



# PENRYN FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**May 17th, 2021**

**Public Participation at Board Meetings:** The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment. The Public’s health and well-being are the top priority for the Board of Directors of Penryn Fire Protection District and you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

<https://www.gotomeet.me/PenrynFireProtectionDistrict>

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that 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 Chief Shannon 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.)

### **May Board Meeting**

**Mon, May 17, 2021 6:30 PM - 8:30 PM (PDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/374757205>

**You can also dial in using your phone.**

**United States: [+1 \(786\) 535-3211](tel:+17865353211)**

**Access Code: 374-757-205**

## **REGULAR 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:** April 19, 2021 Minutes and May 12, 2021 Special 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. Penryn Professional Firefighter’s Association Report
  - B. Fire Chief Monthly Report
  - C. Director Committee Reports

- 1) Personnel Committee
- D. FY20 Audit Update
- E. Exhaust Extraction System
- F. Review and discuss current District Measure "A" Tax Levy
- G. Request for Auditor Services for FY20-21

**9. ACTION ITEMS**

- A. Resolution #2021\_1 RESOLUTION OF THE BOARD OF DIRECTORS OF THE PENRYN FIRE PROTECTION DISTRICT, REQUESTING COLLECTION OF THE MEASURE C CHARGES ON THE COUNTY OF PLACER PROPERTY TAX
- B. Resolution # 2021\_2 RESOLUTION OF THE BOARD OF DIRECTORS OF THE PENRYN FIRE PROTECTION DISTRICT, REQUESTING COLLECTION OF THE MEASURE A SPECIAL TAX FOR FIRE SUPPRESSION SERVICES, PROTECTION AND EMERGENCY MEDICAL RESPONSE SERVICES, AND REQUESTING COLLECTION OF THE CHARGES ON THE COUNTY OF PLACER PROPERTY TAX
- C. Committee Assignment- Placer Hills Fire Protection District Administrative Contract Oversight
- D. Discuss and approve termination date for Chief Shannon's Interim Chief Contract

**10. MEETING ADJOURNED: NEXT REGULAR MEETING: Mon, June 21, 2021 6:30 PM - 8:00 PM (PST)**