



# **PENRYN FIRE PROTECTION DISTRICT**

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, October 18, 2021**

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

The meeting is also available by teleconference.

**To join the meeting, dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 336-736-469

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 [glofrano@placerhillsfire.org](mailto:glofrano@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.)

### **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:** September 13, 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. Fire Marshal Monthly Report
- D. Battalion Chief(s)
- E. Director Committee Reports
  - 1) Personnel Committee
  - 2) Administrative Contract Oversight

**9. ACTION ITEMS**

- A. Review the bids for the front wall and window repair and select a contractor.
- B. Closed Session: California Government Code § 54957.6(a) CONFERENCE WITH LABOR NEGOTIATIONS REGARDING UPCOMING NEGOTIATIONS. District Negotiators: Chair Hotaling and Director Hardesty  
Reconvene and report any actions taken in closed session.

**10. MEETING ADJOURNED:**

**NEXT REGULAR MEETING:** Monday, November 15, 2021 6:30 PM - 8:00 PM (PST)