

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

June 15, 2022 at 5:00 PM

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 15, 2022
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – May 18, 2022
5. Approval of Agenda – June 15, 2022

(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:

- B. Insurance Services Office – (ISO) Rating Inspection - Attachment # 1

8. New Business:

- A. Contract between Peninsula Fire & Hamilton Branch Fire – Attachment # 2
- B. Measure - A – Attachment # 3
- C. Resolution to Oppose Initiative # 21-0042A1 – Attachment # 4
- D. Peninsula Fire District Wildland Firefighter EMT – Attachment # 5
- E. Monthly Financial Statement for May - FY 2021-2022 - Attachment # 6
- F. Preliminary Budget FY 2022/2023 – Attachment # 7

9. Reports:

- A. Fire Chief's Report
- B. Board of Director's Report / Comments
- C. Correspondence

10. Future Agenda Items – To be determined

11. Next Scheduled Regular Meeting – July 20, 2022, 5:00 pm, Station 2
12. Regular Meeting Adjourned

*I, Fire Chief Andrew Courtright, hereby certify that I have posted the foregoing Agenda at
Peninsula Fire Protection District Office & PFPD Web Site
On or before Sunday, June 12, 2022*