

# Peninsula Fire Protection District

## Regular Meeting of the Board of Directors

August 16, 2023 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 August 16, 2023**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting July 19, 2023**

5. Approval of Agenda – **August 16, 2023**

(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:

A. EMS Negotiations with Seneca Hospital – **Up-date - Discussion – Negotiator Nancy Foote**

8. New Business:

A. Monthly Financial Statement – Period 13 & Period 1 – FY 2023-2024 –

**Attachment # 1**

B. Resolution 08-16-2023-01 Adopting a Budget for Fiscal Year 2023-2024 –

**Attachment # 2**

C. Resolution 08-16-2023-02 Requesting Collection of Charges of Tax Roll –

**Attachment # 3**

D. Resolution # 08-16-2023-03 Establishing Appropriations Limit for the 2023-2024 -  
Fiscal Year – **Attachment # 4**

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 – **September 20, 2023, 11:00 am, Station 2**

13. Regular Meeting Adjourned

*I, Acting Fire Chief Stephen Hart, hereby certify that I have posted the foregoing Agenda at  
Peninsula Fire Protection District Office & PFPD Web Site  
On or before Sunday, August 13, 2023*