

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 4, 2007

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. The Pledge of Allegiance was recited. Roll call was taken.

PRESENT

Directors: Larry Bailey, Bob Webster, Kurt Grundel and Randy Casto

Absent: Bill Neville (excused)

Others: Chief Vander Plaats and public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

L. Bailey thanked the Auxiliary for the luncheon, their generous contribution they all make, and the semi-annual donation. The board all agreed they work very hard and appreciate all of their efforts.

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

Chief Vander Plaats said the new EMS software targeted date for full implementation is July 1, 2008.

NEVADA COUNTY FIRE AGENCY

In addition to report in packet K. Grundel added.

- Calstar is going out on their own for dispatch.
- Sierra Nevada Ambulance doesn't pay for dispatch currently, but that's going to be addressed in the New Year.

CHIEF'S REPORT

In addition to the report in the packet the board discussed possibly adopting a citation program for things such as Knox box non-compliance.

ANNUAL AB1600 DEVELOPMENT FEE REPORTING

Chief Vander Plaats reviewed the report with Board members. He explained that under Government Code Sections 66000-66008, the district is required to make certain findings regarding all remaining funds in our impact account. Fees and interest collected from 7/1/03 through 6/30/07 were \$381,913, and expenses were \$181,873. L. Bailey motioned to accept the AB1600 Report. B. Webster seconded. Motion unanimously carried.

PUBLIC HEARING – SECOND READING OF ORDINANCE 2007-01 ESTABLISHING NEW AMBULANCE SERVICE RATES.

The title of the proposed Ordinance 2007-01 was read aloud as required by Government Code Section 25124(a). R. Casto motioned to waive the reading of the entire body of the ordinance. B. Webster seconded. Motion unanimously carried. R. Casto motioned to adopt Ordinance 2007-01. B. Webster seconded. Motion unanimously carried.

APPROVAL OF LETTER TO BOARD OF SUPERVISORS REQUESTING AN ATTORNEY GENERAL’S OPINION ON FUNDS KEPT OUTSIDE OF NEVADA COUNTY TREASURY

Chief Vander Plaats explained the background on this item. He also informed the board that when the District re-deposited the monies with Nevada County, the Treasurer put the interest earned into the County Interest Apportionment Fund. As the board and Legal Counsel disagreed with Nevada County Counsel’s opinion regarding these funds an Attorney General’s opinion should be sought. L. Bailey motioned to authorize the Chairman to sign the letter to Nevada County Board of Supervisors requesting they seek an opinion from the Attorney General’s office. R. Casto seconded. Motion unanimously carried.

DIRECTOR’S REPORTS

1. Director Bailey – There was a cartoon in The Union newspaper depicting fire safety. He’s contacted the writer about using it if we go for a ballot measure, and the writer said that was fine. Some members of the Citizen’s Review Committee have offered their support for a ballot measure. If we do move forward with it, it would probably be held in mid-October.
2. Director Neville – Absent.
3. Director Webster – Nothing to report at this time.
4. Vice-Chair Casto – Nothing to report at this time.
5. Chair Grundel – Need to move the January 1st board meeting. The board concurred to have the meeting on January 8th.

ADJOURNMENT The board adjourned at 7:50 pm.

Respectfully submitted,

Debbie Hughes
Secretary to the Board