



# PENRYN FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**Monday, June 15, 2026**

**Fire Station 38, 7206 Church Street, Penryn, CA 95663**

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact [marmstrong@placerhillfire.org](mailto:marmstrong@placerhillfire.org) at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

### **MEETING AGENDA @ 6:30 P.M.**

1. **CALL MEETING TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES:** May 18, 2026 Meeting Minutes
5. **FINANCIAL REPORT & BILL APPROVAL**
6. **CORRESPONDENCE**
7. **PUBLIC COMMENT**

(The Penryn Fire Protection District Board of Directors has provided this period for members of the public to be given the opportunity to address the board on items of interest to the public, which are applicable to the district and within its jurisdiction. No action may be taken on any matter, which is not already on the agenda for consideration. The reasonable time frame for public comment will be limited to three (3) minutes per person, unless specifically authorized otherwise by the Chair. Items from the public will be considered without discussion by the Board and may be referred to staff.)

### 8. **INFORMATIONAL / NON-ACTION ITEMS:**

- A. Sierra Nevada Firefighters, Local 3800 Report
- B. Administrative Staff Monthly Reports:
  - 1) Fire Chief
  - 2) Operations
  - 3) Prevention
- C. Director Committee Reports
  - 1) Personnel Committee
  - 2) Finance and Administrative Contract Oversight
  - 3) Ad hoc Committee for future cooperation with other fire departments
  - 4) Ad hoc Strategic Plan
- D. Status on Placer County Local Hazard Mitigation Plan update for 2026 & CWPP Community Wildfire Prevention Plan

### **ACTION ITEMS**

1. Consider and appoint an ad-hoc engine replacement committee
2. Consider and adopt Resolution No. 2026-04 declaring an election in November for board members whose terms are expiring and requesting election services from the county clerk
3. Consider and adopt Resolution No. 2026-05 approving a transfer into the general committed funds
4. Consider and adopt Resolution No. 2026-06 amending the budget for Fiscal Year 2025-2026
5. Consider and approve Placer County Auditor/Controller's agreement for services for Fiscal Year 26-27 at a cost of \$7,850
6. Consider and approve a memorandum of understanding with South Placer Fire for Tablet

Command Services

7. Consider and approve an agreement extension for administrative services with Placer Hills Fire Protection District, for 3 months
8. Consider and approve the memorandum of understating between Sierra Nevada Firefighters, Local 3800 and the Penryn Fire Protection District, expiring June 30, 2028
9. Consider and adopt Resolution 2026-07 approving the Preliminary Budget for Fiscal Year 2026-2027

**MEETING ADJOURNMENT**

**Next meeting:** Monday, July 20, 2026 6:30 PM - 8:00 PM (PST)