



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 19, 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:** May 15, 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:
 - 3) Ad hoc Committee for future cooperation with other fire departments: On hold
 - F. Review the strike team revenue and expense for Fiscal Year 2022-2023
9. **ACTION ITEMS**
 - A. Approve the successful completion of probation and oath of office for Engineer Bradley Garrison, Firefighter Evan Diggs and Firefighter Sean Kaufman
 - B. Consider and appoint an Ad-Hoc committee to oversee Penryn Fire District's 100 year anniversary celebrations.
 - C. Consider and approve the rates for Fiscal Year 2023-2024 for Kingsley Bogard LLP.
 - D. Consider and approve the purchase of 3 new recliners in the current Fiscal Year at a cost not to exceed \$7,000.
 - E. Consider and adopt Resolution No. 2023-05 amending the budget for Fiscal Year 2022-2023
 - F. Consider and adopt Resolution No. 2023-06 approving the Preliminary Budget for Fiscal Year 2023-2024
 - G. Consider and approve the new Joint Operations Agreement for shared staffing to include Auburn City Fire Department to the original agreement between Newcastle Fire Protection District,

Penryn Fire Protection District and Foresthill Fire Protection District.

H. Consider and approve to continue the Current Memorandum of Understanding with Local 3800 to the end of September at the request of Local 3800.

MEETING ADJOURNMENT

Next meeting: Monday, July 17, 2023 6:30 PM - 8:00 PM (PST)