

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

April 19, 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 April 19, 2023

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting March 15, 2023

5. Approval of Agenda – April 19, 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:

B. Contract between Peninsula Fire District & Hamilton Branch Fire – **Attachment # 1**

8. New Business:

A. Monthly Financial Statement – Period 9 – FY 2022-2023 - **Attachment # 2**

B. Cummins Service Estimate for Pierce Fire Engine 7122 – **Attachment # 3**

C. SingletonAuman PC Audit Engagement Letter for Year Ending June 30, 2023 – **Attachment # 4**

D. Pay Adjustment for Administrative Assistant – Holly C. Coons – Price – **Attachment # 5**

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 – May 17, 2023, 11:00 am, Station 2

13. 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, April 16, 2023*