



# PENRYN FIRE PROTECTION DISTRICT

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

**Monday, May 23, 2022 Special Meeting**

**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 \(872\) 240-3311](tel:+18722403311) Access Code: 874-660-341

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.)

### **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 18, 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:
  - 3) Ad hoc Committee for future cooperation with other fire departments

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

- A. Consider and vote for the Special District Representative for the Placer County Local Agency Formation Commission.
- B. Board to approve the hiring of Engineer Bradley Garrison
- C. Consider and adopt Resolution No. 2022-02 amending the budget for Fiscal Year 2021/2022 and authorizing the Placer County Auditor-Controller to make the changes.
- D. Consider and Adopt Resolution No. 2022-03 setting the rate for Measure A special tax and requesting collection of charges on the County of Placer property tax rolls.
- E. Consider and Adopt Resolution No. 2022-04 requesting collection of Measure C charges on the County of Placer property tax rolls.
- F. Consider and Adopt Resolution No. 2022-05 Intention to approve a contract with the Board of Administration, California Public Employees' Retirement System
- G. 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. Consider and approve the Amended Memorandum of Understanding with Nevada County Professional

Firefighters, Local 3800 for the term ending on June 30, 2023.

**MEETING ADJOURNED - Next regular meeting:** Monday, June 20, 2022 6:30 PM - 8:00 PM (PST)