

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

November 20, 2024, 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 November 20, 2024

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting October 16, 2024

5. Approval of Agenda – November 20, 2024

(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 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 addressing the Board).

7. Old Business:

A. Shared Service Options in the Almanor Basin – **Up-Date – Discussion**

8. New Business:

A. Re-Open Negotiation with Almanor Firefighters Association Labor – **Discussion**

- AFA Negotiators President Henderson & Lieutenant Carter
- Peninsula Fire Board Negotiators – President Foote & Director Burnham

B. Increase Ambulance Billing Charges **Attachment # 1**

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 – December 18, 2024 @ 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, November 17, 2024***