

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
August 1, 2006

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 6:30 P.M. at Station 43. Rick Nolle 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, firefighter and auxiliary members

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

See report in board packet.

NEVADA COUNTY FIRE AGENCY

No meeting held.

LAFCO

H. Weston reported:

- The next meeting is on 8/18 and might be held in Truckee.

PENN VALLEY FIREFIGHTERS ASSOCIATION

Kristy Alward reported:

- That the Association is selling supporter T-shirts and magnetic car ribbons.
- The next breakfast is August 20, 2006.

CHIEF'S REPORT

Chief Vander Plaats reported:

- That the mitigation study is taking a little longer than he thought. However, the County is supportive of it and suggested we advertise it as a public hearing for our next regular board meeting. The formula being used is the County's formula.

- K. Alward has been working on the flyer for the smoke detector program we'd like to get started. We are asking the Penn Valley Rotary and Lion's Club if they would support us in helping pay for the detectors. Airhill Hardware has said they'll sell them to us at their cost.
- The S-SVEMS ambulance draft contract will be discussed this Thursday. The Chief and Battalion Chief will be meeting with S-SVEMS.

NEVADA COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCo)
ELECTION OF SPECIAL DISTRICT MEMBER

R. Casto motioned to vote for Kurt Grundel for Special District Member to fill a term ending May 3, 2010. R. Garcia seconded. Motion carried by the following roll call vote: AYES: R. Casto, K. Grundel, R. Garcia, H. Weston B. Webster NOES: None ABSENT: None ABSTAIN: None.

DISCUSSION/APPROVAL OF DEPOSIT OF WILDWOOD RIDGE FUNDS

Chief Vander Plaats looked into three banks for the interest income rate to invest the \$112,500 received from The Wildwood Ridge Funds contract, as the board requested. He also checked with Jensen-Smith, our Auditors. Jennifer Jensen informed him as long as the account we put the funds into is making more interest than the County it is fine. R. Casto motioned to approve the Chief's recommendation to use Placer Sierra Bank, and deposit \$50,000 in a 5 month Certificate of Deposit earning approximately 5% and \$62,500 in a 9 month CD earning approximately 5.1%. H. Weston seconded. Motion carried by the following roll call vote: AYES: R. Casto, K. Grundel, R. Garcia, H. Weston B. Webster NOES: None ABSENT: None ABSTAIN: None.

ARGUMENT AND SIGNATURES IN FAVOR OF APPROPRIATION LIMITATION
ON NOVEMBER 7, 2006 BALLOT

R. Garcia motioned to follow the recommendation of staff and use the argument in favor of the measure that we used in the year 2002, with the following added verbiage as the 3rd paragraph: A no vote will not decrease your taxes. The Directors would sign the form. B. Webster seconded. Motion carried by the following roll call vote: AYES: R. Casto, K. Grundel, R. Garcia, H. Weston B. Webster NOES: None ABSENT: None ABSTAIN: None.

APPOINTMENT OF COMMITTEE FOR DISCUSSION OF PROPERTY SOUTH OF
STATION 43

Chief Vander Plaats has been in contact with the family that owns this land for approximately 1 year; they said they'd let the District know when they're ready to sell if the District was interested. A committee should be formed and real estate negotiations may then be conducted in closed session. R. Casto and B. Webster volunteered to be on the committee. Doug Faraco was in attendance at the meeting representing Casili Properties; he said they're interested in buying EDU's for other Penn Valley projects. He explained there is a legal way of selling them back to the County and having the County then relinquish them for sale directly to Casili Properties, instead of the next person on the list. His company is willing to pay \$25,000 per EDU.

APPROVAL OF STATION 43 APPARATUS BAY ADDITION CONTRACTOR

FF Doug Boan reported that he and Battalion Chief Wagner had trouble getting bids due to various reasons but they finally received three. Their recommendation is to go with Gallup Construction of Grass Valley for a turn key amount of \$161,411. The finish work will be performed by Penn Valley personnel at a material cost of approximately \$20,000. Chief Vander Plaats said the money may be used from impact funds. R. Casto motioned to approve Gallup Construction for the addition, not to exceed an allocated amount of \$185,000 for the project, and to use impact funds. R. Garcia seconded. Motion carried by the following roll call vote: AYES: R. Casto, K. Grundel, R. Garcia, H. Weston B. Webster NOES: None ABSENT: None ABSTAIN: None.

GOOD OF THE ORDER

H. Weston will be gone all next month. D. Hughes confirmed he'd check his email for the September board meeting agenda. R. Garcia will also be gone on September 5th. The board concurred to hold the meeting the following Tuesday, September 12th.

CLOSED SESSION

AT 7:35 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 9:35 pm the board came out of closed session and K. Grundel announced:

1. MOU negotiations are still open.
2. The board gave direction to the Real Property Committee to open discussion and look at several options.

ADJOURNMENT The board adjourned at 9:45 pm.

Respectfully submitted,

Debbie Hughes
Secretary to the Board