

The Fire Board agreed that Chief needs time to adjust and agreed he should take time off as needed.

Chief reported that the Initiative 21-0042A1 appears to have submitted the required amount of signatures to be on the November 2024 statewide ballot. We did receive an email from California Special Districts Association to thank Peninsula Fire for our support of the detrimental initiative.

Chief Courtright reported we are currently in the overlap period for switching internet service providers and then our phone system. The initial equipment costs will eat all the savings for the first year but after that, we should save about \$3,000.00 a year and have a better system. However, there will be a couple of months overlap to insure we move all items and e-mails from the frontier-based system and to inform others of the change.

Chief reported we have flown the office position for extra help and we will be conducting interviews soon.

Chief reported that last month some members of the public brought up a parking area on East Mount Ridge. The area was checked and the proper conclusions was made.

B. Fire Board of Directors' Reports / Comments:

President Foote advised Fire Chief Courtright not get involved in Lake Almanor Country Club Business even if he asked by any member of committees or the public. She reminded the Chief and the Fire Board of Directors the Fire District is a separate entity as is Lake Almanor Country Club.

C. Correspondence:

Chief informed the Fire Board that he received correspondence from Almanor Firefighters Association requesting negotiations.

Chief will include this information on the next agenda.

President Foote asked for 2 volunteers to meet with the Almanor Firefighters Association for negotiations. Secretary Kim Kimball and Tracey Smith volunteered.

10) Future Agenda Items:

To be determined.

11) Next Scheduled Regular Fire Board Meeting:

September 21, 2022 @ 5:00PM - This meeting was cancelled.

November 16, 2022 @ 5:00PM

15) Regular Meeting Adjourned:

There being no further business, President Foote adjourned the Fire Board meeting at 5:30 PM.

Respectfully submitted by *Holly C. Coons- Price, District Secretary.*

The meeting minutes for August 17, 2022 were approved on November 16, 2022.

X

Nancy Foote, Fire Board President