

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, October 16, 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 October 16, 2019*
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of August 21, 2019
September 18, 2019 was cancelled**
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:
 - A. Septic System – Fire Station 1 – **Up-Date**
 - B. Emergency Siren Warning System – **Up-Date**
 - C. Future Fire Board Vacancy
8. New Business:
 - A. Monthly Expenditures / Revenue for *August* – Period 2 Fiscal Year 2019-2020 – **Attachment # 1**
 - B. Monthly Expenditures / Revenue for *September* – Period 3 Fiscal Year 2019-2020 **Maybe a handout**
 - C. Resolution No. AMB – 2019-001 – Ambulance Boundary Agreement – **Attachment #**
9. Reports:
 - A. Fire Chief's Report
 - B. Board of Director's Report / Comments
 - C. Correspondence
10. Future Agenda Items:
11. Next Scheduled Regular Meeting – **November 20, 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, October 13, 2019 at 5:00 PM***