



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 September 2, 2026

1. **Call the meeting to order and Roll Call:** Chair Hotaling called the meeting to order at 6:30 pm.
Directors in attendance: Danielle Hardesty, Cheryl Hotaling, and Robert Verdugo
Directors absent: Larry Shields and Diego Heimlich
Staff in attendance: Chief Gow
2. **Pledge of Allegiance:** Chair Hotaling led the Pledge of Allegiance.
3. **Approval of Agenda:** Director Hardesty moved to approve the agenda. Director Verdugo seconded the motion, passed 3-0.
4. **Public Comment:** N/A
8. **Informational/Non-Action Items:**
 - a. **Strategic Plan: Community Input Sessions**
No community members were present so the presentation was not made.

The meeting was adjourned at 3:40 pm

Next Board Meeting: Wednesday, September 9, 2026 3:00 PM - 4:00 PM (PST)

Respectfully submitted,

A handwritten signature in blue ink that reads "Cheryl Hotaling".

Cheryl Hotaling