



PENRYN FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING MINUTES

Chair Hotaling, Vice-Chair Hardesty, Secretary Shields, Directors Heimlich and Verdugo

MINUTES OF THE SPECIAL MEETING March 24, 2025

1. **Call the meeting to order and Roll Call:** Chair Hotaling called the meeting to order at 6:30 pm.

Directors in attendance: Cheryl Hotaling, Danielle Hardesty, Diego Heimlich, Larry Shields, and Robert Verdugo.

Directors absent: N/A

Staff in attendance: Fire Chief Gow, Fire Marshal D'Ambrogi, District Manager Armstrong, Battalion Chief Nelson and Battalion Chief Williamson.

2. **Pledge of Allegiance:** Chair Hotaling led the Pledge of Allegiance.
3. **Approval of Agenda:** Vice-Chair Hardesty moved to approve the agenda. Director Heimlich seconded the motion that passed unanimously.
4. **Public Comment:** N/A
5. **Action Items**

- A. **Review and discuss the Municipal Service Review, consider submitting input to LAFCO**

Chair Hotaling reported that staff became aware that a letter was submitted to LAFCO, by South Placer Fire Protection District, requesting a Sphere of Influence (SOI) be approved that includes the Town of Loomis, Newcastle Fire Protection District and Penryn Fire Protection District. She reported that while it may make sense for Penryn Fire to reorganize with another district in the future our district wants to be able to make those decisions and that she has drafted a letter to communicate the board's goal to remain independent and chart the districts future.

Motion made by Director Heimlich to approve the drafted letter and to submit to LAFCO with a correction to the acronym used for Placer Hills Fire. Director Verdugo seconded the motion, which passed unanimously.

The meeting was adjourned at 6:39pm.

Next Board Meeting: Monday, April 21, 2025 6:30 PM - 8:00 PM (PST)

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Armstrong".

District Manager