



# PENRYN FIRE PROTECTION DISTRICT

## NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

**Monday, April 18, 2021 amended**

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

**This is an in-person meeting. The meeting is *also* available by teleconference.**

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

United States: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 965-538-413

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:** March 21, 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: Update on the Administration Contract with Placer Hills Fire District
  - 3) Ad hoc Committee for future cooperation with other fire departments

#### **9. ACTION ITEMS**

- A. Consider and approve a contract for the fire station repairs.
- B. Request for Nominations for the Special District Representative to Placer Local Agency Formation Commission.
- C. Consider and approve Resolution No. 2022-1 declaring an Election in November for Board Members whose terms are expiring and requesting election services from the County Clerk.
- D. Review the Preliminary Budget for the Fire Agencies Self Insurance System (FASIS) regarding the District's Workers Compensation contribution for Fiscal Year 2022/2023 and make any adjustments.
- E. Consider and Vote for the Candidates to fill the expiring positions on the FASIS Board of Directors.
- F. Closed Session: Pursuant to California Govt. Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of the memorandum of understanding with Local 3800, District negotiators: Hotaling and Hardesty: Reconvene and report any action taken in closed session.
- G. Discuss the CalPERS Anticipated Schedule of Agency Actions and authorize the Board Chair to finalize the dates for submission to CalPERS

**MEETING ADJOURNED - Next regular meeting: Monday, May 16, 2022 6:30 PM - 8:00 PM (PST)**