

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

January 17, 2024 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 January 17, 2024

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting December 20, 2023

5. Approval of Agenda – January 17, 2024

(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:

A. None

8. New Business:

A. Election of Fire Board Officers - Discussion

B. Ambulance Transport Billing Report – Discussion/Approval - Attachment # 1

C. Almanor Firefighters Association – Open Negotiations – No Action Required

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 – February 21, 2024 @ 11:00 am, Station 2

13. Regular 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 Sunday, January 14, 2024*