



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, December 20, 2021

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

PLEASE NOTE THIS MEETING IS ALSO AVAILABLE BY ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/7699308229> Meeting ID: 769 930 8229

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 769 930 8229

Meeting ID: 769 930 8229

Find your local number: <https://us02web.zoom.us/u/kTxrun2H0>

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:** November 15, 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 request from Fire Recovery Inc. to change its Billing Practices
 - B. Consider and approve the 1st reading (continued) of the Catastrophic Leave Policy
 - C. Consider and approve the 2nd reading of the Incident Deployment Rules of Engagement Policy
 - D. Consider and approve the meeting dates for 2022
 - E. Reconsider and Approve the Optional Benefits to be included in the Actuarial Cost Valuation and Pension Benefit Contract with Cal PERS
 - F. 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.

- F. Consider and Approve the Memorandum of Understanding with the Nevada County Professional Firefighters, Local 3800 for the term ending June 30, 2023.
- G. Election of Board Officers and Appointment of Committee Assignments

10. MEETING ADJOURNED

NEXT REGULAR MEETING: Monday, January 17, 2022 6:30 PM - 8:00 PM (PST)