

PENN VALLEY FIRE PROTECTION DISTRICT  
**PENN VALLEY, CALIFORNIA**  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
June 5, 2007

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Vice-Chairman Casto at 6:35 P.M. at Station 43. The Pledge of Allegiance was recited. Roll call was taken.

PRESENT

Directors: Larry Bailey, Randy Casto, and Bob Webster; Kurt Grundel and Bill Neville @ 6:50 PM

Absent: None

Others: Chief Vander Plaats, BC Wagner, B. Faletti, and firefighters

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

- Fire Season starts 6/11/07.

NEVADA COUNTY FIRE AGENCY

K. Grundel said the JPA asked for and received justification from CalFIRE for the dispatch increase.

CHIEF'S REPORT

In addition to report in packet:

- BC Wagner said the Planning Department lowered the original fees determined for the Station 43 addition. We will not require a public hearing. Approximate timing is 2 – 3 months before we go out to bid.

LWW REQUEST TO WAIVE DISTRICT FEES FOR 7/4/07 FIREWORKS SHOW

Discussion was held regarding this waiver request. The District has an Ordinance in place that states we will charge for equipment and personnel that are specifically committed for a function, and we have been following that ordinance for other functions. L. Bailey motioned to have the fees stand, inform Lake Wildwood of our Ordinance, and approximate range of what it could cost. B. Neville seconded. Motion unanimously carried.

RESOLUTION 2007-5 ANNUAL APPROPRIATION LIMITATION

K. Grundel motioned to approve Resolution 2007-5 Annual Appropriation Limit in the amount of \$227,891. B. Neville seconded. Motion unanimously carried.

RESOLUTION 2007-7 AUTHORIZING AUDITOR AND TAX COLLECTOR TO COLLECT FIRE BENEFIT ASSESSMENT FEE

B. Neville motioned to approve Resolution 2007-7. K. Grundel seconded. Motion unanimously carried.

RESOLUTION 2007-8 AUTHORIZING AUDITOR AND TAX COLLECTOR TO COLLECT SPECIAL RESCUE TAX

B. Neville motioned to approve Resolution 2007-8. B. Webster seconded. Motion unanimously carried.

APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR 2007/08

Chief Vander Plaats reviewed the budget with the board. He used a projected increase of 5%. After discussion, K. Grundel motioned to approve the preliminary budget (Operating \$1,478,701; Building and Equipment \$351,500; Impact \$452,000). B. Webster seconded. Motion unanimously carried.

RESOLUTION 2007-6 ANNUAL SPENDING AUTHORITY FOR FISCAL YEAR 2007/08

B. Neville motioned to approve the annual spending authority in the amount of \$1,580,000. K. Grundel seconded. Motion unanimously carried.

REVIEW OF BY-LAWS

Tabled until the July board meeting.

DIRECTOR'S REPORTS

1. Director Bailey - Citizen's Review Committee – L. Bailey reported that Dan Halloran has met with all the employees. The Committee will present their findings in a public forum at the August board meeting. B. Neville commented that everyone on the committee would gladly represent the District if we needed to go to the voters for an assessment increase.
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 almost completed negotiations with all groups.
4. Vice-Chair Casto – MOU Negotiations – Discussion in closed session tonight.
5. Chair Grundel – Nothing to report at this time.

CLOSED SESSION

At 8:45 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 10:12 pm. Action taken in open session:

1. The Board instructed the Negotiating Committee to continue negotiations with the safety and office personnel.
2. B. Neville motioned to approve the new contract with the Fire Chief. B. Webster seconded. Unanimously carried.

GOOD OF THE ORDER

None

ADJOURNMENT

The board adjourned at 10:30 pm.

Respectfully submitted,

Debbie Hughes  
Secretary to the Board

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