

# **Peninsula Fire Protection District**

## **Regular Meeting of the Board of Directors**

**March 19, 2025, at 11:00 AM**

**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 March 19, 2025**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – Regular Meeting January 15, 2025 (February Meeting was Cancelled).**

**5. Approval of Agenda – March 19, 2025**

(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 act at this meeting. If appropriate, the item will be referred to Staff and placed on a future Board Agenda. The Board may not discuss items from the Board members or staff but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed for each person addressing the Board).

**7. Old Business:**

A. Plumas Local Agency Formation Commission (LAFCO) – Certification of Completion – **Attachment # 1**  
Annexation of the Chester Public Utility District Fire Services Territory by Peninsula Fire Protection District and the Divestment of Fire/EMS Services by Chester Public Utility District.

B. Spending & Purchasing Policy # 12-18-2024-01 – **Attachment # 2**

C. Long-Term Planning Projects – **Up-Date**

**8. New Business:**

A. Proposals for Pension Management – **Attachment # 3**

B. Resolution for Determination of Member's Disability with CalPERS - **Action**

**9. Reports:**

A. Fire Chief's Report

B. Board of Director's Report / Comments

**10. Correspondence:**

**11. Future Agenda Items – To be determined**

**12. Next Scheduled Regular Meeting – April 16, 2025 @ 11:00 am, Station 2**

**13. Regular Meeting Adjourned**

***I, Fire Chief Robert Gray, hereby certify that I have posted the preceding Agenda at  
Peninsula Fire Protection District Office & PFPD Web Site  
On or Before Sunday, March 16, 2025***