



PENRYN FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING MINUTES

Chair Hotaling, Vice-Chair Hardesty, Secretary Mahoney, Directors Neifer and Shields

MINUTES OF THE SPECIAL MEETING: March 28, 2024

1. **Call the meeting to order and Roll Call:** Chair Hotaling called the meeting to order at 6:30pm. Directors in attendance: Cheryl Hotaling, Danielle Hardesty, Susan Mahoney, Randy Neifer, and Larry Shields.
Staff in attendance: Fire Chief Ian Gow and Administrative Assistant Rhiannon Fairchild.
2. **Pledge of Allegiance:** Chair Hotaling led the Pledge of Allegiance.
3. **Approval of Agenda:** Director Neifer motioned to approve the agenda as posted. Director Shields seconded the motion that passed 5-0.
4. **Public Comment:** None.
5. **ACTION ITEM**

- A. **Consider and accept a proposal for the renewal of the District's General Liability Insurance for April 1, 2024:**

Chair Hotaling mentioned the line item in the policy for Inland Marine. Director Mahoney also talked about the reduction in liability coverage. After discussion, it was noted that the line item for Inland Marine should remain in the policy, and that the amount of liability coverage can remain unchanged. Director Neifer moved to accept the proposal for the renewal, and Director Hardesty seconded the motion. All were in favor and none were opposed, so the motion carried.

6. **There being no further business, the meeting was adjourned at 6:37 PM.**

Next Board Meeting: April 15, 2024 6:30 PM - 8:00 PM (PST)

Respectfully submitted,

Rhiannon Fairchild

Rhiannon Fairchild, Recording Secretary