

# **Peninsula Fire Protection District**

## **Regular Meeting of the Board of Directors September 15, 2021 at 5:00 PM 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 September 15, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of June 16, 2021** July & August were cancelled

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:

NONE

8. New Business:

A. Monthly Expenditures / Revenue for *June* – Period 12 Fiscal Year 2020-2021 – **Attachment # 1**

B. Monthly Expenditures / Revenue for *July* – Period 1 Fiscal Year 2021-2022 – **Attachment # 2**

C. Monthly Expenditures / Revenue for *August* – Period 2 Fiscal Year 2021-2022 – **Attachment # 3**

D. Fire Board Election Filing Documents - **Discussion**

E. Special Tax – Work in Progress - **Discussion**

F. Declaration Local Emergency – **Attachment # 4**

G. Resolution 09-15-2021-01 Adopting a Budget for Year 2021-2022 – **Attachment # 5**

H. Resolution 09-15-2021-02 Establishing Appropriations Limit for Fiscal Year 2021-2022 – **Attachment # 6**

I. Resolution 09-15-2021-03 Requesting Collection of Charges on Tax Roll – **Attachment # 7**

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 – **October 20, 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***