

- A. Fire Chief's Report
- B. Board of Director's Report / Comments
- C. Firewise Report
- D. Correspondence

10. Future Agenda Items:

11. Next Scheduled Regular Meeting – **June 19, 2019, 5:00 pm, Station 2**

12. Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Fire Station 1, Fire Station 2, LACC Web Site, Chester Progressive, & PFPD Web Site on / or before Sunday, May 12, 2019 at 5:00 PM

