

PENN VALLEY FIRE PROTECTION DISTRICT  
PENN VALLEY, CALIFORNIA  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
May 2, 2006

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 6:33 P.M. at Station 43. Chief Vander Plaats led the Pledge of Allegiance. Roll call was taken.

PRESENT

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

Absent: None

Others: Chief Vander Plaats, firefighters, auxiliary members and members of the public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

R. Casto motioned to approve the consent calendar. H. Weston seconded. Motion unanimously carried.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

Minutes not available yet.

NEVADA COUNTY FIRE AGENCY

K. Grundel reported:

- Mid-July there will be an EMD training (emergency medical dispatch) meeting to update personnel.
- Some of the cross streets are off in the new CAD system at dispatch; they are correcting, but it could take 2-3 years.

LAFCO

H. Weston said there would be a reduction in "unrestricted allocation monies" for the 2006/07 budget. The final budget will be adopted in May at Truckee.

PENN VALLEY FIREFIGHTERS ASSOCIATION

See report.

FACILITY COMMITTEE REPORT

R. Casto and R. Garcia reported the committee is moving forward and will still meet. It will be informal with no minutes typed, and the same people in attendance so that issues previously discussed will not need to be duplicated for the occasional attendee.

CHIEF'S REPORT

See report in packet.

REPORT/UPDATE ON ADDITIONS/REMODEL OF STATION 43 APPARATUS BAY

Captain Wagner and FAE/P Boan have received 2 bids back so far. Contractors weren't bidding with prevailing wages to begin with, so they had to resubmit.

DRAFT REVIEW OF 10-YEAR CAPITAL OUTLAY PROGRAM

Chief Vander Plaats wanted to discuss and review the plan and get board direction before adopting in June. The board had some suggestions and changes that they concurred they would like to see implemented in the plan. This will be done and brought back in the form of a resolution next month.

CLOSED SESSION

At 7:50 PM pursuant to Government Code Section 54957.6 the board went in to closed session for labor negotiations.

At 8:55 PM the board came out of closed session and announced that no action was taken.

ADJOURNMENT

The board adjourned at 8:56 PM.

Respectfully submitted,

Debbie Hughes  
Secretary to the Board