

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

December 14, 2022 at 5:00 PM

**In the Edwin S. Butler Fire Hall # 2, 801 Golf Club Road,
Lake Almanor, California 96137 530-362-7354**

AGENDA

1. Call to Order – Regular Meeting of December 14, 2022

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – November 16, 2022

5. Approval of Agenda – December 14, 2022

(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:

None.

8. New Business:

A. Monthly Financial Statement – Period 5 – **Attachment # 1**

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

10. Correspondence:

11. Closed Session:

A. Fire Chief's Evaluation

B. Almanor Firefighters Association Contract Negotiations – **Attachment # 2**

12. Regular Session – Open

13. Future Agenda Items – To be determined

14. Next Scheduled Regular Meeting – January 18, 2023, 5:00 pm, Station 2

15. 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, December 11, 2022*