

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

November 19, 2025, at 11:00 AM

**President Nancy Foote will attend by cell phone from The Inn, Chico, CA.
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 November 19, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of October 15, 2025

5. Approval of Agenda – November 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. The item will be referred to the staff and placed on a future Board Agenda if appropriate. 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 for each item on the agenda addressing the Board.

7. Old Business:

A. Chester Building Lease - **Up-Date**

B. Chester Funding 1st Quarter Year 2027– **Up-Date**

8. New Business:

A. Acknowledging the passing of William Barry, Vice President of the Board of Directors

9. New Business:

A. Lake Almanor Firefighters Association Labor Body Memorandum of Understanding – **Review - Handout**

10. Reports:

A. Fire Chief's Report

B. Board of Directors' Report / Comments

11. Correspondence:

A. Traci Park - Los Angeles Councilwoman, 11th District – Pacific Palisades Fire Gratitude Letter – **Attachment #1**

12. Future Agenda Items – To be determined

13. Next Scheduled Regular Meeting – December 17, 2025 @ 11:00 am, Station 2

14. 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, November 16, 2025***