

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
May 1, 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, Randy Casto, Kurt Grundel, Bill Neville and Bob Webster

Absent: None

Others: Chief Vander Plaats, firefighters and public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

Grass Valley Elks is sponsoring a free dinner for fire and law enforcement personnel on May 23, 2007.

CONSENT CALENDAR

B. Neville motioned to approve the consent calendar as presented. L. Bailey seconded. Motion unanimously carried.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

See report in packet.

NEVADA COUNTY FIRE AGENCY

See report in packet.

LAFCo

Supervisor Hank Weston attended the meeting and said there was an error in budgeting of salaries and related expenses. The next meeting will be held in Truckee for the final budget.

PENN VALLEY FIREFIGHTERS ASSOCIATION

Chief Vander Plaats and K. Grundel commended the PVFA and everybody who participated in Don Raymond's funeral. The family was very pleased with all of the help.

CHIEF'S REPORT

Discussion was held regarding the draft contract between S-SVEMS and the District. B. Neville requested a copy of the latest draft be e-mailed to him.

REVIEW OF PENN VALLEY COMMUNITY RODEO ASSOCIATION (PVCRA) 5-YEAR LEASE DISCUSSION

R. Casto motioned to approve the 5-year lease agreement with the PVCRA, including the modifications Legal Counsel made, and authorize the Chairperson to sign. L. Bailey seconded. Motion unanimously carried.

RESOLUTION 2007-3 SCHEDULE OF RENTAL FEES FOR USE OF DISTRICT FACILITIES

Chief Vander Plaats incorporated the changes that were discussed last month. The board discussed item #7 that states only non-profits be allowed to use the facilities. They would like this wording changed "to be at the discretion of the Chief, and to keep the Board informed." B. Neville motioned to approve Resolution 2007-3. R. Casto seconded. Motion unanimously carried.

REVIEW OF BY-LAWS

B. Neville numbered the by-laws in order of importance for review. There were comments from the Chief, FAE Miller and input from the Board that were discussed. These will be incorporated and brought back to the board for review with the other topics still to be discussed.

MATURING OF CD AT PLACER SIERRA

B. Neville motioned for Chief Vander Plaats and L. Bailey to shop around for the best rate and re-invest the \$62,500. B. Webster seconded. The interest of approximately \$2,700 will be put into the operating fund.

FINANCIAL REVIEW AT 75% OF 2006/07 BUDGET.

Chief Vander Plaats reviewed where the District budget stood through 3/31/07. Overall 71% of what was budgeted for 2006/07 has been spent, and anticipated income should be close to what was estimated.

FAIRA BALLOT FOR ELECTION OF GOVERNING BOARD OF DIRECTORS

There are seven positions open and seven members running. R. Casto motioned to vote by endorsing the full slate. L. Bailey seconded. Motion unanimously carried.

NEVADA COUNTY FIRE AGENCY JPA AGREEMENT – Addition of Public Safety Command Vehicle

B. Neville motioned to authorize Chairman Grundel to sign the signature page that approves the addition of the public safety command vehicle to the agreement. L. Bailey seconded. Motion unanimously carried.

DRAFT REVIEW OF 10-YEAR CAPITAL OUTLAY PLAN

Chief Vander Plaats explained that this is a draft that the District must adopt annually. This will come back to the board for final adoption in September. Any changes or ideas may be submitted to the Chief or B. Neville.

APPROVAL OF RESOLUTION 2007-4 AUTHORIZING APPLICATION FOR FEDERAL EXCESS PROPERTY

B. Neville motioned to adopt Resolution 2007-4 allowing the District to participate in the Federal Excess Program. R. Casto seconded. Motion unanimously carried.

DIRECTOR'S REPORTS

1. Director Bailey - Citizen's Review Committee – L. Bailey reported they have met and were presented a packet with lots of information. Dick Singleton has been appointed the Chairman. Dan Halloran will be interviewing all employees. The Committee will present their findings in a public forum at the August board meeting.
2. Director Neville – By-laws- B. Neville is currently working on the review of By-Laws.
3. Director Webster - MOU Negotiations – B. Webster said the committee has completed negotiations with Battalion Chief Wagner, they will meet again with Josh Miller for safety employees, and B. Faletti and D. Hughes for office employees.
4. Vice-Chair Casto – MOU Negotiations – Discussion in closed session tonight.
5. Chair Grundel – Nothing to report at this time.

CLOSED SESSION

At 9:10 pm pursuant to Government Code Section 54795.6 the board went into closed session.

ACTION FROM CLOSED SESSION

The board came out of closed session at 10:20 pm. Action taken in open session:

1. Motion by R. Casto, seconded by B. Neville to adopt the proposed one-year contract with Battalion Chief Wagner, pending his approval. Motion unanimously carried.
2. The Board instructed the Negotiating Committee to continue negotiations with the safety personnel, office personnel and the Fire Chief.

GOOD OF THE ORDER

None

ADJOURNMENT

The board adjourned at 10:25 pm.

Respectfully submitted,

Debbie Hughes
Secretary to the Board