

# Peninsula Fire Protection District

## Regular Meeting of the Board of Directors

February 16, 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 February 16, 2022
2. Roll Call / Quorum
3. Pledge of Allegiance
4. Approval of Minutes – December 28, 2021 Meeting Minutes – (January Meeting was cancelled).
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:

None

#### 8. New Business:

- A. Fire Board Election of Officers
- B. Fire Board 700 Form FY 2022
- C. Monthly Financial Statements for January FY 2021-2022 – Attachment # 1
- D. Peninsula Wildland Protection Boundaries & Landscape Map – Attachment # 2
- E. Adjustment in Administration Office Hours – Discussion / Approval
- F. District Vehicle Ford F-250 – Discussion / Approval

#### 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 – March 16, 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, February 13, 2022