

# **Social Distancing will be Implemented and Masks Covering will be Required**

## ***Peninsula Fire Protection District***

### ***Regular Meeting of the Board of Directors***

***October 21, 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 October 21, 2020**
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – **Regular Meeting of September 16, 2020**
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. Monthly Expenditures / Revenue for September – Period 3 Fiscal Year 2020-2021 – **Attachment # 1**
- B. Fire Board Vacancy

### **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 – November 18, 2020, 5:00 pm, Station 2**

**12. Regular Meetings Adjourned**

*I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at  
Fire Station 1, Fire Station 2, & PFPD Web Site  
on / or before Sunday, October 18, 2020 at 5:00 PM*