

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

November 17, 2021 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 November 17, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of October 17, 2021**

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. Special Tax – Work in Progress – **Discussion / Attachment # 1**

B. Surplus - Ford F250, Kubota Tractor & Hovercraft w/Trailer – Closed Bid **Discussion / Approval – Attachment # 2**

8. New Business:

A. Monthly Expenditures / Revenue for *September* – Period 3 Fiscal Year 2021-2022 – **Attachment # 3**

B. Resolution NO. 11-17-2021-01 Peninsula Fire Protection District Special Tax Election – **Attachment # 4**

C. Fire Chief's Evaluation – **Attachment # 5**

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence:

10. Closed Session:

A. Negotiations – Holly Coons – **Attachment # 6**

11. Closed Session Adjourned:

12. Re-Open Regular Meeting:

13. Future Agenda Items – To be determined

14. Next Scheduled Regular Meeting – **December 15, 2021, 5:00 pm, 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, November 14, 2021***