

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

October 15, 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 – Regular Meeting of October 15, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Special Meeting July 28, 2025 & Regular Meeting September 17, 2025

5. Approval of Agenda – October 15, 2025

(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 act at this meeting. The item will be referred to the staff and placed on a future Board Agenda if appropriate. The Board may not discuss items from the Board members or staff, but, if appropriate, will be placed on a future Board agenda. To facilitate business proceedings, a two (2) minute period shall be allowed for each person for each item on the agenda addressing the Board.

7. Closed Session:

A. Resolution 10-15-2025-01 PERS Disability Retirement – **Attachment # 1**

8. Old Business:

A. Chester Building Lease – **Up-Date**

9. New Business:

A. Chester Funding – **Discussion**

B. District's Budget Review for 2025/2026 – **Attachment # 2**

10. Reports:

A. Fire Chief's Report

B. Board of Directors' Report / Comments

11. Correspondence:

12. Future Agenda Items – To be determined

13. Next Scheduled Regular Meeting – November 19, 2025 @ 11:00 am, Station 2

14. Regular Meeting Adjourned

***I, Fire Chief Robert Gray, hereby certify that I have posted the preceding Agenda at
Peninsula Fire Protection District Office & PFPD Web Site
On or Before Sunday, October 12, 2025***