

# **Peninsula Fire Protection District**

**Regular Meeting of the Board of Directors  
Wednesday, July 17, 2019**

**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 July 17, 2019*
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – *Regular Meeting of May 15, 2019 & Special Fire Board Meeting Closed Session of May 23, 2019 (June 19, 2019 Meeting was 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 *May* – Period 11 Fiscal Year 2018-2019 - **Attachment # 1**
  - B. Monthly Expenditures / Revenue for *June* – Period 12 Fiscal Year 2018-2019 – **Attachment # 2**
  - C. Resolution NO. 07-17-2019-01 - Resolution of the Peninsula Fire Protection District Adopting a Budget for Fiscal Year 2019-2020 - **Attachment # 3**
  - D. Resolution NO. 07-17-2019-02 - Requesting Collection of Charges on Tax Roll - **Attachment # 4**
  - E. Resolution NO. 07-17-2019-03 – Establishing Appropriations Limit for 2019-2020 Fiscal Year – **Attachment # 5**
  - F. Septic System – Fire Station 1
  - G. Emergency Siren System
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 – **August 21, 2019, 5:00 pm, Station 2**
12. Meeting Adjourned

***I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at Fire Station 1, Fire Station 2, LACC Web Site, Chester Progressive, & PFPD Web Site on / or before Sunday, July 14, 2019 at 5:00 PM***

