



PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, June 21st, 2021

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

The meeting is also available by teleconference. To join the meeting see below:

<https://global.gotomeeting.com/join/703858613>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 703-858-613

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.)

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: May 17, 2021 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. Penryn Professional Firefighter's Association Report
 - B. Fire Chief Monthly Report
 - C. Fire Marshal Monthly Report
 - D. Battalion Chief(s)
 - E. Director Committee Reports
 - 1) Personnel Committee
 - 2) Administrative Contract Oversight
 - F. District Audit FY21, with option for 3-year RFP
 - G. FY20 Strike Team Financial Summary
 - H. Grand Jury report on Special Districts' websites
9. ACTION ITEMS
 - A. Revised draft Audit FY20
 - B. Consider and adopt the Preliminary Budget for Fiscal Year 2021/2022.

- C. Consider and approve fund transfer from Operations to Mitigation funds for new Brush
- D. Review and approve the amended contract with Placer Hills Fire District for Administrative Services for the term of July 1, 2021 to June 30, 2022.
- E. Consider and approve a contract for the exhaust extraction system at Station 38.
- F. Fire Engine Capital Campaign recognition event.

10. MEETING ADJOURNED: NEXT REGULAR MEETING: Mon, July 19, 2021 6:30 PM - 8:00 PM (PST)