

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

January 19, 2022 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 January 19, 2022**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **December 28, 2021 Meeting Minutes**

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:

8. New Business:

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence:

10. Future Agenda Items – To be determined

11. Next Scheduled Regular Meeting – **February 16, 2022, 5:00 pm, Station 2**

12. Regular Meeting Adjourned

Cancelled

***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 16, 2022***