

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, August 21, 2019

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 August 21, 2019

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of July 17, 2019

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:

A. Septic System – Fire Station 1 – Open Bids – Attachment # 1

B. Emergency Siren Warning System – Attachment # 2

8. New Business:

A. Monthly Expenditures / Revenue for July – Period 13 Fiscal Year 2018-2019 - Handout

B. Monthly Expenditures / Revenue for July – Period 1 Fiscal Year 2019-2020 – Handout

C. Transfer of Funds between Accounts

D. Almanor Firefighter Association Recognition – Attachment # 3

E. Future 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 – September 18, 2019, 5:00 pm, Station 2

12. Meeting Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Fire Station 1, Fire Station 2, LACC Web Site, Chester Progressive, & PFPD Web Site on / or before Sunday, August 18, 2019 at 5:00 PM