PENRYN FIRE PROTECTION DISTRICT

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, November 16, 2026

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 marmstrong@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:** October 19, 2026 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 and within its jurisdiction. 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. Items from the public will be considered without discussion by the Board and may be referred to staff.)
8. **INFORMATIONAL / NON-ACTION ITEMS:**
   - A. Sierra Nevada Firefighters, Local 3800 Report
   - B. Administrative Staff Monthly Reports:
     1) Fire Chief
     2) Operations
     3) Prevention
   - C. Director Committee Reports
     1) Personnel Committee
     2) Finance and Administrative Contract Oversight
     3) Ad hoc Committee for future cooperation with other fire departments
     4) Ad hoc Strategic Plan
     5) Ad hoc Engine Replacement
9. **ACTION ITEMS**
   - A. Consider and adopt Resolution 2026-10, the 2026 Multi-Jurisdiction Local Hazard Mitigation Plan
   - B. Consider and approve recommendations related to board committees
   - C. Consider and approve the strategic plan
   - D. Consider and approve the audit for Fiscal Year 2025-2026, prepared by Smith & Newell CPA's
   - E. Consider and approve the rates for Fiscal Year 2027-2028 for Kingsley Bogard LLP
   - F. Consider and approve submitting a ballot for the Placer Local Agency Formation Commission alternate special district representative
   - G. Review roof replacement RFP responses, award a contract, and authorize the Fire Chief or designee to execute and administer the contract and oversee the project

H. Review HVAC replacement RFP Responses, award a contract, and authorize the Fire Chief or designee to execute and administer the contract and oversee the project.

MEETING ADJOURNMENT

Next meeting: Monday, December 21, 2026 6:30 PM - 8:00 PM (PST)