

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, March 20, 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 March 20, 2019

2. Roll Call / Quorum

3. Pledge of Allegiance

**4. Approval of Minutes – Regular Meeting of December 19, 2018
January & February meetings were 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:

NONE

8. New Business:

A. Resolution 3-20-2019-01 – Increasing Property / Defensible Space Inspections

B. Election of Fire Board Officers

C. Monthly Expenditures / Revenue for December – Period 6 Fiscal Year 2018/2019 - Attachment # 1

D. Monthly Expenditures / Revenue for January – Period 7 Fiscal Year 2018/2019 – Attachment # 2

E. Monthly Expenditures / Revenue for February – Period 8 Fiscal Year 2018/2019 - Attachment # 3

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Firewise Report

D. Correspondence

10. Future Agenda Items:

11. Next Scheduled Regular Meeting – April 17, 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, March 16, 2019 at 5:00 PM**

