



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 23, 2025

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@placerhillsfire.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 19, 2025 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. 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.)

- 8. INFORMATIONAL / NON-ACTION ITEMS:**
 - A. Nevada County Professional Firefighters, Local 3800 Report
 - B. Administrative Staff Monthly Reports:
 - 1) Fire Chief Gow
 - 2) Fire Marshal D'Ambrogi
 - 3) Battalion Chiefs Nelson, Slusher and Williamson
 - C. Director Committee Reports
 - 1) Personnel Committee
 - 2) Finance and Administrative Contract Oversight
 - 3) Ad hoc Committee for future cooperation with other fire departments
 - D. Update on Hope Way project
 - E. Review and discuss updates made to SOG#66 Volunteer Firefighter Appointment Process

ACTION ITEMS

1. Consider and adopt Resolution No. 2025-08 approving a transfer of \$80,766.23 into the general committed funds
2. Consider and adopt Resolution No. 2025-09 amending the budget for Fiscal Year 2024-2025
3. Consider and approve Placer County Auditor/Controller's agreement for services for Fiscal Year 25-26 at a cost of \$7,128.00
4. Consider and approve the rates for Fiscal Year 2025-2026 for Kingsley Bogard LLP
5. Consider submitting a nomination for the vacancy of the alternate member seat representing special districts on Placer County LAFCo
6. 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.

Reconvene and report any action taken in closed session

7. Consider and approve the Memorandum of Understanding between the Nevada County Professional Firefighters, Local 3800 and the Penryn Fire Protection District expiring on June 30, 2026
8. Consider and adopt Resolution No. 2025-10 approving the Preliminary Budget for Fiscal Year 2025-2026

MEETING ADJOURNMENT

Next meeting: Monday, July 21, 2025 6:30 PM - 8:00 PM (PST)