

PENN VALLEY FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS
Bruce Stephenson, Chairman
Kurt Grundel, Vice-Chairman
David Farrell, Director
Terry McMahan, Director
Bruce Puphal, Director



P.O. Box 180
Penn Valley, CA 95946
(530) 432-2630

AGENDA

For Special Meeting of the Board of Directors
Monday March 23, 2020 @ 6:30 P. M. at Station No. 43
10513 Spenceville Road
Penn Valley, California

We are closely following the latest news and guidance from public health officials regarding COVID-19. Currently meetings will take place as scheduled and **we are putting measures in place to provide social distancing for all in attendance.** Board members may be attending via teleconferencing. Comments or questions may be sent via e-mail to dwagner@pennvalleyfire.com and those will be read into the minutes.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: After receiving recognition from the Chairperson, please give your name, address and your comments or questions. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. Time limitations shall be at the discretion of the Board. The Chairperson or Vice-Chairperson may limit any individual to not less than 3 minutes. Copies of agenda materials may be obtained in the District Business Office, 10513 Spenceville Rd. Penn Valley, California at a cost of 10 cents per page.

All items on the agenda may be acted upon by the Board of Directors.

- I. STANDING ORDERS: Call the Meeting to Order.
 - 1. Pledge of Allegiance
 - 2. Roll Call

- II. *PUBLIC COMMENTS (See page 3)

- III. *DISCUSSION/ACTION ITEM

- 1. New Fire Benefit Assessment Discussion (Chairperson Stephenson)

- IV. *GOOD OF THE ORDER

- V. ADJOURNMENT

*(The Board Can Discuss These Items at Any Time during the Meeting.)

This agenda was posted on designated bulletin boards 72 hours in advance of the meeting at the following location: 10513 Spenceville Rd., Penn Valley CA

PERSONS DESIRING TO ADDRESS THE BOARD PUBLIC COMMENT:

Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda which are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by Government Code Section 54954.2 (b) (2). The following procedures shall be in effect with regard to the public's exercise of this right:

- 1) The total amount of time allotted for receiving such public comment may be limited to not less than 15 minutes during any regular or special Board meeting.
- 2) The Chairperson or Vice-Chairperson may limit any individual to not less than 3 minutes. Time to address the Board will be allocated on a basis of the order of requests received. Not all members may be allowed to speak if the total time allocated expires.

AGENDA ITEMS:

The opportunity of the public to be heard on an item shall be provided during the consideration of that item. (Government Code Section 54954.3). In the interest of time, the Board may limit the length of any such comment or input.

Posted: _____

AGENDA, March 19, 2020