

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

December 17, 2025, at 11:00 AM

**In the Edwin S. Butler Fire Hall # 2, 801 Golf Club Road,
Lake Almanor, California 96137 530-259-2306**

President Nancy Foote will attend by cell phone (530) 249-4647 from The Inn, Chico, CA.

AGENDA

1. Call to Order – Regular Meeting of December 17, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of November 19, 2025

5. Approval of Agenda – December 17, 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 to each person for each item on the agenda addressed to the Board.

7. Old Business:

A. Chester Building Lease - **Update**

B. Chester Funding 1st Quarter Year 2027– **Update**

8. New Business:

A. Notice of Fire Board Vacancy & Declaration of Posting Exhibit A – **Attachment # 1**

B. Letter of Interests: Shawn Spencer–**Attachment # 2**, Mark Lilley–**Attachment # 3**, Steve Graffweg – **Attachment # 4**

C. Oath of Office – **Attachment # 5**

D. **VOTE for (5) Fire Board Positions – (1) President, (1) Vice President, (1) Secretary & (2) Directors**

E. Weist Law Firm / CalPERS Unfunded Liability Policy - **Update**

9. Reports:

A. Fire Chief's Report

B. Board of Directors' Report / Comments

10. Correspondence:

A. Certification of Appointment In-Lieu of Election – Tracey Smith

B. Certification of Appointment in Lieu of Election – Joseph Spooner

11. Future Agenda Items – To be determined

12. Next Scheduled Regular Meeting – January 14, 2025 @ 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, December 14, 2025***