

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

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

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

***September 16, 2020***

***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 September 16, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of August 19, 2020**

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 August – Period 2 Fiscal Year 2020-2021 – **Handout**

B. Elect Board Vice President

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence

10. Future Agenda Items:

11. Next Scheduled Regular Meeting – **October 21, 2020, 5:00 pm, Station 2**

12. Regular Meetings Adjourned

13. Closed Session - 54957:

A. Public Employment – Fire Chief Position – **Attachment # 1**

14. Closed Session Adjourned

*I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at  
Fire Station 1, Fire Station 2, & PFPD Web Site  
on / or before Sunday, September 13, 2020 at 5:00 PM*