

# Social Distancing will be Implemented and Masks Covering will be Required

## Peninsula Fire Protection District

### Regular Meeting of the Board of Directors

July 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 July 15, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of June 17, 2020.**

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. Emergency Siren Warning System – **Up-Date**

8. New Business:

A. Monthly Expenditures / Revenue for *June* – Period 12 Fiscal Year 2019-2020 - **Attachment # 1**

B. Resolution 07-15-2020-01 Adopting Final Budget for Fiscal Year 2020/2021 - **Attachment # 2**

C. Resolution 07/15/2020-02 Establishing Appropriations Limit for Fiscal Year 2020/2021 – **Attachment # 3**

D. Resolution 07-15-2020-03 Requesting Collection of Charges on Tax Roll for Fiscal Year 2020-2021– **Attachment # 4**

E. Resignation Letter – Patsy Roarty – **Attachment # 5**

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 – **August 19, 2020, 5:00 pm, Station 2**

12. Regular Meetings Adjourned

13. Closed Session:

A. Fire Chief Evaluation

14. Re-Open Regular Meeting

15. 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 & PFPD Web  
Site on / or before Sunday, July 12, 2020 at 5:00 PM