



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, November 15, 2021

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

The meeting is also available by teleconference.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 874-494-117

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@placerhillfire.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:** October 18, 2021 Regular 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. Nevada County Professional Firefighters, Local 3800 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. Consider and approve the 1st reading of the following policies:
 - 1) Incident Deployment Rules of Engagement
 - 2) Catastrophic Leave
- B. Consider and Approve the Appropriations Limit of \$1,574,134.12 for Fiscal Year 2021/22 calculated by the Placer County Auditor Controller
- C. Consider and approve a contract for the repairs to the fire station walls and windows
- D. 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, December 20, 2021 6:30 PM - 8:00 PM (PST)