

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
November 11, 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, and Bob Webster

Absent: Bob Neville

Others: Chief Vander Plaats and public

Secretary-Clerk: Absent

PUBLIC COMMENTS

None

CONSENT CALENDAR

Consent calendar was approved as presented.

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

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

- Fire Facts is an interactive learning DVD produced by Brad Bullard of Penn Valley. PVFPD was involved in the production on the DVD and Brad made several copies of the DVD available to us for distribution in our fire safety education programs.

- The Nevada County Law Enforcement and Fire Protection Council donated over \$14,000 to the Nevada County Fire Agency towards the purchase of the Pro QA Program which is an Emergency Medical Dispatch software program that will aid the dispatchers handling medical aid calls.

- New State legislation requires background check on all EMT personnel. This will add a cost to the agencies that employ EMTs

- The Nevada Fire Safe Council has suspended the chipping program due to funding issues involving the State.

NEVADA COUNTY FIRE AGENCY

- Chairperson Grundel confirmed the Agency has received the funds from the Nevada County Law Enforcement and Fire Protection Council for the Pro QA EMD program. The Agency will be allocating the funds to each fire district based on their share of the costs.

- The Agency has an unexpected cost from P. G. & E. for the operation of the repeater for the radio system on Cherry Hill
- Brian Beasley gave a report to the Agency at their last meeting and is still supporting the Map Tool program

LAFCO

- LAFCO approved an annexation of a sewer system to serve Lake of the Pines

PENN VALLEY FIREFIGHTERS ASSOCIATION

See report in packet.

CHIEF'S REPORT See report in board packet.

SPECIAL TAX – RESCUE

A. Presentation of the draft power point program on the Special Tax – Rescue mail ballot for May of 2009. Director Bailey and Chief Vander Plaats presented the draft of the information program prepared by the committee. The presentation lasted about 40 minutes and a discussion ensued between the Board members, staff and the public. Several questions and comments were noted and suggestions on changes to the program were made to improve on the informational message.

B. The committee recommended the District set the amount of adjustment we will request in the mail ballot to be an additional \$58.02 per dwelling unit and an additional \$17.22 per 1,000 square feet of commercial or industrial structures. These amounts are in addition to the existing amounts of \$47.00 per dwelling unit and the existing \$24.00 per 1,000 feet of commercial or industrial structures. Motion was made by Webster and seconded by Casto to follow the recommendation of the committee. Roll call vote: Webster AYE, Casto AYE, Bailey AYE, Grundel AYE and Neville ABSENT.

DIRECTOR'S REPORTS

1. Director Webster – Nothing new to report.
2. Director Bailey – Reported Director Neville and Bailey will continue to work with the Lake Wildwood community to maintain open communication.
3. Director Grundel – Nothing new to report.
4. Director Casto – Nothing new to report.

GOOD OF THE ORDER NONE

ADJOURNMENT The board adjourned at 9:15 pm.

Respectfully submitted,
Gene Vander Plaats

Gene Vander Plaats
Fire Chief, PVFPD