

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

Wednesday, February 19, 2020

**Open Session at 5:00 PM & Closed Session when documented to Follow
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 February 19, 2020

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting of January 15, 2020

5. Oath of Office – Kim Kimball

6. 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)

7. 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).

8. Old Business:

A. Emergency Siren Warning System – Up-Date

9. New Business:

A. Monthly Expenditures / Revenue for December – Period 5 Fiscal Year 2019-2020 - Attachment # 1

B. Monthly Expenditures / Revenue for January – Period 6 Fiscal Year 2019-2020 - Attachment # 2

C. Singleton/Auman PC – Audit Report for Years 2017/2018 & 2018/2019 – Discussion

D. Fire Station 2 Painting Bids – Attachment # 3

E. Election of Fire Board Officers

10. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – March 18, 2020, 5:00 pm, Station 2

13. Meetings Adjourned

I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Fire Station 1, Fire Station 2, LACC Web Site, Chester Progressive, & PFPD Web Site on / or before Sunday, February 16, 2020 at 5:00 PM

