

Peninsula Fire Protection District
801 Golf Club Road Lake Almanor, CA 96137
530-362-7356

Notice of Fire District Special Board Meeting
Wednesday, January 18, 2023

Notice is hereby given that the Fire District Board of the Peninsula Fire District has been called and will meet in Closed Session Following Open Session at 11:00 A.M. located at 801 Golf Club Road, Station 2. Lake Almanor, California 96137

AGENDA

- 1. Call to Order – Special Meeting of January 18, 2023, Following the Regular Fire Board Meeting.**
 - 2. Roll Call / Quorum**
 - 3. Pledge of Allegiance**
 - 4. 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 agree to do so).
- 5. Closed Session:**
 - a. Almanor Firefighters Association Contract Negotiations - Discussion
 - 6. Return from closed session to open session – Report on Votes / Decisions if any**
 - 7. Next Scheduled Regular Fire Board Meeting – February 15, 2023**
 - 8. Adjourn Special Meeting**

I, Fire Chief Andrew Courtright, hereby certify that I have posted the forgoing Agenda at Peninsula Fire Protection District Office and Website on/or before January 17, 2023