

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 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. Hank Weston led the Pledge of Allegiance. Roll call was taken.

PRESENT

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

Absent: None

Others: Chief Vander Plaats, John (new Chairman of the Board of Smartsville Fire Protection District), firefighters and auxiliary members

Secretary-Clerk: Debbie Hughes

CONSENT CALENDAR

R. Casto motioned to approve the consent calendar. B. Neville seconded. Motion unanimously carried.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

See report in packet.

NEVADA COUNTY FIRE AGENCY

See report in packet.

PENN VALLEY FIREFIGHTERS ASSOCIATION

Chief Vander Plaats said although the breakfast was on a different Sunday last month, it still went well. The Association is struggling to find officers to fill their positions, as two of them recently resigned from District employ.

CHIEF'S REPORT

In addition to report in packet Chief Vander Plaats said:

- That he's still working on the S-SVEMS contract to change/credit our response time guidelines due to our first response being ALS. B. Neville expressed concern on the legalities of S-SVEMS setting standards.
- That by March 12th he'd like to have 10 safety personnel on board.
- That B.C. Don Wagner has met with the Architect for the Station 43 Remodel and the proposal is cost effective. The consensus of the board was to move forward with the project.

GOOD OF THE ORDER

Under the Good of the Order K. Grundel presented a plaque to honor former Board Member Hank Weston for his many years of service.

COMMITTEE APPOINTMENTS

This year there are several tasks to be accomplished and last month the board entertained setting up committees for this. After discussion the following ad-hoc committees were formed: (See attachment A).

LOCAL AGENCY FORMATION COMMISSION (LAFCo)

R. Casto motioned to cast a vote to elect K. Grundel as Special District Member to LAFCo. B. Neville seconded. Motion unanimously carried. L. Bailey motioned to adopt Resolution 2007-2 nominating Ron Perea of Truckee Fire Protection District for alternate Special District Member. R. Casto seconded. Motion unanimously carried.

PENN VALLEY COMMUNITY RODEO ASSOCIATION LETTER OF INTEREST DATED 12/28/06

Bob Winters was at the meeting representing the PVCRA. He said they'd like a 5-year lease commitment. R. Casto and B. Webster (newly appointed ad-hoc committee members) will get in touch via e-mail to set up a meeting time.

CLOSED SESSION

At 8:25 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 9:50 pm. Pursuant to Government Code Section 54795.6 it was reported that the board instructed the Negotiating Committee to re-start negotiations with the Safety Employees, complete negotiations with the Office Staff and begin negotiations with the Battalion Chief.

ADJOURNMENT

The board adjourned at 10:00 pm.

Respectfully submitted,

Debbie Hughes
Secretary to the Board