

Social Distancing will be Implemented and Masks Covering will be Required

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

January 20, 2021

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 January 20, 2021**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of November 18, 2020**
December 16, 2020 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 *November* – Period 5 Fiscal Year 2020-2021 – **Attachment # 1**

B. Monthly Expenditures / Revenue for *December* – Period 6 Fiscal Year 2020-2021 – **Attachment # 2**

C. Fire Board Officers

D. Approval of Inter Facility Transfer (IFT) Billing Rate – **Attachment # 3**

E. Approval of Ambulance Billing Rate Survey & Potential Rate Increase – **Attachment # 4**

F. Additional Emergency Warning Sirens – **Discussion**

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 – **February 17, 2021, 5:00 pm, Station 2**

12. Closed Session:

A. Personnel issue

13. Regular Meetings Adjourned

*I, Fire Chief Andrew Courtright, hereby certify that I have posted the foregoing Agenda at
Fire Station 1, Fire Station 2, & PFPD Web Site
on / or before Sunday, January 17, 2021 at 5:00 PM*