

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

December 18, 2024, 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 December 18, 2024

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting November 20, 2024

5. Approval of Agenda – December 18, 2024

(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. If appropriate, the item will be referred to Staff and placed on a future Board Agenda. 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 addressing the Board).

7. Old Business:

A. Shared Service Options in the Almanor Basin – Up-Date – Discussion

8. New Business:

A. Re-Open Negotiation with Almanor Firefighters Association Labor – Discussion

AFA Negotiators President Henderson & Lieutenant Carter

Peninsula Fire Board Negotiators – President Foote & Director Burnham

B. Fire Chief Evaluation – Attachment # 1

C. Spending & Purchasing Policy #12-18-2024-01 – Attachment # 2 – Approval

D. Long-Term Planning Project - Discussion

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

10. Correspondence

11. Future Agenda Items – To be determined

12. Next Scheduled Regular Meeting – January 15, 2025 @ 11:00 am, Station 2

13. 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, December 15, 2024*