

Peninsula Fire Protection District
Special Meeting of the Board of Directors
March 26, 2025, at 10:00 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 – Meeting of March 26, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Public Comment

(The public may bring an item not on the agenda forward; however, the Board will not be able to act at this meeting. The item will be referred to Staff and placed on a future Board Agenda if appropriate. The Board may not discuss items from the Board members or staff but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed for each person addressing the Board).

5. Closed Session:

A. Resolution 03-19-2025-01 Determination of Member's Disability Retirement with CalPERS – Attachment # 1

6. Closed Session Adjourned

7. Return to Open Session

8. Next Scheduled Regular Meeting – April 16, 2025, 11:00 AM, Station 2

9. Meeting Adjourned

I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at Peninsula Fire Protection District Office & PFPD Web Site On or before Saturday, March 23, 2025