



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, February 21, 2021

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

**In person public attendance is allowed. The meeting is *also* available by teleconference.
To join the meeting dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 398-478-813

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:** January 17, 2022 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) Finance and Administrative Contract Oversight
- F. Directors Peter Hills and Alex Harvey from Placer Hills Fire District to discuss possible future cooperation and consolidations.
- G. Proposed timeline from SCI Consulting Group for the levy administration for Measures A & C.

9. ACTION ITEMS

- A. Review and accept the Audit for Fiscal Year 2020-2021 prepared by Smith & Newell CPAs.
- B. Consider and select an Ad Hoc committee to meet and discuss future cooperation with the other fire districts.

10. MEETING ADJOURNED

NEXT REGULAR MEETING: Monday, March 21, 2022 6:30 PM - 8:00 PM (PST)