

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 2, 2009

A regular meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Grundel at 6:35 P.M. at Station 43. The Pledge of Allegiance was led by Chief Vander Plaats. Roll call was taken.

PRESENT

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

Absent: Bob Webster (excused)

Others: Chief Vander Plaats

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

Anna Marie Pecoraro said we have the best fire department in the whole state.

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

In addition to report in packet Chief Vander Plaats said:

- SSV-EMS may be requiring all recertifying Mets to have a criminal background check. Due to the expense some companies such as CalFire might only require their firefighters to be 1st responders.

NEVADA COUNTY FIRE AGENCY

K. Grundel reported that:

- Joanne Drummond of Nevada County Fire Safe Council attended the meeting and gave a report on the lack of funding for the Council.

LAFCO

In addition to report in packet K. Grundel reported:

- That cities have proposed to have LAFCo managed by Nevada County. They believe it could dramatically save money.

PENN VALLEY FIREFIGHTERS ASSOCIATION

Meeting is tomorrow night.

CHIEF'S REPORT

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

- LWW has put a delay on the down staffing of the North gate in the evening.

RESOLUTION 2009-3 SETTING THE APPROPRIATION LIMIT (GANN LIMIT)
FOR THE 2009/10 FISCAL YEAR

L. Bailey motioned to approve Resolution 2009-3 in the amount of \$239,165. b. Neville seconded. Motion unanimously carried by a roll call vote.

CONSIDERATION OF A CPI ADJUSTMENT TO THE FIRE SUPPRESSION
BENEFIT ASSESSMENT FEE FOR 2009/10

K. Grundel reported this is the second of two public hearings regarding a CPI adjustment. The CPI for calendar year 2008 is 3.8% and we are allowed by public hearing to raise it up to 3% - which would be approximately \$12,000. After closing the public hearing, B. Neville motioned to approve Resolution 2009-04. R. Casto seconded. Motion unanimously carried by a roll call vote.

RESOLUTION 2009-5 AUTHORIZING THE FIRE SUPPRESSION BENEFIT
ASSESSMENT BE PLACED ON THE NEVADA COUNTY SECURED TAX ROLLS

L. Bailey motioned to approve Resolution 2009-05. B. Neville seconded. Motion unanimously carried by a roll call vote.

RESOLUTION 2009-6 AUTHORIZING THE COUNTY AUDITOR AND TAX
COLLECTOR TO COLLECT DISTRICT SPECIAL TAXES FOR AMBULANCE,
RESCUE AND FIRE AID SERVICES FOR FISCAL YEAR 2009/10

R. Casto motioned to approve Resolution 2009-06. L. Bailey seconded. Motion unanimously carried by a roll call vote.

APPROVAL OF 2009/10 PRELIMINARY BUDGETS FOR THE GENERAL FUND,
THE BUILDING AND EQUIPMENT FUND AND THE IMPACT FUND

Discussion was held. \$10,000 will be removed from the November Director's election. (This won't be required until next year.) Most of the other changes were already implemented from comments discussed at the last board meeting. R. Casto motioned to approve the 2009/10 preliminary budget with the \$10,000 modification. B. Neville seconded. Motion unanimously carried by a roll call vote.

REPORT ON MEETING HELD WITH NEVADA COUNTY CLERK-
RECORDER/REGISTRAR OF VOTERS GREGORY DIAZ

Chief Vander Plaats said that after a couple of meetings, today they agreed on costs of an election to be \$1.00 per voter with a CPI increase, compounded annually, with a 5-year sunset clause. This will now go before the Board of Supervisors for approval.

CONSIDERATION OF COMMITTING FUNDS TO PROCESS A RESIDENTIAL
STRUCTURE FOR VARIOUS TRAINING PURPOSES INCLUDING A BURN DRILL

R. Casto reported that he doesn't want the district to become committed to a large amount of money that could be associated with asbestos testing. There is still quite a bit of training value even if it's not burnable. After discussion B. Neville motioned to give staff direction to draft a Letter of Agreement between the District and the property homeowner not to exceed \$1,200 for burning of the home and to follow current safety rules and regulations. L. Bailey seconded. Motion carried by the following roll call vote: AYES: L. Bailey, K. Grundel, and B. Neville. NOES: none ABSTAIN: R. Casto

DIRECTOR'S REPORTS

1. Director Webster – Absent
2. Director Casto – He and Director Webster have been talking with all career staff regarding MOU negotiations. He hopes to have all contracts available for finalization at the July board meeting.
3. Director Grundel – The only person that has shown an interest in the board position is Rick Nolle. We have a letter of interest from him that Kurt would like to see scanned into the computer and sent to all other board members.
4. Director Neville – He looked at the new community building at LWW and he is glad to see it's sprinklered.
5. Director Bailey – He said next month will be the selection of his replacement board member. The applicants will be asked 5 questions.

ADJOURNMENT The board adjourned at 8:30 pm.

Respectfully submitted,

Debbie Hughes

Debbie Hughes, Secretary to the Board

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