

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

June 19, 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 June 19, 2024

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting May 15, 2024

5. Approval of Agenda – June 19, 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 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 for each person addressing the Board).

7. Old Business:

A. Almanor Firefighters Association – Negotiations – Draft Memorandum of Understanding (MOU) - Attachment # 1

- AFA Negotiators Lieutenants - Arbuckle & Carter
- Peninsula Fire Board - Foote & Burnham

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

8. New Business:

A. Resolution NO. 06-19-2024-01 – 2024 Local Agency Biennial Notice – Attachment # 2

B. Preliminary Budget for Fiscal Year 2024/2025 – Hand-out

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 – July 17, 2024 @ 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, June 16, 2024*