

Peninsula Fire Protection District

Regular Meeting of the Board of Directors

August 17, 2022 at 5:00 PM

**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 August 17, 2022**

2. Roll Call / Quorum

3. Pledge of Allegiance

4. Approval of Minutes – **July 20, 2022**

5. Approval of Agenda – **August 17, 2022**

(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 13 – **Attachment # 1 – (If available)**

B. Monthly Financial Statement – Period 1 – **Attachment # 2**

C. Final Budget for Year 2022-2023 – **Approval - Attachment # 3**

D. Resolution NO. 08-17-2022-01 Establishing Appropriations Limit for 2022-2023 Fiscal Year – **Attachment # 4**

E. Audit Report for Year Ending 2020-2021 – **Approval – Attachment # 5**

9. Reports:

A. Fire Chief's Report

B. Board of Director's Report / Comments

C. Correspondence

10. Future Agenda Items – To be determined

11. Next Scheduled Regular Meeting – **September 21, 2022, 5:00 pm, Station 2**

12. 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, August 14, 2022***