

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 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 6:35 P.M. at Station 43. The Pledge of Allegiance was led by Chairman Grundel. Roll call was taken.

PRESENT

Directors: Kurt Grundel, Rick Nolle, Bob Webster, and Bill Neville

Absent: Randy Casto, excused

Others: Chief Vander Plaats and firefighters

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

CONSENT CALENDAR

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

NEVADA COUNTY FIRE CHIEF'S ASSOCIATION

In addition to report in packet Chief Vander Plaats said:

- Since Brian Peasley won't be supporting Maptool as of July, 2010 a new solution needs to be looked at to support the map system. Assistant Chief Bob Vaughn of Rough and Ready Fire is spearheading the project.

NEVADA COUNTY FIRE AGENCY

K. Grundel reported that:

- The next meeting is September 24th.
- There was no meeting in July due to lack of a quorum.
- There is an ITT Company out of Chico that has worked with Brian before. He's expressed an interest in being able to take over Maptool, as well as giving our District a bid on the server.

LAFCO

- Nothing new to report – no meeting.

PENN VALLEY FIREFIGHTERS ASSOCIATION

At their August board meeting they approved the purchase of a new Zoll AED, up to \$2,500. This will be used for line medics on wildfires. Effective September 30, Don Beeman had to step down as President because he's working out of town. They will hold an election at their next board meeting.

PENN VALLEY FIRE PROTECTION DISTRICT
Regular Board Meeting 09/01/09

CHIEF'S REPORT

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

- Our server is old and has been having many problems lately. Many times Station 44 can't log into it and we have had to have somebody from Network Design come out here twice recently. K. Grundel agreed to work on this with Bob Madsen, get some bids and have something to present to the board next month.
- K. Grundel, B. Webster and R. Nolle need to complete an ethics training class. This can be done on-line and FAE Miller will get them the information.
- The District is on stand-by for strike teams even though we are short 2 employees for approximately the next 3 months. Staff has made a joint effort to commit to staffing behind strike teams.

ANNUAL EQUIPMENT AND APPARATUS REPORT

FAE Miller was present for this report. He went over the vehicles, their maintenance costs and overall condition for fiscal year 2008/09.

REVIEW AND ADOPTION OF 2009/10 TEN-YEAR CAPITAL OUTLAY PLAN

Chief Vander Plaats reviewed the guideline plan with the board. After discussion, R. Nolle motioned to approve the 2009/10 ten-year capital plan. B. Neville seconded. Motion unanimously carried by a roll call vote.

REVIEW AND ADOPTION OF THE 2009/10 FINAL BUDGETS

Chief Vander Plaats reviewed the final budget with the board. There are few changes from the preliminary budget. After discussion and review R. Nolle motioned to approve the 2009/10 final budget for Fund 745 Operating \$1,643,401; Fund 767 Building and Equipment \$206,000; Fund 753 Impact \$46,000. B. Webster seconded. Motion unanimously carried by a roll call vote.

B. Neville recommended to the board that they conduct a work session to consider staff's proposed plan for temporary short-term closing of a District station due to funding shortfalls. Said study session should be scheduled by Chairman Grundel for a regular or special meeting prior to January 31, 2010. The board concurred this is very important; the public needs to be informed that we can't continue the current level of service for very long. The workshops will be held before the regular November and December board meetings. R. Nolle will work with the Chief on putting something in the newspaper to let the public know the workshops are taking place and they are welcome to attend.

DIRECTOR'S REPORTS

1. Director Webster – MOU not completed.
2. Director Casto – absent
3. Director Grundel – no report
4. Director Neville – He thought the firefighters did a great job on the 49 fire in Auburn. He believes our engine and firefighters saved a friend's house.
5. Director Nolle – no report

CLOSED SESSION The Board went into closed session at 8:12 PM for:

MOU NEGOTIATIONS - Pursuant to Government Code Section 54957.6.

REVIEW COMPLAINT AGAINST PUBLIC EMPLOYEE – Pursuant to Government
Section 54957

OPEN SESSION The Board came out of closed session at 8:30 PM.

Action taken:

1. B. Webster motioned to extend the existing MOU with the safety employees for 60 days. B. Neville seconded. Motion unanimously carried.
2. The Committee assigned to investigate the complaint against a public employee reported on their progress. The investigation will continue. No action taken.

No good of the order.

ADJOURNMENT The board adjourned at 8:35 pm.

Respectfully submitted,

Debbie Hughes,
Secretary to the Board

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