

# **Peninsula Fire Protection District**

## **Regular Meeting of the Board of Directors**

**May 17, 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 May 17, 2023**

**2. Roll Call / Quorum**

**3. Pledge of Allegiance**

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

**5. Approval of Agenda – May 17, 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:**

None

**8. New Business:**

A. Monthly Financial Statement – Period 10 – FY 2022-2023 - Attachment # 1

B. Negotiate Possible Contract for Ambulance Cooperative Agreement with Seneca Hospital – Discussion – Designee

C. Fire Chief Job Description – Attachment # 2 - Approval

**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 – June 21, 2023, 11:00 am, Station 2**

**13. Regular Meeting Adjourned**

*I, Fire Chief Andrew Courtright, hereby certify that I have posted the foregoing Agenda at  
Peninsula Fire Protection District Office & PFPD Web Site  
On or before Sunday, May 14, 2023*