

PENN VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 28, 2020

A special meeting of the Board of Directors of the Penn Valley Fire Protection District was called to order by Chairman Stephenson at 6:32 P.M. at Station 43. The Pledge of Allegiance was recited. Roll call was taken.

PRESENT

Directors: David Farrell, Kurt Grundel (later), Terry McMahan, Bruce Puphal and Bruce Stephenson

Absent: None

Board Clerk: Absent (excused)

Others: Fire Chief Wagner, Finance Administrator Thelen, Firefighters, Joey Jordan

PUBLIC COMMENTS

J. Jordan Special Fire Benefit Assessment Citizen's Committee Spokesperson gave an update to the board. She said moving forward they are opening a bank account for an official campaign, filing with the Secretary of the State and with the Fair Political Practices Commission for campaign finance statements. They already have over \$2,000 in donations. They are requesting key individuals from the District to donate \$100. They will be launching social media, a website and will be putting up 100 signs in a single day. Staff should like and share the social media. Fire Chief will write approximately 750 words on operating for education.

DISCUSSION/ ACTION ITEMS

VI-I Fire Suppression Benefit Assessment

The Board discussed the benefit assessment rate. This will possibly be voted on at the February 4<sup>th</sup> board meeting.

GOOD OF THE ORDER

Captain Pitts thanked the board for approving the funding for new radios at the last board meeting.

LAFCo is supporting the nomination of Kurt Grundel for Special District member for another 4 years. The nomination paperwork will be on the agenda at the February 4<sup>th</sup> board meeting.

January 28, 2020 Special Meeting

ADJOURNMENT

The board adjourned at 7:40 PM.

Respectfully submitted,

Debbie Hughes (from notes from Chief Wagner)  
Clerk to the Board

DRAFT