

PENN VALLEY FIRE PROTECTION DISTRICT
PENN VALLEY, CALIFORNIA
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 3, 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 B. Neville. Roll call was taken.

PRESENT

Directors: Kurt Grundel, Larry Bailey, Bill Neville and Bob Webster

Absent: Randy Casto (excused)

Others: Chief Vander Plaats and public

Secretary-Clerk: Debbie Hughes

PUBLIC COMMENTS

None

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:

- People who call in for an outdoor fire safe clearance should be directed to the Fire Safe Council. They are doing the inspections with Rob Paulus heading the program.
- This past weekend was the boot drive that benefits the U.C. Davis Burn Center. Approximately \$26,000 was raised with Penn Valley contributing \$8,300 of that.

NEVADA COUNTY FIRE AGENCY

No meeting until March.

LAFCO

K. Grundel said that he's on the budget committee.

PENN VALLEY FIREFIGHTERS ASSOCIATION

2 GPS units have come in.

CHIEF'S REPORT

In addition to report in packet Chief Vander Plaats and Battalion Chief Wagner updated the board on:

Financing of New Fire Engine – Hopefully the paperwork will be complete by the next board meeting and a resolution can be signed.

Audit – Our 3 year contract with Jensen-Smith is up so we will go out to bid. We'll go for another 3 year contract, which will be awarded at the April board meeting.

Dynamic Dispatch – The ECC will be sending out the closest unit to all emergencies, which means they will know at all times where each unit is. It will be a little different for our personnel as they will let the Command Center know where they are and which units are available.

ANNUAL REPORT ON DISTRICT'S SAFETY AND REVIEW OF THE ILLNESS AND INJURY PREVENTION PROGRAM

Battalion Chief Wagner is the District's Safety Officer, so he prepared a report on all incidents where property damage occurred, and injuries that resulted in workers compensation claims. The IIPP indicates the Board shall be ultimately responsible for the loss control efforts of the District. After review the Board concurred no changes are necessary to the program at this time.

ANNUAL DISTRICT'S TRAINING OFFICER REPORT FOR 2008

FAE Miller compiled the report in the board packet. Chief Vander Plaats said that training hours are down 22% from 2007. The District continues to train the public in CPR and First Aid training.

ADOPTION OF RESOLUTION 09-1 PERS 7% EMPLOYER PAID MEMBER CONTRIBUTIONS AS PREVIOUSLY APPROVED IN JULY OF 2000

The District was recently audited by CalPERS and one of the findings was that through MOU negotiations the District approved paying the full 7% employee portion. There was never a resolution passed for this. CalPERS told us to go ahead and pass a resolution effective July, 2000. B. Neville motioned to approve Resolution 09-1. B. Webster seconded. Motion unanimously carried by a roll call vote.

DISCUSSION ON PROPOSAL FROM NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS ON ESTABLISHING A FORMULA FOR COSTS INCURRED BY THE ELECTION DEPARTMENT FOR CONDUCTING SPECIAL DISTRICT ELECTIONS

Chief Vander Plaats said several special districts met with Greg Diaz, Nevada County Clerk Recorder on February 20th. Mr. Diaz wanted input from the special districts regarding his proposal on determining the cost for elections. The formula is a maximum of \$2.50 per voter. If we share a voter for example, NID, than we'd share the cost and it would be \$1.25 per voter for each district. This could be broken down even further. The law says the cost should be "actual costs incurred". Business Manager Maria Owen from NID is very knowledgeable as she used to work in an election department. Chief Vander Plaats recommended setting up a meeting for special districts with her before the next meeting with Mr. Diaz, which is April 30th.

DIRECTOR'S REPORTS

1. Director Webster – Will start setting up MOU meetings with staff and R. Casto.
2. Director Bailey – Nothing new to report.
3. Director Grundel – Nothing new to report.
4. Director Casto – Absent
5. Director Neville – Nothing new to report.

ADJOURNMENT

The board adjourned at 8:25 pm.

Respectfully submitted,

Debbie Hughes

Debbie Hughes
Secretary to the Board

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