

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

December 20, 2023 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 December 20, 2023**
- 2. Roll Call / Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – Regular Meeting November 15, 2023**
- 5. Approval of Agenda – December 20, 2023**

(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. Ambulance Coverage for Chester – Up-date

8. New Business:

- A. Certificate of Appointment In-Lieu of Election:
 - Oath of Office - Nancy Foote – December 1, 2023 – December 3, 2027
 - Oath of Office - Kim Kimball – December 1, 2023 – December 3, 2027
 - Oath of Office - Mark Burnham – December 1, 2023 – December 3, 2027

- B. Recognition for Interim Fire Chief Stephen Hart

- C. New Ambulance Purchase Quote – **Discussion/Approval**

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 – January 17, 2024, 11:00 am, Station 2

13. Regular Meeting Adjourned

*I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at
Peninsula Fire Protection District Office & PFPD Web Site
On or Before Sunday, December 17, 2023*