

# **Peninsula Fire Protection District**

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

**October 18, 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 October 18, 2023**
- 2. Roll Call / Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – Regular Meeting September 20, 2023**

**5. Approval of Agenda – October 18, 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:**

- A. Seneca Hospital & Peninsula Fire Ambulance – **Up-Date-Discussion**

**8. New Business:**

- A. Preparing a Hiring List for Firefighter EMT & Firefighter Paramedic

**9. Reports:**

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

**10. Correspondence**

**11. Future Agenda Items – To be determined**

**12. Next Scheduled Regular Meeting – November 15, 2023, 11:00 am, Station 2**

**13. Regular Meeting Adjourned**

*I, Interim Fire Chief Stephen Hart, hereby certify that I have posted the foregoing Agenda at  
Peninsula Fire Protection District Office & PFPD Web Site  
On or before Sunday, October 15, 2023*