



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 20, 2022 Regular 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 \(408\) 650-3123](tel:+14086503123) Access Code: 185-940-397

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 23, 2022 Special 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 approve the Administration Contract with Placer Hills Fire District for the term from July 1, 2022 to June 30, 2024.
- B. Consider and Adopt Resolution No. 2022-06 approving the Preliminary Budget for Fiscal Year 2022/2023.
- C. California Public Employees' Retirement System:
 - 1) Consider and Adopt Resolution No. 2022-07 authorizing a Contract to Participate in the California Public Employees' Retirement System
 - 2) Consider and Adopt Resolution No. 2022-08 to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-up
- D. Consider and approve to put on hold the Board's Ordinance to Collect Fire Inspection Fees for annual Business inspections.
- E. Review the Conflict of Interest Code as requested by Placer County Counsel.

MEETING ADJOURNED –

Next regular meeting: Monday, July 18, 2022 6:30 PM - 8:00 PM (PST)