

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, January 15, 2020

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 January 15, 2020*
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of November 20, 2019** (*December Meeting was Cancelled*).
5. Oath of Office – Nancy Foote & Patsy Roarty Term Dates – December 6, 2019 to December 1, 2023
6. 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)
7. 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).
8. Old Business:
 - A. Emergency Siren Warning System – **Up-Date**
9. New Business:
 - A. Monthly Expenditures / Revenue for November – Period 5 Fiscal Year 2019-2020 - **Attachment # 1**
 - B. Resolution 01-15-2020-01 Agreement No. 992220 – Authorizing Application for Federal Excess Personal Property Agreement between Cal Fire & Peninsula Fire Protection District - **Attachment # 2**
 - C. Board Vacancy – Letter of Interest from Karlene (Kim) Kimball - **Attachment # 3**
10. Reports:
 - A. Fire Chief's Report
 - B. Board of Director's Report / Comments
 - C. Correspondence
11. Future Agenda Items:
12. Next Scheduled Regular Meeting – **February 19, 2020, 5:00 pm, Station 2**
13. Meetings 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, January 12, 2020 at 5:00 PM