

Peninsula Fire Protection District
Regular Meeting of the Board of Directors
Wednesday, May 17, 2017
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 *May 17, 2017*
2. **Roll Call / Quorum**
3. **Pledge of Allegiance**
4. **Approval of Minutes** – Regular Meeting of *April 19, 2017*

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. **Station 1 & 2 Driveway Projects - Discussion**
- B. **New Construction Regulations - Discussion**

8. New Business:

- A. **Monthly Expenditure/Revenue for April - Period 10 Fiscal Year 2016/2017 - Attachment # 1**
- B. **Preliminary Budget FY 2017/2018 – Attachment # 2 - Discussion/Action**

9. Reports:

- A. **Fire Chief's Report**
- B. **Board of Director's Report / Comments**
- C. **Firewise Report**
- D. **Correspondence**

10. Future Agenda Items:

11. **Next Scheduled Regular Meeting – June 21, 2017, 5:00 pm, Station 2**

12. Meeting Adjourned

*I, Fire Chief Gary Pini, hereby certify that I have posted the foregoing Agenda at
Fire Station 1, Fire Station 2, LACC Office, Chester Progressive, & PFPD Web
Site on / or before Sunday, May 14, 2017 at 5:00 PM*