

# **Peninsula Fire Protection District**

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

**Wednesday, March 18, 2020**

**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 March 18, 2020**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **Regular Meeting of February 19, 2020**

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:

A. Emergency Siren Warning System – **Up-Date**

8. New Business:

A. Monthly Expenditures / Revenue for February – Period 8 Fiscal Year 2019-2020 - **Attachment # 1**

B. Fire Station 2 - Painting Bids – Open Sealed Bids – **Award**

C. Up-Dated Job Description – **Attachment # 2**

D. New Performance Evaluations – **Attachment # 3**

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence

10. Closed Session:

A. Labor Negotiations with Almanor Firefighters Association

11. Future Agenda Items:

12. Next Scheduled Regular Meeting – **April 15, 2020, 5:00 pm, Station 2**

13. Meetings Adjourned:

*I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at  
Fire Station 1, Fire Station 2, LACC Web Site, Chester Progressive, & PFPD Web  
Site on / or before Sunday, March 15, 2020 at 5:00 PM*