



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, May 15, 2023 Regular Meeting

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

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 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.)

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:** April 25, 2023 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:
 - a. District's future needs for the Fire Impact Fee Study
 - 3) Ad hoc Committee for future cooperation with other fire departments: On hold

9. **ACTION ITEMS**

- A. Consider and Adopt Resolution No. 2023-03 setting the rate for Measure A special tax and requesting collection of charges on the County of Placer property tax rolls.
- B. Consider and Adopt Resolution No. 2023-04 requesting collection of Measure C charges on the County of Placer property tax rolls.
- C. 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.
- D. Consider and Respond to request from Local 3800 to pause negotiations to allow for CalPERS to provide Cost Estimates on buy back costs.

MEETING ADJOURNMENT

Next meeting: Monday, June 19, 2023 6:30 PM - 8:00 PM (PST)