

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS

REGULAR BOARD MEETING of February 7, 2006 Continued until February 17, 2006

A continued regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 6:00 P.M. at Station 43.

CONTINUATION OF DISCUSSION OF AGREEMENT BETWEEN THE DISTRICT
AND PENN VALLEY COMMUNITY RODEO ASSOCIATION

Chief Vander Plaats explained to everybody that Legal Counsel wrote the agreement and the PVCRA has reviewed it. Bob Winters passed out an addendum with some changes the PVCRA would like to incorporate into the draft agreement. The board agreed to the entire addendum additions except: 1. Paragraph 3, line 2 *equestrian will not be deleted*. The board's reasoning behind this is that the PVCRA can ask the board to approve any type of event that isn't horse related. 2. Paragraph 12, *Upon 60 days advance written notice from lessee* – this will not be added as either party may terminate by mutual agreement, or for breach of contract by either party with 30 days written notice. 3. Paragraph 16, (District change) *wording would be added that workers' comp insurance is waived for non-profit organizations*. R. Casto motioned to approve the draft lease agreement between Penn Valley Community Rodeo Association and the District. H. Weston seconded. Motion unanimously carried.

ADJOURNMENT Meeting adjourned at 6:55 PM.

Respectfully submitted,

Debbie Hughes
Secretary to the Board