

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 6, 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: Bill Neville, Bob Webster, Kurt Grundel and Randy Casto

Absent: Larry Bailey (excused)

Others: Chief Vander Plaats and public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

In addition to report in packet Chief Vander Plaats reported that:

- CalFire Chief Quadro stated all fire agencies need to adopt NIMS reporting.
- The Nevada County Board of Supervisors adopted a resolution to form an Emergency Medical Care Committee for Nevada County.

NEVADA COUNTY FIRE AGENCY

Nothing new to report.

CHIEF'S REPORT

In addition to report in packet Chief Vander Plaats stated:

- The vehicle maintenance is over budget, partially due to the fact that we no longer have a firefighter mechanic. R. Casto said he had the name of a mechanic that works for fire districts; he'd have him call the Chief.
- The Automatic aid agreement with Rough and Ready Fire Protection District has been updated.
- The Board previously expressed an interest in requesting the Attorney General's opinion in the Certificates of Deposit that were deposited outside of the Nevada County Treasurer's office. The Board concurred to pursue this matter.

B. Neville inquired if our incident reporting system can do response time comparisons for trend tracking. Chief will check with FAE Madsen.

WEB BASED PRE-HOSPITAL PATIENT CARE REPORT AND AMBULANCE BILLING PRESENTATION

Last month the board approved the purchase of the software, but requested a customer list be made available for references, and a determination of which account the funds will be taken out of. The reference and customer list was enclosed in the board packet. After discussion determining that impact funds could be used for the initial purchase of ESO software due to growth, B. Neville motioned to approve to purchase ESO Solutions out of impact funds. B. Webster seconded. Motion unanimously carried.

FIRE AGENCIES INSURANCE RISK AUTHORITY (FAIRA)

Chief Vander Plaats explained the 2 resolution recommendations from FAIRA. Approval of Resolution 2007-13; changing withdrawal of membership from 120 days notice to 1 year. Approval of Resolution 2007-14; changing voting requirements from a majority of the total membership to the majority of member agencies as long as not less than 51% total have voted. B. Neville motioned to approve Resolution 2007-13 and 2007-14. R. Casto seconded. Motion unanimously carried.

APPROVAL OF NEW COPIER FOR ADMINISTRATIVE OFFICE

Chief Vander Plaats reported that our current copier is outdated, and the proposed one has been reviewed by FAE Madsen for compatibility with our computer network system. It is also a line item in our budget for 2007/08. B. Neville motioned to approve the recommendation of purchasing the new copier in the amount of \$10,880, with 1/3 of the funds coming out of impact and 2/3 out of building and equipment. B. Webster seconded. Motion unanimously carried.

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

D. Hughes reminded the board they agreed on the rates at the October board meeting. The title of the proposed Ordinance 2007-01 was read aloud as required by Government Code Section 25124(a).

DIRECTOR'S REPORTS

1. Director Bailey – Absent.
2. Director Neville – He gave the Chairman a strategic planning draft report that he'd like guidance from the board on. However, he won't be at the December board meeting as he's attending a Department of Homeland Security Conference.
3. Director Webster – He met with L. Bailey on a potential ballot measure. They will be meeting with Chief Vander Plaats and an elections official to see what's involved in doing our own mail-in ballot.
4. Vice-Chair Casto – Nothing to report at this time.
5. Chair Grundel – Nothing to report at this time.

ADJOURNMENT The board adjourned at 8:00 pm.
Respectfully submitted,

Debbie Hughes
Secretary to the Board