

# Peninsula Fire Protection District

Regular Meeting of the Board of Directors  
January 15, 2025, 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 January 15, 2025

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – Regular Meeting December 18, 2024

5. Approval of Agenda – January 15, 2025

(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 act at this meeting. If appropriate, the item will be referred to Staff and placed on a future Board Agenda. The Board may not discuss items from the Board members or staff 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. Shared Service Options in the Almanor Basin – Up-Date – Discussion

B. Re-Open Negotiations with Almanor Firefighters Association Labor Body -  
AFA Negotiators President Henderson & Lieutenant Carter  
PFD Negotiators President Foote & Director Burnham

C. Spending & Purchasing Policy # 12-18-2024-01 – Handout

D. Long-Term Planning Project

E. Fire Chief Evaluation

### 8. New Business:

A. Pledge of Allegiance – President Foote

B. Surplus – 2008 Ford 1F-450 4X4 Ambulance (V-7152) – Discussion / Approval

### 9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

### 10. Correspondence:

A. Thank you letter to the Ambulance Crew – Will be Included in the Chief's Report

11. Future Agenda Items – To be determined

12. Next Scheduled Regular Meeting – February 19, 2025 @ 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, January 12, 2025