



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, February 17, 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:** January 20, 2025 Meeting Minutes
5. **FINANCIAL REPORT & BILL APPROVAL**
6. **CORRESPONDENCE**
7. **PUBLIC COMMENT**

Amended

(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. Update on replacement of the Brush Engine

ACTION ITEMS

9. Public hearing to review and approve Resolution 2025-02 Adopting an annual fee report and capital improvement plan to update the fire facilities impact and mitigation fee schedule
10. Consider and vote for a Special District Representative for Placer County Local Agency Formation Commission
11. Consider and approve the audit for Fiscal Year 2023-2024, prepared by Smith & Newell CPAs
12. Consider and adopt Resolution No. 2025-03 approving a funds transfer of \$339,877.49 from mitigation assigned fund balance to mitigation fiduciary net position

13. 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

MEETING ADJOURNMENT

Next meeting: Monday, March 17, 2025 6:30 PM - 8:00 PM (PST)