



# **PENRYN FIRE PROTECTION DISTRICT**

## **NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, September 13, 2021**

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

The meeting is also available by teleconference.

**To join the meeting, dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)      **Access Code:** 832-781-405

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@placerhillfire.org](mailto:glofrano@placerhillfire.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:** August 16, 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

**9. ACTION ITEMS**

- A. Consider and approve the Penryn Board Chair to sign the Joint Operations Agreement for shared staffing as presented if Placer Hills approves the JOA with no further changes.
- B. Board to recognize the Nevada County Professional Firefighters Local 3800 as the exclusive bargaining representative for all Penryn captains and engineers.
- C. Review the bids for a station generator and select a contractor.
- D. Review and accept the Request for Proposal for the front wall and window repair.
- E. Review and approve staff's recommendation for the purchase of new computers.
- F. Consider and adopt Resolution 2021-3 approving the Final Budget for Fiscal Year 2021-22

**10. MEETING ADJOURNED:**

**NEXT REGULAR MEETING:** Monday, October 18, 2021 6:30 PM - 8:00 PM (PST)