

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 2, 2008

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

Absent: None

Others: Chief Vander Plaats and public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

In addition to report in board packet Chief Vander Plaats said:

- Brian Peasley updates and maintains Maptool for the fire districts in Nevada County. He's leaving the area and the program will no longer be sustainable. The JPA will be addressing this since they originally purchased the program.

NEVADA COUNTY FIRE AGENCY

No meeting until September 25, 2008.

LAFCO

K. Grundel was unable to attend the meeting. See report in packet.

PENN VALLEY FIREFIGHTERS ASSOCIATION

Don Beeman is the new President of the Association.

PENN VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting 8-5-08

CHIEF'S REPORT

In addition to report in board packet Chief Vander Plaats stated:

- Station 43 Addition/Remodel Update – BC Wagner reported that there have been some hitches involving PG&E lines. They are not buried where the original plans say they are. However, PG&E is working with us to get the project completed.
- Apparatus Committee - BC Wagner will begin gathering specifications and options for the new engine. The committee will consist of BC Wagner, FAE Thomas, FAE Miller, B. Neville and B. Webster. They will begin working on this project soon as prices on engines will be going up in 2009.
- 20 Year Anniversary of the 49er Fire – Chief Vander Plaats said the District opened up the meeting room for people to come and talk about their experiences. It was also held to educate the public on fire safety.

PUBLIC HEARING ON 2008/09 TEN-YEAR CAPITAL PLAN – ADOPTION OF RESOLUTION 2008-07

After the board reviewed the capital plan, R. Casto motioned to approve Resolution 2008-07. B. Neville seconded. Motion unanimously carried by roll call vote.

PUBLIC HEARING FOR 2008/09 FINAL BUDGETS

After discussion, B. Neville motioned to approve the 2008/09 final budgets as presented. (Operating Fund 745: \$1,636,401. Building and Equipment Fund 767: \$378,200. Impact Fund 753: \$286,000.) L. Bailey seconded. Motion unanimously carried by roll call vote.

REVIEW OF DRAFT CHANGES TO THE BY-LAWS

Chief Vander Plaats presented the revisions that were discussed at the previous board meetings. The board would like to see the organizational chart to have all personnel below the Fire Apparatus Engineers reporting to them, i.e. interns, firefighters, etc. would all report to the FAE in charge. The job descriptions are currently in the by-laws, but they should be contained somewhere else. Chief Vander Plaats will work on those. This is a work in progress and will be brought back to the next board meeting.

DIRECTOR'S REPORTS

1. Director Neville – He informed the board that he has a private contract with Kirkland, WA Fire Dept and they are also on the 48/96 hour schedule. This has led to the department to almost become bankrupt.
2. Director Webster – Nothing new to report.
3. Director Bailey – He met with the Citizen's Bank economist who told him that CA overall would hopefully start to recover financially next May or June. Nevada County would still lag at least 6 months behind.
4. Director Grundel – He toured another fire department while on vacation.
5. Director Casto – Nothing new to report.

GOOD OF THE ORDER

In the budget Chief Vander Plaats included a pay increase for non-career staff. He wanted to know if the board would support that, and the consensus was yes.

ADJOURNMENT The board adjourned at 8:45 pm

Respectfully submitted,

Debbie Hughes

Debbie Hughes
Secretary to the Board

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