



PENRYN FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MINUTES OF THE SPECIAL MEETING: December 13, 2021

1. **Call the meeting to order and Roll Call:** Chair Cheryl Hotaling called the meeting to order at 6:01 p.m. Directors in attendance: Dennis Bergstrom, Danielle Hardesty, Cheryl Hotaling, Susan Mahoney, and Randy Neifer. Chief Ian Gow, Fire Marshal Mark D'Ambrogi, District Manager Gillian Lofrano and Battalion Chief Matt Slusher were also in attendance.
2. **Pledge of Allegiance:** Chair Hotaling led the Pledge of Allegiance.
3. **Approval of Agenda:** Director Neifer moved to approve the agenda. The motion was seconded by Director Bergstrom and passed unanimously.
4. **Correspondence:** None.
5. **Public Comment:** None.
6. **Action Item**
 - A. **Reconsider and Approve the Optional Benefits to be included in the Actuarial Cost Valuation and Pension Benefit Contract with Cal PERS:**

Chair Hotaling suggested 3 options for the optional benefits:

 1. Approve the options as submitted to Cal PERS
 2. Amend the options
 3. Discuss and defer to next week's regular Board meeting

Captain Gordon encouraged the Board to hold off until next week to allow for more time to discuss the options. After Board discussion, Chair Hotaling made a motion to not take action at this time and defer this issue to next week's regular meeting. Staff will aggressively follow up with the CalPERS representative to find out if the options can be added after the contract has been signed and the Personnel Committee will meet with labor after we get an answer from CalPERS. Director Hardesty seconded the motion which passed 4 to 1. Director Bergstrom voted against the motion.
7. **There being no further business, the meeting was adjourned at 6:34 p.m.**

Next Board Meeting: Monday, January 17, 2022

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Gill Lofrano".

Gillian Lofrano, Recording Secretary