



# PENRYN FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

## MEETING MINUTES

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

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### MINUTES OF THE SPECIAL MEETING May 5, 2026

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

The public meeting was adjourned and the Board went into Closed Session at 6:32pm

### 5. Action Items

- A. **Closed Session: Pursuant to California Govt. Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Hotaling and Hardesty**

The meeting was reconvened at 7:20pm. Chair Hotaling reported that no action was taken in closed session.

**The meeting was adjourned at 7:20pm.**

**Next Board Meeting: Monday, May 18, 2026 6:30 PM - 8:00 PM (PST)**

Respectfully submitted,

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

District Manager