

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 3, 2006

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 6:35 P.M. at Station 43. Rick Nolle led the Pledge of Allegiance. Roll call was taken.

PRESENT

Directors: Kurt Grundel, Randy Casto, Roberto Garcia, and Bob Webster

Absent: Hank Weston

Others: Chief Vander Plaats, firefighters and auxiliary members

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

R. Casto motioned to approve the consent calendar. B. Webster seconded. Motion unanimously carried.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

Chief Vander Plaats said we have received another laptop computer from the County-wide grant.

NEVADA COUNTY FIRE AGENCY

Next meeting is December or January (not decided yet) and then it'll be back on schedule.

PENN VALLEY FIREFIGHTERS ASSOCIATION

President Kristy Alward said they have started the smoke detector program. We have had an intern apply for the Carlton Dutra Scholarship program for the Sierra College Academy that begins in January. Rick Nolle mentioned it might be a good idea to advertise the breakfast in The Penn Valley Courier, The Wildwood Independent, and radio station KNCO.

CHIEF'S REPORT

Chief Vander Plaats reported:

- That a job flyer for Firefighter/Paramedic has been posted on various fire web sites, and faxed to fire stations. We're trying to establish a hiring list.
- The tentative hearing date for our mitigation fees is 10/31/06.
- The Board concurred that the sale or disposal of surplus equipment is fine – they'd like to be updated periodically.

REVIEW STATUS STATION 43 APPARATUS BAY REMODEL

Chief Vander Plaats updated the board on this project. Originally the cost would have been approximately \$60,000., but with everything that needs to be done that cost item has grown in scope and price to approximately \$200,000. The recommendation is to have the Chairperson appoint a committee to review capital outlay projects to see if this is the appropriate direction for the District to go forward with. R. Garcia and K. Grundel will be on this committee with B. Webster as the alternate.

REVIEW OF REQUEST FROM PATIENT FOR REDUCTION AND PAYOFF OF AMBULANCE BILL

Since this could only be accomplished with a Resolution already in place, the board directed staff to contact this person to resume her monthly payments. Chief Vander Plaats said he'd like to come back to the board at a later date with a possible increase in ambulance rates and a resolution addressing the waiver issue.

RESOLUTION 2006-14 (CLARIFYING RESOLUTION 2006-12 AND AMENDING 1991-7) REQUESTING NEVADA CO. BOARD OF SUPERVISORS TO APPROVE AND ADOPT A RESOLUTION TO ADJUST DEVELOPMENT FEES

Chief Vander Plaats informed the Board that Nevada County Staff Hal DeGraw and Pat Ward would like the resolution to actually reference the new fee amounts. R. Casto motioned to approve Resolution 2006-14. B. Webster seconded. Motion carried by the following roll call vote: AYES: R. Casto, K. Grundel, R. Garcia, B. Webster NOES: None ABSENT: H. Weston ABSTAIN: None.

CLOSED SESSION

At 7:15 the board went into closed session pursuant to Government Code Section 54957.6 Labor Negotiations and Government Code Section 54956.8 Negotiations for Discussion of Real Property.

ACTION FROM CLOSED SESSION

At 8:20 pm the board came out of closed session and K. Grundel announced:

1. MOU approval with full-time miscellaneous personnel, pending legal review.
2. MOU negotiations with safety personnel are still open.
3. The Real Property Committee negotiations are still open.

ADJOURNMENT

The board adjourned at 8:21 pm.

Respectfully submitted,

Debbie Hughes
Secretary to the Board
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