



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Thursday, November 13, 2025

Finance & Contract Oversight

Committee Meeting

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

This is an in-person meeting.

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 @ 1:00 P.M.

- 1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. COMMITTEE MEMBERS: DIRECTORS HARDESTY AND SHIELDS**
- 3. 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.)

- 4. BUSINESS:**
 - A. Review and discuss the Draft Injury Illness Prevention Program (IIPP)
 - B. Review and discuss the Draft Employees Physical Exam Position Paper

MEETING ADJOURNMENT

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