

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES March 17, 2022

Regular Meeting held at
11329 McCourtney Road, Grass Valley, CA 95949

NCCFD DIRECTORS

Present: Grueneberg (President), Dorland, Garrett, Hall, Slade-Troutman

STAFF:

Present: Fire Chief Turner, Division Chief Sullivan, Battalion Chief Sunde, Deputy Fire Marshal Mason

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting that Director Carrington and Nelson were absent. Director Slade-Troutman led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

1. Acceptance of Minutes – February 17, 2022
2. Fund Balances, Check History Report, and Credit Card History Report

Director Garrett motioned to accept the consent calendar. Director Slade-Troutman seconded. **MOTION** passed unanimously with Director Carrington and Director Nelson absent.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

SUCCESSION PLANNING: Carrington, Nelson

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – No report.

Personnel – No report.

Board Policy & Procedures – No report.

Succession Planning – No report.

JPA – Director Garrett reported that there was an update to radios, where \$10,000.00 was taken out of contingencies and may increase costs to the district.

OLD BUSINESS

3. Discussion and possible action, Ordinance 22-01, 2nd reading and adoption.

President Grueneberg reported this is the required 2nd reading for this ordinance. The reason for the change is in section 2-2, the designated employee rankings need to change with the personnel changes. Director Garrett motioned to waive the 2nd reading and adopt ordinance 22-01. Director seconded.

MOTION passed following a roll call vote with Director Carrington and Director Nelson absent.

NEW BUSINESS

4. Discussion and possible action, Fire Marshal McMahan's retirement.

Chief Turner reported that he received the letter included in this packet from Fire Marshal McMahan. He has been very instrumental in the County and the development of Fire Prevention. He will be greatly missed. Director Slade-Troutman accepted the retirement letter with regret. Director Hall seconded. After some discussion, the Board accepted the retirement letter.

5. Discussion and possible action, Personal Protective Equipment Budget Amendment.

Chief Turner verbally reviewed his report verbally and discussed the movement of personnel. After a brief discussion, Director Slade-Troutman motioned to approve the budget amendment in the amount of \$30,000.00 from the FY 2020/2021 carry over to Operations Fund 722, account 6021. Director Hall seconded. **MOTION** passed unanimously with Director Carrington and Director Nelson absent.

6. Discussion and possible action, Extension of Captain Eligibility List.

Chief Sullivan reviewed his report verbally and reported that we are looking at scheduling a test for Captains in November. After some discussion, Director Dorland motioned to approve the extension of the Captain Eligibility List. Director Garrett seconded. **MOTION** passed unanimously with Director Carrington and Director Nelson absent.

7. Correspondence.

a. Thank you from the County of Nevada, County Executive Officer, Alison Lehman.

CHIEF'S MONTHLY REPORT

Chief Sullivan reviewed the suppression report highlighting the Deerhaven Road incident, which was a major loss but nothing malicious was found in the investigation.

Chief Sullivan then discussed that with physicals this year we are doing ultrasounds instead of the annual x-rays.

Training numbers are starting to be updated in our new system and will be reported shortly, but several trainings with the new firefighters such as Swiftwater, basic ropes, and confined space.

Deputy Fire Marshal Mason reported that ZAP manufacturing has been finalized and is in operation.

***BOARD DISCUSSION**

Just a reminder the badge pinning will take place on April 5th at the Nevada City Elks Lodge.

ADJOURNMENT

President Grueneberg adjourned the meeting at 7:42 p.m.

Attest:

Nicole Long

Nicole Long
Board Secretary

Approved by:

Keith M. Grueneberg
[Keith M. Grueneberg \(Apr 28, 2022 07:35 PDT\)](#)

Keith Grueneberg
President of the Board









2022-03-17 Approved Minutes

Final Audit Report

2022-04-28

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