

# Social Distancing will be Implemented and Masks Covering will be Required

## ***Peninsula Fire Protection District***

### ***Regular Meeting of the Board of Directors***

***June 16, 2021***

***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 June 16, 2021***

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

**4. Approval of Minutes – *Regular Meeting of May 19, 2021***

**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:**

A. Contract between Peninsula Fire & Hamilton Branch Fire – ***Approval – Attachment # 1***

**8. New Business:**

A. Monthly Expenditures / Revenue for May – Period 11 Fiscal Year 2020-2021 – ***Attachment # 2***

B. Preliminary Budget 2021/2022 – ***Approval - Attachment # 3***

C. Plumas County Special District's Association – Brown Act & Harassment Training – ***Attachment # 4***

D. Singleton Auman, PC – Audit Engagement Letter – Approval - ***Attachment # 5***

E. Cascade Self-Contained Breathing Apparatus (SCBA) – ***Discussion / Approval***

**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 – *July 21, 2021, 5:00 pm, Station 2***

**12. 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, June 13, 2021 at 5:00 PM***