

Peninsula Fire Protection District
Regular Meeting of the Board of Directors
February 8, 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 February 8, 2023**
- 2. Roll Call / Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – Special Meeting January 9, 2023, Special Meeting January 18, 2023 & Regular Meeting January 18, 2023**
- 5. Approval of Agenda – February 8, 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:**
None.
- 8. New Business:**
 - A. Monthly Financial Statement – Period 7 – *FY 2022-2023 Attachment # 1*
 - B. Statement of Economic Interests Cover Page – California Form 700 – *Attachment # 2*
 - C. Contract between Peninsula Fire District & Hamilton Branch Fire – *Discussion*
- 9. Reports:**
 - A. Fire Chief's Report
 - B. Board of Director's Report / Comments
- 10. Correspondence:**
 - A. Special District Risk Management – General Election Information – *Discussion – Attachment # 3*
- 11. Closed Session:**
 - A. Almanor Firefighter Association Contract Negotiations
- 12. Regular Session - Open**
- 13. Future Agenda Items – To be determined**
- 14. Next Scheduled Regular Meeting – March 15, 2023, 11:00 am, Station 2**
- 15. 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, February 5, 2023*