

Peninsula Fire Protection District
801 Golf Club Road Lake Almanor, CA 96137
530-362-7356

Notice of Fire District Special Board Meeting
Monday, January 9, 2023

Notice is hereby given that the Fire District Board of the Peninsula Fire District has been called and will meet in Open Session at 10:00 A.M. Followed by Closed Session located at 801 Golf Club Road, Station 2. Lake Almanor, California 96137

AGENDA

- 1. Call to Order – Special Meeting of January 9, 2023, 10:00 AM**
- 2. Roll Call / Quorum**
- 3. Pledge of Allegiance**
- 4. 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 agree to do so).

5. 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 three (2) minute period shall be allowed to each person addressing the Board).

6. Open Session:

New Business:

- a. Adjust Time for Regular Monthly Fire Board Meetings – Discussion/Approval

7. Closed Session:

- a. Almanor Firefighters Association Contract Negotiations

8. Return from closed session to open session – Report on Votes / Decisions if any

9. Next Scheduled Regular Fire Board Meeting – January 18, 2023

10. Adjourn Special Meeting

I, Fire Chief Andrew Courtright, hereby certify that I have posted the forgoing Agenda at Peninsula Fire Protection District Office and Website on/or before January 4, 2023