

PENN VALLEY FIRE PROTECTION DISTRICT  
PENN VALLEY, CALIFORNIA  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
December 1, 2009

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 7:00 P.M. at Station 43. The Pledge of Allegiance was led by Chief Vander Plaats. (Note: This meeting followed a workshop regarding budget issues.) Roll call was taken.

PRESENT

Directors: Randy Casto, Kurt Grundel, Rick Nolle, and Bill Neville

Absent: Bob Webster (excused)

Others: Chief Vander Plaats, Battalion Chief Wagner, and Firefighters

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

In addition to report in packet Chief Vander Plaats said:

- The meeting was cancelled today.
- The ECC has started using Pro Qua, but priority dispatching is not being used yet.

NEVADA COUNTY FIRE AGENCY

Next meeting is this Thursday

LAFCO

No meeting

PENN VALLEY FIREFIGHTERS ASSOCIATION

See report in packet.

CHIEF'S REPORT

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

- The Fire Prevention Grant Application for 2009 has been accepted.

ANNUAL REPORT ON AB1600 DEVELOPMENT FEES

Chief Vander Plaats explained that California Code Sections 66000-66008 requires us to make certain findings regarding all remaining funds in our impact account annually. Fees and interest collected from 07/01/05 – 06/30/09 totals \$281,727. During that same time frame we spend \$471,379. One of the requirements of AB1600 is that we spend or

commit fees within five years of collecting the fee. Chief Vander Plaats said we have accomplished that. He had a report in the board packet that listed that requirements and showing that we complied. B. Neville motioned to approve the AB1600 report. R. Casto seconded. Motion unanimously carried by the following roll call vote. AYES: B. Neville, R. Nolle, K. Grundel and R. Casto; NOES: None; ABSENT; B. Webster

REQUEST TO INCREASE THE AMOUNT APPROVED FOR THE EXPENDITURE OF \$12,000 TO REPLACE THE SERVER AND REPAIR THE NETWORK

Chief Vander Plaats said additional research has produced quotes from the vendors that exceed the amount approved. Staff is asking the Board to increase the amount from the \$12,000 approved at the October board meeting to the amount not to exceed \$15,000. In October the board to purchase the new network server from 70% building and equipment funds and 30% impact funds due to the much improved capability, and the need to upgrade. R. Casto motioned to authorize the committee to make the best decision on what the District needs, to increase the cap to \$15,000 and to use 70% B&E and 30% Impact funds. R. Nolle seconded. Motion unanimously carried by the following roll call vote. AYES: B. Neville, R. Nolle, K. Grundel and R. Casto; NOES: None; ABSENT; B. Webster

DIRECTOR'S REPORTS

1. Director Webster –Absent
2. Director Casto – No report.
3. Director Grundel – No report.
4. Director Neville –No report.
5. Director Nolle –No report.

ADJOURNMENT The board adjourned at 8:10 pm.

Respectfully submitted,

Debbie Hughes,  
Secretary to the Board