

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 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 6:30 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: Office Manager B. Faletti for Debbie Hughes

PUBLIC COMMENTS None

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

A nomination and motion was made to keep the Chair and Vice-Chair status quo with K. Grundel as Chair and H. Weston Vice-Chair. Motion seconded and unanimously carried.

CONSENT CALENDAR

H. Weston motioned to approve the consent calendar, less the minutes of December 6, 2005. B. Webster seconded. Motion unanimously carried.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

Chief Vander Plaats said in addition to report in packet:

- That a policy committee will oversee the S-SVEMS contracts with regards to response times.

NEVADA COUNTY FIRE AGENCY None

PENN VALLEY FIREFIGHTERS ASSOCIATION

John Pelonio said \$3,400 was raised from the quilt raffle for a new monitor.

CHIEF'S REPORT

In addition to report in packet Chief Vander Plaats informed the board:

- That the Opticom system is almost up and running.
- The sign out front of Station 43 will now state that this station is staffed.

UPDATE ON RODEO GROUNDS FACILITATOR

R. Casto presented an update on an agreement between the District and Penn Valley Community Rodeo Association. They took last month's direction from the board, added and deleted some verbiage to the contract and presented to Legal Counsel and our insurance liability carrier. We are waiting on their response. K. Grundel said the Auxiliary had a protest to #9. They don't feel that the rodeo grounds should be give to the rodeo committee without a fee and then have the committee come back and charge the Association for the use of the beer booth. R. Casto on behalf of the board highly encourages the rodeo committee to keep their options open for other locations in which to hold the rodeo, although he said this contract has already been approved by the board, subject to Legal Counsel and our liability insurance carrier's response.

FDAC SEMINAR FEB 9 – 11, 2006

Chief Vander Plaats previously informed the board that this seminar would be coming up with some items of interest to the District. This would be a beneficial training for board members. B. Webster expressed an interest in attending all 3 days. The Chief said all reasonable expenses would be covered by the District. R. Casto motioned for 1 administrative person and up to 3 board members be approved to go to this training with expenses to be paid out of the operating budget. R. Garcia seconded. Motion unanimously carried.

ANNUAL APPROVAL OF AUTHORIZATION OF SIGNATURES FOR NEVADA COUNTY PAYMENT REQUEST AND PLACER SIERRA BANK PETTY CASH

B. Faletti informed the board that the Auditor-Controller requires this form be signed annually. K. Grundel motioned to retain the same County signatures as last year with the exception of adding Hank Weston. B. Webster seconded. Motion unanimously carried. K. Grundel motioned to retain the petty cash account the same as last year. R. Garcia seconded. Motion unanimously carried.

GOOD OF THE ORDER

K. Grundel thanked the Auxiliary for their \$45,000 semi-annual donation. The total amount for the year is \$90,000. Over \$800,000 in the last 10 years. Chief Vander Plaats mentioned that D. Hughes lost her husband and became a new grandma all in the same week. The Firefighter's Association is helping with the food. D. Bishop is retiring February 20, 2006.

ADJOURNMENT Meeting adjourned.

Respectfully submitted,

Debbie Hughes
Secretary to the Board