

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

January 18, 2023 at 11:00 AM

In the Edwin S. Butler Fire Hall # 2, 801 Golf Club Road,
Lake Almanor, California 96137 530-362-7354

AGENDA

1. Call to Order – Regular Meeting of January 18, 2023
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – November 16, 2022 & January 9, 2023
December 14, 2022 Meeting – Cancelled – Lack of Quorum
5. Approval of Agenda – January 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:
None.
8. New Business:
 - A. Election of Fire Board Officers FY 2023
 - B. Monthly Financial Statement – Period 6 – FY 2022-2023 Attachment # 1
 - C. Budget – AS WE STAND (Six Months) – Attachment # 2
 - D. Invoice from Universal Electric – New Generac Generator – Attachment # 3
 - E. Move February Fire Board Meeting – Discussion
 - F. Resolution Number 1-18-2023-01 Fire Chief Spending Limit – Attachment # 4
 - G. Plumas County Local Fire Service & Rescue Mutual Aid Plan – Attachment # 5
9. Reports:
 - A. Fire Chief's Report
 - B. Board of Director's Report / Comments
10. Correspondence:
11. Closed Session:
 - A. Fire Chief's Evaluation
12. Regular Session – Open
13. Future Agenda Items – To be determined
14. Next Scheduled Regular Meeting – February 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, January 15, 2023