Peninsula Fire Protection District

Regular Meeting of the Board of Directors
June 17, 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 June 17, 2020*==
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – ==*Regular Meeting of April 15, 2020.*== The *May* Meeting was 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:

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

8. New Business:

   A. Monthly Expenditures / Revenue for *April* – Period 10 Fiscal Year *2019-2020* - ==*Attachment # 1*==
   B. Monthly Expenditures / Revenue for *May* – Period 11 Fiscal Year *2019-2020* - ==*Attachment # 2*==
   C. Preliminary Budget for *Year 2020/2021* - ==*Attachment # 3*==
   D. Proposed Fire Chief Evaluation Form - ==*Attachment # 4*==

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 – ==*July 15, 2020, 5:00 pm, Station 2*==
12. Regular Meetings Adjourned
13. Closed Session:
    A. Contract Negotiations between Hamilton Branch Fire District & Peninsula fire District – ==*Attachment # 5*==

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, Chester Progressive, & PFPD Web
Site on / or before Sunday, June 14, 2020 at 5:00 PM