

Peninsula Fire Protection District

Special Meeting of the Board of Directors

July 28, 2025 at 11:00 AM

In the Edwin S. Butler Fire Hall # 2, 801 Golf Club Road,

Lake Almanor, California 96137

530-259-2306

AGENDA

1. Call to Order – Special Meeting of July 28, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. 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).

5. 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).

6. Old Business:

NONE

7. New Business:

A. Resolution to Adopt Financing Terms for New Ambulance 7152 – **Attachment # 1**

8. Next Scheduled Regular Meeting – August 20, 2025, 11:00 am, Station 2

9. Special Meeting Adjourned

I, Fire Chief Robert Gray, hereby certify that I have posted the foregoing Agenda at

Peninsula Fire Protection District Office & PFPD Web Site

On or before Friday, 25, 2025