

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

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

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

***March 17, 2021***

***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 March 17, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of January 20, 2021** (February 17, 2021 Meeting was cancelled).

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. None.

8. New Business:

A. Monthly Expenditures / Revenue for *January* – Period 7 Fiscal Year 2020-2021 – **Attachment # 1**

B. Monthly Expenditures / Revenue for *February* – Period 8 Fiscal Year 2020-2021 – **Attachment # 2**

C. Request for Supplemental Budget Transfer – Board Approval - **Attachment # 3**

D. Counsel Retention Agreement – **Attachment - # 4**

E. MRG Contract for Work Place Investigation – **Attachment # 5**

F. Equipment Surplus Declaration – **Attachment # 6**

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence

10. Re-Open Regular Session

11. Future Agenda Items

12. Next Scheduled Regular Meeting – **March 17, 2021, 5:00 pm, Station 2**

13. Regular Meetings 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, March 14, 2021 at 5:00 PM*