

Nevada County Consolidated Fire District

640 Coyote Street
Nevada City, CA 95959
(530) 265-4431
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BOARD OF DIRECTORS

Keith Grueneberg, President
Patricia Nelson, Vice President
Barry Dorland
Tom Carrington
Spencer Garrett
Jon Hall
Marianne Slade-Troutman

STAFF

Jason Robitaille, Fire Chief
Pat Sullivan, Division Chief
Patrick Mason, Fire Marshal
Kevin Greene, Fleet and Facilities Supervisor
Nicole Long, Administrative Services Manager
Kaitlin Purvis, Finance Administrative Assistant
Tricia Bush, Administrative Services Assistant

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, NOVEMBER 16, 2023— 7:00 PM

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, 11329 MCCOURTNEY ROAD, GRASS VALLEY, CA 95949

◆————◆
Tricia Bush, Board Secretary
(530) 265-4431
triciabush@nccfire.com

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. Any Member of the Audience desiring to address the Board on a matter appearing on the agenda, before or during consideration of the item, may do so after receiving recognition from the presiding officer. In order for all interested parties to have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in the implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information.

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Directors may hold a Closed Session as the agenda schedule permits.

STANDING ORDERS:



7:00 p.m. Call to Order

Roll Call

Pledge of Allegiance to the Flag

Corrections and/or deletions to the agenda

***PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Per CA Government Code 54954.3

This is the time for any member of the public to address the Board on any item not on this Agenda that is within the subject matter jurisdiction of the NCCFD Board. Please wait for recognition from the presiding officer. The Board generally cannot act on or discuss an item not on the agenda. However, the Board may "briefly respond" to comments or questions from the members of the public. Please see the rules for public comment at the end of this agenda.

CONSENT CALENDAR

These items are considered to be routine and may be enacted by one motion by the Board of Directors. There will be no separate discussion of these items. If discussion is desired, any board or staff member or interested party may request that an item be removed from the Consent Calendar to be considered separately.

1. Acceptance of Minutes – October 19, 2023
2. Acceptance of Joint Workshop Amended Minutes – October 7, 2023
3. Fund Balances, Check History Report and Credit Card History Report
4. Update the Nevada County Signature Sheet

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Garrett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

CONSOLIDATION: Grueneberg, Dorland, Carrington

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Robitaille

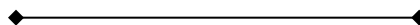
NEW BUSINESS

5. Discussion and Possible Action, Mentions of Outstanding Service. President Grueneberg
6. Discussion and Possible Action, R23-30, Fund Transfer Fund 6722 to Fund 6758. Admin. Svcs. Long
7. Discussion and Possible Action, Regarding the Name of Reorganization District. President Grueneberg
8. Discussion and Possible Action, Regarding New Organization of the Board. President Grueneberg
9. Discussion and Possible Action, Appoint Members to Ad Hoc Communications Committee. President Grueneberg
10. Discussion and Possible Action, Amendment 1 to the MOU Between County of Nevada, Rough & Ready Fire Protection District, Penn Valley Fire Protection District and Nevada County Consolidated Fire District to Approve Resolutions in Support of Submitting the Reorganization Plan to LAFCO. President Grueneberg
11. Discussion and Possible Action, Accept Citizens Oversight Committee Resignation from Tom O' Toole and Authorize Staff to Open Applications for a New Member. President Grueneberg

CHIEFS MONTHLY REPORT

***BOARD DISCUSSION**

ADJOURNMENT



Board Meeting Schedule

All Regular Board Meetings will take place on the third Thursday of the month.

Copies

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 640 Coyote Street, Nevada City, CA 95959, at a cost of \$1.00 dollar per page.

Board Meeting Notices

This Regular Meeting Agenda was posted 72 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office, 640 Coyote Street, Nevada City; Station 86, 12337 Banner Lava Cap Rd, Nevada City; Station 88, 14400 Golden Star, Grass Valley; Station 89, 11833 Tammy Way, Grass Valley; and on our website address at <http://www.nccfire.com>. Our e-mail address is nccfire@nccfire.com.

Rules Applying to Public Comments (as provided by CA Government Code Section 54954.)

A. Members of the public wishing to address the Board upon any subject within the jurisdiction of the Nevada County Consolidated Fire District may do so upon receiving recognition from the presiding officer at the appropriate time. You may address the Board on any agenda item prior to Board Action. If you wish to address the Board on an item not on the agenda, you may do so during the General Public Comment period. Understand that no action may be taken on an item not on the agenda.

— Where necessary for the orderly operation of the meeting, the presiding officer may limit public comment during the public comment period or public hearing to no more than five minutes per individual.

B. After receiving recognition, please stand and state your name, as all meetings are being taped. Note that stating your name is a voluntary act and is not required.

C. Members of the public may submit written comments on any matter that is listed on the agenda or for general public comment. You may submit written comments on any matter by U.S. Mail addressed to 640 Coyote Street, Nevada City, CA 95959 or by e-mail to triciabush@nccfire.com. For comments to be read at the meeting and entered into the minutes they must be received no later than 8:00 a.m. on the morning of the noticed meeting.

D. All documents to be presented to the Board of Directors shall be given to the Secretary of the Board for distribution (original and seven copies) prior to the Call of Order of meeting.

E. Complaints against any individual District employee cannot be brought up in open meeting directly. The District will only consider such a complaint if submitted in writing.

DRAFT
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BOARD OF DIRECTORS MINUTES October 19, 2023

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Robitaille, Division Chief Sullivan, Administrative Services Manager Long, PVFD Board President Stephenson.

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting that all Directors but Director Dorland present. President Grueneberg led in the pledge of allegiance.

***PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Per CA Government Code 54954.3

No comment.

CONSENT CALENDAR

1. Acceptance of Meeting Minutes – September 21, 2023
2. Acceptance of Joint Workshop Meeting Minutes – October 7, 2023
3. Fund Balances, Check History Report, and Credit Card History Report

Director Nelson motioned to accept the consent calendar with an amendment to the Joint Workshop Meeting Minutes to include development of a Communications Plan. Director Hall seconded. **MOTION** passed unanimously with all Directors but Director Dorland present.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Garrett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

CONSOLIDATION: Carrington, Dorland, Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Robitaille

Finance – Admin. Svcs. Long stated the audit was being conducted.

Personnel – No report.

Board Policy & Procedures – No report

Consolidation – PVFD Board President Stephenson discussed the Joint Workshop and passed out a PR Plan. He advised each board would have 1-2 representatives on the PR Committee. Director Nelson stated she brought up the development of a communications plan at the Joint Workshop and wanted it reflected in the minutes.

NEW BUSINESS

4. Discussion and Possible Action, Resolution 23-29, Approving Renewal with Benefit Carriers for Benefit Plans through Various Providers, For the Period of December 1, 2023 to November 30, 2024.

Administrative Services Manager Long reported that this resolution is one we pass yearly for medical plans. Shop Steward Serna wanted to pool all the plans available, so it took longer. Local 3800 met and ultimately decided they wanted to stick with the Small Business Plan. Director Carrington motioned to adopt Resolution 23-29, Approving Renewal with Benefit Carriers for Benefit Plans through Various Providers, For the Period of December 1, 2023 to November 30, 2024. Director Garrett seconded.

MOTION passed unanimously following a roll call vote with Director Dorland absent.

5. Discussion and Possible Action, Staff Report for Temporary Hiring of Firefighters.

Division Chief Sullivan stated the current firefighter eligibility list has been exhausted, but due to injuries, we have long term vacancies within the District. The District employs 5 seasonals (June-October) who meet the requirements in our MOU for staffing. Staff recommends allowing seasonal employees to fill temporary positions per Section 3.1.4(a) of the Personnel Code. Director Carrington motioned to allow staff to hire temporary firefighters to fill the long-term vacancies within the District. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with Director Dorland absent.

6. Discussion and Possible Action, Ophir Hill Water Tender 52 Acquisition.

Fire Chief Robitaille advised Ophir Hill FD Water Tender 52 is a two-axel 2005 International and can transport 2000 gallons of water. The vehicle has 20,383 miles on it and has been sitting at a repair facility for an extended period. NCC Fire Fleet went to the repair shop and advised they thought they could get it back in service. Ophir Hill had it towed to the NCC Fire Shop where it was repaired. OHFD no longer has a need for WT 52. District Staff has identified a need for WT 52 and believes it would be beneficial for suppression capabilities. OHFD Board and Fire Chief Rothenberger agreed to transfer ownership to NCC Fire in exchange of 50 hours of future shop time. The NCC Board wanted to recognize Fleet and Facilities Supervisor Greene on how hard he works and how appreciative they are of him, his knowledge and his work ethic with not one NCC Fire apparatus out of service. Director Garrett motioned to purchase the water tender to the terms listed in the staff report. Director Nelson seconded. **MOTION** passed unanimously following a roll call vote, with Director Dorland absent.

CHIEF'S MONTHLY REPORT

Chief Robitaille briefly went over the meetings he and Division Chief Sullivan attended this month but highlighted the Station #82 Trailhead Kick-Off Meeting with Supervisor Hall. He provided a rendering of what it could look like. Division Chief Sullivan highlighted the meetings he attended and focused on the Yuba River Cohorts Meeting where they discussed the Edwards Crossing Bridge reconstruction and the pros and cons to it. They are looking for input from area fire agencies. He summarized the statistics for the district, advising 271 calls for service with 40% as Fire Calls and 60% EMS calls. He reported a 5:47 average travel time for first due units to scene, 10 fires (7 vegetation and 3 structure) and 1 aircraft off the runway.

Chief Robitaille gave the Fire Prevention Report, informing the Board FPO Tellam and FM Mason attended the Sierra-Sacramento Arson Task Force Meeting, attended an 8-hour fire investigation report writing class at Rocklin Fire, attended the Fire Safe Council Board of Directors Meeting to discuss the merger of PVFD and Rough & Ready Fire and met with several property owners and Real Estate Agents to discuss the hazardous vegetation ordinance in Nevada County. He advised FPO Tellam completed his PC 832 course and that they have several fire investigations open. FPO Tellam is continuing to build out the engine company inspection program with a tentative roll-out date of November 1st, 2023.

***BOARD DISCUSSION**

No discussion

CLOSED SESSION

No public comment was made for closed session. The Board went into closed session at 7:56 pm.

- 7. **Fire Chief Evaluation:** President Grueneberg advised the Board gave Fire Chief Robitaille an “Exceeds Expectations” rating on his evaluation.

The board reported out of closed session at 8:06pm.

ADJOURNMENT

President Grueneberg adjourned the meeting at 8:07 pm.

Attest:

Approved by:

Tricia Bush
Board Secretary

Keith Grueneberg
President of the Board

DRAFT



JOINT WORKSHOP

Nevada County Consolidated Fire, Penn Valley Fire & Rough & Ready Fire

Saturday, October 7th, 2023 – 9:00AM

Station #59: 14506 Rough and Ready Highway

INTRODUCTION: Penn Valley Board President Director Stephenson welcomed everyone and explained there was not a set agenda because this was a joint workshop for all three boards. Nevada County Consolidated Fire Board President Keith Grueneberg opened up the meeting with the Pledge of Allegiance. President Grueneberg and President Stephenson will co-chair the workshop.

Goal: Form a consensus amongst all board members on where we need to go, make sure everyone is on the same page and then build agenda items for each individual board.

After a brief discussion, board members determined the key benefits of consolidation.

- More Efficient
- Provide better service as far as equipment maintenance
- Provide better staffing in the stations
- Eliminate cross-staffing so as not to deplete fire suppression capabilities
- Provide backup in emergencies

DISCUSSION ITEMS

1. **Consolidation:** After a brief discussion on similar situations in the past, there was consensus on continuing and moving ahead with the process. Chief Wagner spoke regarding current ambulance and paramedic shortages in California. He reported you are not going to have the advanced cardiac setup with the medications, the IV's, the advanced airways, and defibrillation. The local ambulance service up here, Sierra Nevada Ambulance, is requesting in their current contract to be able to respond with BLS ambulances in Nevada County. Penn Valley Fire routinely gets called to cover for Sierra Nevada ambulances. The individual boards will make sure that there is no degradation of service to their communities.

Director Jordan voiced that Penn Valley constituents are concerned that our excellent Medic program will get stretched across the county and that our current level of service with ambulances will diminish. Chief Wagner stated in Western County, there are two agencies that have that exclusivity, Penn Valley Fire Department (for all areas in Penn Valley) and Penn Valley Fire has an automatic aid agreement for Penn Valley to handle the calls in Rough & Ready because we are closer than Sierra

Nevada Ambulance (SNA). As far as expanding those services out to the rest of the county, we cannot do that with 201 Rights, which Penn Valley Fire has only in the Penn Valley and Rough and Ready area. A private company such as SNA has 224 Rights. SNA would have to give that up for us to move ambulances into the NCC Fire district. There is an opportunity for Penn Valley through the reorganization to extend those rights into the Rough and Ready Fire District. I don't think there's going to be an argument or a fight from SNA because they are not able to provide that quick 911 response.

Pushing the paramedic or the ambulance transport portions of it out into NCC Fire's area is not anything that we are pushing for. We can expand the paramedic's service by putting them into fire engines, a pickup truck, or any other type of vehicle other than a transporting ambulance. Our goal is to get paramedics in the NCC Fire area instead of waiting 20 minutes or more to improve service to the community.

2. **New Name of The Fire District:** All Chiefs took the question to staff and decided on "Nevada County Fire and Rescue".
3. **Governing Board:** There was discussion on options of having 3, 7, 9, or 11 board members. In the committee meetings, they have discussed having 7 members: Four members from NCC Fire and three members from Penn Valley Fire with Rough & Ready's Board having a voice as part of Penn Valley's Board. There was discussion on whether fire stations would be keeping with their community identity.
4. **Bylaws and Personnel Code:** Each district has by-laws and, in most instances are comparable with each other. Areas that are different have been identified. When the document is ready, it will be sent out to all board members to read. After board approval, it will go to the attorneys to ensure we are following all state and local laws and personnel codes. Chief Wagner stated he has been holding monthly leadership meetings with Penn Valley and NCC Fire staff in which they have started to look at SOP's, SOG's, apparatus standards, capital equipment replacement, needs assessments for the stations, shift blending, stations, and training standards. Chief Robitaille advised it is a three-step process. The first step is the staffing agreement. We have laid some of the groundwork with our staff and now want to get some direction today. We have taken the consolidation plan, divided it up, and dispersed it within our organizations. We are doing the preliminary work now since we have a very aggressive timeline. Our goal is to get a preliminary consolidation plan to our consultants within the next couple of weeks. Chief Robitaille advised we are in the process of a Municipal Services Review with LAFCO. Each agency is looked at as a whole.
5. **Staffing:** Chief Robitaille provided a preliminary organizational chart. Either through the reorganization and attrition, this organization chart will start to shift with some positions that are a bit top-heavy. Our emphasis is putting more boots on the ground, and faster response so our crews on the rigs can be more effective regarding fire suppression and affecting fire growth or limiting fire growth. Not adding or subtracting any clerical or administrative positions.

How its structured now is there will be a Fire Chief and Deputy Fire Chief. Part of the consolidation plan is a capital improvement plan. Our goal will be to eliminate cross-staffing and have 3 positions at every station with advanced life support.

6. Funding Long Term: The long-term survivability of all the fire districts in the county depends on that funding source, and the boards are going to make sure Nevada County looks into all funding resources

with the issues regarding property tax. The rescue tax going forward is essential. We are going to be doing a 5-year analysis and have hired attorneys to look at special taxes and benefit assessments in each district and compile what the options are. Also, we are looking at the Ad Valorem taxation and where the shortfalls are. By understanding our baseline staffing and level of service needs, we will see what kind of revenues we have and if we have a surplus or shortfall.

7. Union 3800: Once a financial package is developed, we will have to enter negotiations with 3800 to bring some firefighters up to equal levels and work on the retirement system.

8. Rough and Ready Meetings: Consensus was to continue to hold meetings at Station 59 meeting room.

BOARD DISCUSSION

The meeting opened for discussion regarding other concerns pertaining to the reorganization. Director Nelson advised moving forward, it is very important we start a communications committee. She advised that our relationships with media will be a critical piece – and we need to be clear on what our goals are and how this reorganization will benefit our community. Director Jordan advised that there are several key items that need to be highlighted and that communication is a main problem facing the fire service, due to the fact we don't advertise where we have shortfalls/shortages. We need to educate the community on where government funding comes from, what a special district is and what shortages/problems the fire service is currently facing. People are more apt to pay fees when they are educated on what these fees are directed towards and how it benefits them.

President Grueneberg highlighted the importance of proper staffing levels on all engine companies. He advised 4 personnel should be on each engine, especially in our rural area. The current staffing level of 2 is inadequate and not safe. Proper staffing stops a conflagration; holding a fire in check until additional resources arrive. On critical calls or echo responses, 5 personnel are needed to adequately perform lifesaving measures: meaning the difference between life and death.

ADJOURNMENT

Attest:

Tricia Bush by Recording
Board Secretary

Approved by:

Keith Grueneberg
President of the Board- NCCFD

Approved by:

Bruce Stephenson
President of the Board- PVFPD

**Nevada County Consolidated Fire District
Fund Recap & Cash Balances
October, 2023**

	Fund					Total
	722 Operating	723 Contingency	733 AB1600	734 Special Tax	758 Capital	
Beginning Cash ¹	252,951	1,143,736	202,999	64,224	583,506	2,247,416
Revenues	120,212		4,586	-	-	124,798
Expenditures	(419,282)		-	-	(116,767)	(536,049)
Other Inc/Expense	58,025					58,025
Other Activity ²	(14,403)					(14,403)
Ending Cash ¹	(2,497)	1,143,736	207,585	64,224	466,739	1,879,787

¹ Includes Well Fargo

² Reconciling items, prior period adjustments

Nevada County Consolidated Fire District Operating Fund 722 October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured		44,825	3,808,156	1%
4020 · Current Unsecured	63,288	63,374	55,013	115%
4030 · Prior Unsecured		78	2,026	4%
4040 · Supplemental Secured		7,318	104,000	7%
4050 · Supplemental Unsecured		426	4,800	9%
4060 · Supplemental Prior Unsecured			307	
4110 · Benefit Assessment		(33,876)	2,281,680	(1%)
4120 · Benefit Assessment Pr Yr		42		
4150 · Special Tax of 2012			1,040,653	
4230 · State Homeowners			24,888	
4240 · State Public Safety Prop 172	38,859	165,522	517,390	32%
Total 4000 · Taxes & Assessments	102,147	247,709	7,838,913	3%
4500 · Reimbursements				
4510 · Strike Team	34,774	133,180	75,000	65%
4522 · Strike Team Cost Offset	(21,364)	(84,228)		100%
<i>\$98,407 of S/T payments (4510) are from prior Fiscal Year Incidents</i>				
4540 · Vehicle Repair			5,000	
4550 · Cost Recovery	2,517	9,381	12,000	78%
4690 · Other Reimbursements	40	9,600	37,240	26%
Total 4500 · Reimbursements	15,967	67,933	129,240	53%
4800 · Other Revenue				
4810 · Inspections & Permits	479	4,151	8,300	50%
4812 · Plan Reviews	1,132	4,516	12,000	38%
4820 · Interest & Finance Charges	37	16,932	25,000	68%
4830 · Rentals	450	1,800	4,440	41%
4840 · Other Current Services		1,048	4,000	26%
Total 4800 · Other Revenue	2,098	28,447	53,740	53%
Total Revenues	120,212	344,089	8,021,893	4%

Nevada County Consolidated Fire District Operating Fund 722 October 2023

Expense	Oct 23	Jul - Oct 23	Budget	% of Budget
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Div. Chief (2)	25,552	102,209	342,058	30%
5113 · Battalion Chief (3)	29,281	116,990	384,926	30%
5114 · Fire Marshal / DFM (2)	19,745	83,750	261,749	32%
5121 · Captains (9)	71,609	270,725	953,162	28%
5122 · Lieutenants (6)	20,434	108,851	515,316	21%
5123 · Firefighter (15)	56,018	222,637	1,001,619	22%
5131 · Supplemental / Seasonal FF	20,628	89,352	166,421	54%
5132 · PCF / Reserve FF	705	2,906	5,500	53%
5141 · Clerical (2.5)	15,255	61,607	203,743	30%
5145 · Fire Mechanic (1.5)	11,582	47,470	169,989	28%
5151 · Overtime	71,962	236,390	806,826	29%
5153 · Additional Overtime Staffing		534	47,155	1%
5159 · St. 59 Staffing (Wages)	(19,496)	(12,078)	(461,783)	3%
5161 · Strike Team		108,125		
5165 · Strike Team Backfill		46,191		
5167 · Strike Team Revenue Offset	(21,059)	(83,024)		
5171 · Holiday Stipend	9,091	26,690	97,851	27%
5173 · Vacation / CTO Buy Back		29,250	61,677	47%
5185 · Directors	300	1,125	4,500	25%
Total 5100 · Wages	311,607	1,459,700	4,560,709	32%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	4,564	20,738	72,393	29%
5512 · Soc Security Employer Tax	58	298	1,172	25%
5521 · SUI Employer Tax	31	568	5,819	10%
5526 · Strike Team Revenue Offset	(305)	(1,204)		
5559 · St. 59 Payroll Taxes (Taxes)	(173)	971	(6,696)	(15%)
Total 5500 · Payroll Taxes	4,175	21,371	72,688	29%
5700 · Benefits				
5711 · Pension	(94,624)	567,258	1,145,664	50%
		<i>Annual UAL Payment \$492,237.</i>		
5731 · Health Insurance	49,370	208,978	922,464	23%
5735 · Life Insurance	732	3,060	14,400	21%
5751 · Workers Comp Insurance	17,660	293,858	326,505	90%
		<i>Annual Worker's Comp Program Payment, \$17,660 for FY 22/23 Payroll Recon.</i>		
5759 · St. 59 Benefits	(7,543)	(10,706)	(186,288)	6%
Total 5700 · Benefits	(34,405)	1,062,448	2,222,745	48%
Total 5000 · Wages & Benefits	281,377	2,543,519	6,856,142	37%

Nevada County Consolidated Fire District Operating Fund 722 October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	5,105	6,423	31,787	20%
6021 · Personal Protective Equip	19,492	39,562	44,004	90%
6031 · Safety & PPE (per MOU)		15,681	33,990	46%
Total 6010 · Clothing / PPE	24,597	61,666	109,781	56%
6100 · Food / Meals				
6111 · Meals - Administration			3,250	
6113 · Meals - Fire	46	(14)	1,500	(1%)
Total 6100 · Food / Meals	46	(14)	4,750	(0%)
6200 · Training / Fitness				
6211 · Wellness Program	69	261	33,900	1%
6213 · Fitness Program	224	686	6,100	11%
6221 · Tuition - Safety Personnel	8,547	13,117	31,250	42%
6232 · Training Travel & Meals	104	5,270	12,000	44%
6241 · Training Materials			1,500	
6246 · Public Safety Training Center			1,550	
6261 · Licenses & Certificates	181	344	2,500	14%
6271 · Training - Administration		1,099	6,500	17%
Total 6200 · Training / Fitness	9,125	20,777	95,300	22%
Total 6000 · Personnel Related	33,768	82,429	209,831	39%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	1,632	6,644	18,970	35%
6521 · Mobile Phones	810	3,239	10,000	32%
Total 6510 · Communications	2,442	9,883	28,970	34%
6550 · Station				
6551 · Supplies & Services - Stations	2,045	7,070	20,000	35%
Total 6550 · Station	2,045	7,070	20,000	35%
6610 · Insurance				
6611 · Liability & Umbrella		80,813	119,850	67%
Total 6610 · Insurance		80,813	119,850	67%
6650 · Maintenance				
6681 · Facility Maint & Improvements	2,165	38,904	158,600	25%
Total 6650 · Maintenance	2,165	38,904	158,600	25%
6700 · Medical Supplies				
6716 · EMS Supplies		5,357	15,500	35%
Total 6700 · Medical Supplies		5,357	15,500	35%
6750 · Apparatus Equipment				
6751 · Hose		6,536	28,600	23%
6756 · Ladders			1,800	
6761 · Suppression Equip/Small Tools		2,460	9,300	26%
6766 · Power Tools & Equipment	403	973	12,700	8%
6771 · Pump Testing			4,820	

Nevada County Consolidated Fire District Operating Fund 722 October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget	
6776 · Mobile Communications	200	10,257	13,354	77%	
6781 · Technical Rescue Equip		869	13,300	7%	
6782 · Swift Water Rescue		3,046	5,410	56%	
6783 · Urban Search and Rescue		2,744	5,000	55%	
6786 · SCBA Repair & Mainteneace			10,610		
6796 · Drone			2,340		
6798 · Utility Terrain Vehicle	39	3,029	7,200	42%	
Total 6750 · Apparatus Equipment	642	29,914	114,434	26%	
6800 · Utilities					
6811 · Alarm	165	495	1,630	30%	
6821 · Electricity / Gas	5,058	24,194	75,313	32%	
6831 · Propane	256	878	21,521	4%	
6841 · Trash	259	1,438	3,708	39%	
6851 · Water / Sewer	270	2,203	14,326	15%	
Total 6800 · Utilities	6,008	29,208	116,498	25%	
6900 · Capital Expenditures					
6941 · Admin Office Equipm & Computers	6,325	6,325	6,500	97%	
Total 6900 · Capital Expenditures	6,325	6,325	6,500	97%	
Total 6500 · Facility & Equipment Related	19,627	207,474	580,352	36%	
7000 · Vehicle Related					
7001 · Insurance		14,654	24,630	59%	
7010 · Maintenance					
7011 · Accessories	4	3,591	}		
7016 · Batteries	339	611			
7021 · Body	1,499	6,895			
7026 · Brakes	651	1,279			
7031 · Drive Train	535	3,121			
7036 · Pumps	167	185			
7041 · Tires	1,079	12,241			
7046 · Tools & Shop Related	1,677	3,732			
7048 · All Categories for Budget					109,560
7049 · Outside Agency Vehicle Maint	4,555	15,552			
Total 7010 · Maintenance	10,506	47,207	109,560	43%	
7050 · Fuel					
7051 · Fuel	10,429	33,802	94,849	36%	
7050 · Fuel - Other		407			
Total 7050 · Fuel	10,429	34,209	94,849	36%	
Total 7000 · Vehicle Related	20,935	96,070	229,039	42%	
7500 · General & Admin Related					
7501 · Office Expense					
7502 · Administration	60	1,687	7,750	22%	
7506 · Board	133	289	1,000	29%	
7508 · Computer & Software Expense	4,152	46,339	90,707	51%	
7509 · Copier Expense	353	353	1,500	24%	

Nevada County Consolidated Fire District Operating Fund 722 October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget
7511 · Memberships	9,100	14,660	16,155	91%
7516 · Mileage Reimbursements		18	300	6%
7521 · Postage & Delivery	12	232	1,100	21%
7501 · Office Expense - Other	0	1		
Total 7501 · Office Expense	13,810	63,579	118,512	54%
7550 · Professional Services				
7551 · Accounting	9,000	13,900	19,100	73%
7556 · Computer & IT Support	435	3,698	17,120	22%
7561 · Consultants	2,868	4,977	22,500	22%
7563 · Hiring Expense	2,271	2,616	11,945	22%
7566 · Legal Expense	10,244	18,986	41,420	46%
7571 · Medical Director	1,650	3,300	6,600	50%
Total 7550 · Professional Services	26,468	47,477	118,685	40%
7590 · Publications				
7591 · Legal Notices		94	600	16%
7596 · Marketing / Advertising			500	
Total 7590 · Publications		94	1,100	9%
7600 · Special District				
7621 · LAFCo		7,901	7,901	100%
7631 · Nevada County Fees			85,145	
Total 7600 · Special District		7,901	93,046	8%
7650 · Prevention				
7651 · Code Purchases	875	2,428	2,000	121%
7653 · Investigation Supplies	683	2,956	4,300	69%
7657 · Inspection Supplies			1,500	
7661 · Prof Svcs / Plan Checks		380	2,500	15%
7663 · Public Education Supplies	1,225	4,988	6,000	83%
7665 · Subscriptions / Memberships		129	3,000	4%
7667 · Training	135	1,933	9,000	21%
7669 · Other Prevention / Law Enforce	771	2,442	16,050	15%
Total 7650 · Prevention	3,689	15,256	44,350	34%
7800 · JPA				
7831 · Dispatch Charges	18,519	18,519	185,000	10%
7841 · Dues / Administration		7,187	14,375	50%
Total 7800 · JPA	18,519	25,706	199,375	13%
Total 7500 · General & Admin Related	62,486	160,013	575,068	28%
8500 · Strike Team Non Labor Expenses	1,089	6,738		
Total Expense	419,282	3,096,243	8,450,432	37%
Fund Over/<Under>	(299,070)	(2,752,154)	(428,539)	
Other Income				
9001 · Grant Revenue				
9001.10 · AAPA OVSF2- St.82 Trailhead	58,125	58,125		
		<i>To be moved to Fund 758</i>		
Total 9001 · Grant Revenue	58,125	58,125		

Nevada County Consolidated Fire District
Operating Fund 722
October 2023

	<u>Oct 23</u>	<u>Jul - Oct 23</u>	<u>Budget</u>	<u>% of Budget</u>
Total Other Income	58,125	58,125		
Other Expense				
9101 · Grant Expense				
9101.09 · CA Fire Foundation Comm Veg Red		1,233		
9101.11 · VFA 7GF23316	100	100		
Total 9101 · Grant Expense	<u>100</u>	<u>1,333</u>		
Total Other Expense	<u>100</u>	<u>1,333</u>		
Net Other	58,025	56,792		
Net Fund Activity	<u><u>(241,045)</u></u>	<u><u>(2,695,362)</u></u>	<u><u>(428,539)</u></u>	

Nevada County Consolidated Fire District AB 1600 Mitigation Fund 733

October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	4,586	44,118	125,000	35%
Total 4000 · Taxes & Assessments	4,586	44,118	125,000	35%
4800 · Other Revenue				
4820 · Interest & Finance Charges		1,342	2,500	54%
Total 4800 · Other Revenue		1,342	2,500	54%
Total Revenues	4,586	45,460	127,500	36%
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6911 · Stations			35,000	
Total 6900 · Capital Expenditures			35,000	
Total 6500 · Facility & Equipment Related			35,000	
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants		2,835	23,000	12%
Total 7550 · Professional Services		2,835	23,000	12%
Total 7500 · General & Admin Related		2,835	23,000	12%
Total Expense		2,835	58,000	5%
Fund Over/<Under>	4,586	42,625	69,500	
Net Fund Activity	4,586	42,625	69,500	

Nevada County Consolidated Fire District Special Tax Fund 734

October 2023

	Oct 23	Jul - Oct 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012		(3,318)	1,059,652	(0%)
Total 4000 · Taxes & Assessments		(3,318)	1,059,652	
4800 · Other Revenue				
4820 · Interest & Finance Charges		458	1,500	31%
Total 4800 · Other Revenue		458	1,500	31%
Total Revenues		(2,860)	1,061,152	
Expense				
7500 · General & Admin Related				
7600 · Special District				
7631 · Nevada County Fees			10,597	
Total 7600 · Special District			10,597	
Total 7500 · General & Admin Related			10,597	
Total Expense			10,597	
Fund Over/<Under>		(2,860)	1,050,555	
Net Fund Activity		(2,860)	1,050,555	

**Nevada County Consolidated Fire District
Capital Fund 758
October 2023**

	<u>Oct 23</u>	<u>Jul - Oct 23</u>	<u>Budget</u>	<u>% of Budget</u>
Revenues				
4800 · Other Revenue				
4820 · Interest & Finance Charges		4,407	6,542	67%
4850 · Sale Surplus Equipment		38,000		
Total 4800 · Other Revenue		<u>42,407</u>	<u>6,542</u>	
Total Revenues		<u>42,407</u>	<u>6,542</u>	
Expense				
6500 · Facility & Equipment Related				
6650 · Maintenance				
6681 · Facility Maint & Improvements	14,775	14,775		
Total 6650 · Maintenance	<u>14,775</u>	<u>14,775</u>		
6700 · Medical Supplies				
6716 · EMS Supplies		19,198		
Total 6700 · Medical Supplies		<u>19,198</u>		
6900 · Capital Expenditures				
6921 · Apparatus & Equipment	29,910	130,901		
6931 · Vehicles	72,082	72,082		
Total 6900 · Capital Expenditures	<u>101,992</u>	<u>202,983</u>		
Total 6500 · Facility & Equipment Related	<u>116,767</u>	<u>236,956</u>		
Total Expense	<u>116,767</u>	<u>236,956</u>		
Fund Over/<Under>	<u>(116,767)</u>	<u>(194,549)</u>	<u>6,542</u>	
Net Fund Activity	<u>(116,767)</u>	<u>(194,549)</u>	<u>6,542</u>	

Nevada County Consolidated Fire District Check History Report

October 2023

<u>Fund 722</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
	10/02/2023	263884	BLUE SHIELD OF CALIFORNIA	\$ 34,883.04
	10/02/2023	V978339	Fire Risk Management Services	\$ 1,304.65
	10/02/2023	V978347	KAISER FOUNDATION HEALTH PLAN	\$ 15,289.63
	10/02/2023	V978319	SPECIAL DIST RISK MGMT AUTH.	\$ 4,501.20
	10/02/2023	263924	STANDARD INSURANCE COMPANY	\$ 928.00
	10/02/2023	263875	AFLAC	\$ 763.76
	10/02/2023	263877	AT&T CALNET 3	\$ 27.27
	10/02/2023	263878	MESCHER DOOR COMPANY	\$ 1,338.00
	10/02/2023	263876	SPECIAL DIST RISK MGMT AUTH.	\$ 17,660.09
	10/02/2023	263880	B&C ACE HOME & GARDEN CENTER	\$ 54.24
	10/02/2023	V978368	Code 3 Rescue	\$ 1,150.00
	10/02/2023	V978362	Daniel L Goldsmith	\$ 1,650.00
	10/02/2023	V978321	ECONOMY PEST CONTROL	\$ 143.00
	10/02/2023	263908	ESO	\$ 497.50
	10/02/2023	263915	EVERGUARD SYSTEMS	\$ 165.00
	10/02/2023	263888	FOREMOST PROMOTIONS	\$ 829.91
	10/02/2023	263918	GOLDEN STATE EMERGENCY VEHICLE	\$ 143.40
	10/02/2023	263907	HOUSE OF PRINT AND COPY	\$ 328.21
	10/02/2023	V978325	MISSION LINEN SUPPLY, INC.	\$ 126.48
	10/02/2023	V978352	MOTOR ELECTRIC SERVICE CO.	\$ 139.11
	10/02/2023	263887	NETWORK DESIGN ASSOCIATES	\$ 435.00
	10/02/2023	V978366	Regional Government Services	\$ 1,283.00
	10/02/2023	V978329	RIVERVIEW INTERNATIONAL TRUCKS	\$ 92.19
	10/02/2023	V978351	ROBINSON ENTERPRISES, INC.	\$ 1,076.02
	10/02/2023	263881	SIERRA-SACRAMENTO VALLEY EMS	\$ 100.00
	10/02/2023	263898	ZEP MANUFACTURING CO.	\$ 548.79
	10/02/2023	263909	ESO (Fire House)	\$ 875.00
	10/05/2023	912816	CalPERS (Retirement)	\$ 42,688.75
	10/05/2023	V978391	NCCFD - EFTPS (Fed & State Taxes)	\$ 30,691.55
	10/05/2023	V978405	NEVADA COUNTY PROF FF ASSN	\$ 1,120.00
	10/05/2023	V978414	NATIONWIDE RETIREMENT SOLUTION	\$ 7,903.64
	10/05/2023	263935	CalPERS 457 Plan (Def. Comp)	\$ 2,375.92
	10/06/2023	GJE736	Net Pay Pay Period Ending 09/30/23	\$ 129,448.49
	10/10/2023	264114	Auburn Tire	\$ 1,078.54
	10/10/2023	V979052	BANNER COMMUNICATIONS	\$ 200.00
	10/10/2023	V979040	BURTON'S FIRE APPARATUS	\$ 222.57
	10/10/2023	264108	CAL DEPT FORESTRY (ACCTG OFF)	\$ 31,907.09
	10/10/2023	V979020	ECONOMY PEST CONTROL	\$ 240.00
	10/10/2023	264127	GOLDEN STATE EMERGENCY VEHICLE	\$ 69.48
	10/10/2023	V979092	Gribb, Parker	\$ 75.00
	10/10/2023	V979016	L.N. CURTIS & SONS	\$ 17,247.82
	10/10/2023	V979053	LEXIPOL LLC	\$ 8,964.21
	10/10/2023	264137	RIEBES AUTO PARTS	\$ 1,053.87
	10/10/2023	264138	THE UPS STORE #5417/TAJI INC.	\$ 122.00

Nevada County Consolidated Fire District Check History Report

October 2023

Date	Num	Name	Paid Amount
10/10/2023	V979033	WALKER'S OFFICE SUPPLY	\$ 84.16
10/10/2023	V979107	Western Extrication Specialists	\$ 383.83
10/10/2023	264118	WITMER ASSOCIATES, INC. dba	\$ 28.47
10/10/2023	264128	GOLDEN STATE EMERGENCY VEHICLE	\$ 254.78
10/16/2023	264229	AT&T CALNET 3	\$ 478.81
10/16/2023	264228	CalCARD (US BANK)	\$ 22,545.82
10/16/2023	264226	NID	\$ 31.23
10/16/2023	264224	WASTE MANAGEMENT OF NEV. CO.	\$ 212.60
10/16/2023	264227	NID	\$ 55.58
10/16/2023	264225	WASTE MANAGEMENT OF NEV. CO.	\$ 46.44
10/16/2023	264293	Animal Rescue Training	\$ 1,050.00
10/16/2023	264258	AUBURN FORD	\$ 657.43
10/16/2023	264252	Auburn Tire	\$ 3,628.84
10/16/2023	V979177	CAPITOL CLUTCH AND BRAKE, INC.	\$ 143.09
10/16/2023	264257	CD-Data	\$ 2,399.00
10/16/2023	V979191	HUNT & SONS, INC.	\$ 124.35
10/16/2023	V979178	L.N. CURTIS & SONS	\$ 1,263.33
10/16/2023	V979184	MISSION LINEN SUPPLY, INC.	\$ 126.48
10/16/2023	V979205	MOTOR ELECTRIC SERVICE CO.	\$ 1,145.84
10/16/2023	264285	Outlaw Foods Inc.	\$ 200.00
10/16/2023	V979185	PURCHASE POWER	\$ 375.00
10/16/2023	V979203	ROBINSON ENTERPRISES, INC.	\$ 961.93
10/16/2023	264250	SUBURBAN PROPANE	\$ 12.26
10/19/2023	264356	HSA BANK, DIV. OF WEBSTER BANK	\$ 14,411.34
10/19/2023	264357	CalPERS 457 Plan (Def. Comp)	\$ 2,600.66
10/19/2023	V979255	NCCFD - EFTPS (Fed & State Taxes)	\$ 31,434.75
10/19/2023	V979277	NATIONWIDE RETIREMENT SOLUTION	\$ 7,802.94
10/19/2023	V979269	NEVADA COUNTY PROF FF ASSN	\$ 1,120.00
10/19/2023	264395	WILDLAND FF FOUNDATION	\$ 132.00
10/19/2023	912854	CalPERS (Retirement)	\$ 44,357.87
10/20/2023	GJE737	Net Pay Pay Period Ending 10/14/23	\$ 128,306.98
10/23/2023	264462	NID	\$ 182.71
10/23/2023	264504	Auburn Tire	\$ 1,524.40
10/23/2023	264471	B&C ACE HOME & GARDEN CENTER	\$ 18.30
10/23/2023	V979438	BEST BEST & KRIEGER	\$ 760.00
10/23/2023	V979402	BUCKMASTER OFFICE SOLUTIONS	\$ 3,773.32
10/23/2023	264482	CALIFORNIA SPECIAL DISTR. ASSN	\$ 9,000.00
10/23/2023	V979495	Code 3 Rescue	\$ 2,100.00
10/23/2023	V979449	CORE PSYCHOLOGICAL CORP	\$ 500.00
10/23/2023	264540	GOLDEN STATE EMERGENCY VEHICLE	\$ 167.32
10/23/2023	V979427	HUNT & SONS, INC.	\$ 6,303.97
10/23/2023	264545	LIGHTHOUSE UNIFORM CO.	\$ 436.85
10/23/2023	V979492	Regional Government Services	\$ 1,585.00
10/23/2023	264502	SUBURBAN PROPANE	\$ 243.44
10/23/2023	264533	TOTAL ADMIN SVCS (TASC)	\$ 280.44

Nevada County Consolidated Fire District Check History Report

October 2023

Date	Num	Name	Paid Amount
10/23/2023	V979421	WALKER'S OFFICE SUPPLY	\$ 2,669.16
10/23/2023	264513	WITMER ASSOCIATES, INC. dba	\$ 479.99
10/23/2023	V979488	Work Health Solutions	\$ 1,649.00
10/23/2023	264472	B&C ACE HOME & GARDEN CENTER	\$ 68.95
10/23/2023	264541	GOLDEN STATE EMERGENCY VEHICLE	\$ 288.06
10/23/2023	264546	LIGHTHOUSE UNIFORM CO.	\$ 3,012.40
10/23/2023	264473	B&C ACE HOME & GARDEN CENTER	\$ 56.05
10/30/2023	264633	AT&T CALNET 3	\$ 27.11
10/30/2023	264634	Intercare Holdings Insurance Services	\$ 1,576.64
10/30/2023	V979611	BoutinJones	\$ 520.00
10/30/2023	V979565	BUCKMASTER OFFICE SOLUTIONS	\$ 294.92
10/30/2023	2264673	FECHTER & COMPANY, CPA's	\$ 9,000.00
10/30/2023	V979594	NAU, JAY	\$ 86.00
10/30/2023	V979594	ROBINSON ENTERPRISES, INC.	\$ 1,353.25
Total Fund 722:			\$ 676,074.51

Fund 758

10/02/2023	263874	WESTAMERICA BANK	\$ 29,909.55
10/10/2023	V979102	Russell Davidson Architecture & Design	\$ 14,775.00
10/16/2023	V979227	Commander Fleet Corp.	\$ 72,000.00
10/30/2023	V979589	Greene, Kevin	\$ 81.65
Total Fund 758:			\$ 116,766.20

Nevada County Consolidated Fire District Credit Card History Report

October 2023

<u>Fund 722</u>	<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
	BENTON	El Gaban Taqueria	\$ 28.16
	BENTON	IEC- Emergency Response Training	\$ 995.00
	BENTON	Desert Education Solutions LLC	\$ 19.50
	DAVISON	BackCountry.com	\$ 146.48
	DAVISON	The North Face	\$ 200.49
	FIN MGR	STREAMLINE	\$ 200.00
	FIN MGR	AT&T Long Distance	\$ 40.26
	FIN MGR	Cloudflare	\$ 5.00
	FIN MGR	COMCAST	\$ 406.78
	FIN MGR	PACIFIC GAS & ELECTRIC CO.	\$ 5,057.63
	FIN MGR	AT&T (Carol Stream)	\$ 43.94
	FIN MGR	COMCAST	\$ 136.33
	FIN MGR	MICROSOFT OFFICE	\$ 1,338.00
	FIN MGR	SMARTER BROADBAND	\$ 50.00
	FIN MGR	OPTIMUM (SUDDENLINK)	\$ 26.62
	FIN MGR	OPTIMUM (SUDDENLINK)	\$ 159.45
	FIN MGR	COMCAST	\$ 146.86
	FIN MGR	VERIZON WIRELESS	\$ 809.58
	GREENE	SNAP-ON INDUSTRIAL	\$ 35.56
	GREENE	DISH NETWORK	\$ 98.81
	JACKSON	IEC- Emergency Response Training	\$ 995.00
	JOHNSEN	B&C ACE HOME & GARDEN CENTER	\$ 451.32
	LONG	Walgreens (Grass Valley, CA)	\$ 132.88
	LONG	AMAZON- Wellness Program	\$ 68.80
	LONG	AMAZON- St.89 Computer/Software Expense	\$ 311.63
	MARGHERITA	Knapheide Truck Center	\$ 405.34
	MASON	Safariland	\$ 170.13
	MASON	AMAZON- Prevention- Other	\$ 467.95
	MASON	GALLS	\$ 117.25
	MENET	The Pizza Joint	\$ 39.09
	MENET	Sam's Club	\$ 104.64
	MENET	Target (Grass Valley, CA)	\$ 30.41
	NIEDERBERGER	True Value (Penn Valley, CA)	\$ 34.38
	NIEDERBERGER	Bare Bones Workwear	\$ 200.75
	NUNNINK	Mountain Recreation	\$ 38.95
	NUNNINK	Target (Grass Valley, CA)	\$ 402.36
	NUNNINK	Fire Shows West	\$ 60.00
	NUNNINK	AMAZON- St.84 Supplies	\$ 236.44
	NUNNINK	IEC- Emergency Response Training	\$ 995.00
	ROBITAILLE	Starbucks (Grass Valley, CA)	\$ 46.05
	ROBITAILLE	ROBINSON ENTERPRISES, INC.	\$ 100.00
	ROBITAILLE	Chevron (Soda Springs, CA)	\$ 175.00
	ROBITAILLE	Grand Sierra Resort (Reno, NV)	\$ 103.85
	ROSS	Sierra College	\$ 207.00

Nevada County Consolidated Fire District Credit Card History Report

October 2023

Num	Name	Paid Amount
ROSS	TRACTOR SUPPLY CO	\$ 216.96
SCHAAKE	AMAZON- Fitness Program	\$ 209.24
SCHAAKE	AMAZON- Fitness Program	\$ 15.00
SERNA	AMAZON- St.86 Supplies	\$ 64.45
SULLIVAN	Matheson Graphics	\$ 1,455.44
SUNDE	Ocean View Inn & Suites	\$ 1,089.00
SUNDE	IEC- Emergency Response Training	\$ 995.00
TELLAM	B&C ACE HOME & GARDEN CENTER	\$ 15.17
TELLAM	Lassen Community College District	\$ 135.13
WEATHERS	Costco	\$ 719.76
WEATHERS	AMAZON- St.86 Supplies	\$ 162.24
WILSON	True Value (Penn Valley, CA)	\$ 138.65
		\$ 21,054.71
Total Fund 722:		\$ 21,054.71

**COUNTY OF NEVADA
Auditor-Controller's Office
District and Commission Signature Authority
Calendar Year 2024**

District/Commission: _____
 Location: _____
 Mailing Address: _____

 Telephone #: _____
 Main Email Address: _____

DISTRICT / COMMISSION BOARD MEMBERS

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
<u>Keith Grueneberg</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Board President</u>	<u>Nevada City, CA 95959</u>	<u>keithgrueneberg@nccfire.com</u>
<u>Patricia Nelson</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Board Vice President</u>	<u>Nevada City, CA 95959</u>	<u>patricianelson@nccfire.com</u>
<u>Barry Dorland</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Director</u>	<u>Nevada City, CA 95959</u>	<u>barydorland@nccfire.com</u>
<u>Tom Carrington</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Director</u>	<u>Nevada City, CA 95959</u>	<u>tomcarrington@nccfire.com</u>
<u>Spencer Garrett</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Director</u>	<u>Nevada City, CA 95959</u>	<u>spencergarrett@nccfire.com</u>
<u>Jon Hall</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Director</u>	<u>Nevada City, CA 95959</u>	<u>jonhall@nccfire.com</u>
<u>Marianne Slade-Troutman</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Director</u>	<u>Nevada City, CA 95959</u>	

PERSONS AUTHORIZED TO REQUEST PAYMENTS

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
<u>Keith Grueneberg, Board President</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Signature</u>	<u>Nevada City, CA 95959</u>	<u>keithgrueneberg@nccfire.com</u>
<u>Jason Robitaille, Fire Chief</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Signature</u>	<u>Nevada City, CA 95959</u>	<u>jasonrobitaille@nccfire.com</u>
<u>Patrick Sullivan, Division Chief</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Signature</u>	<u>Nevada City, CA 95959</u>	<u>patsullivan@nccfire.com</u>
<u>Nicole Long, Administrative Services</u>	<u>640 Coyote Street</u>	<u>530-265-4431</u>
<u>Signature</u>	<u>Nevada City, CA 95959</u>	<u>patsullivan@nccfire.com</u>

The above information is correct and has been approved by the District Board/Commission meeting on

11/16/2023
Board Date

Chairman
11/16/2023
Today's Date

***A minimum of two authorized signatures are required on all payment requests.
 At least one signature shall be a Board/Commission Member
 The District Board must approve all claims for payment prior to submittal.
 Additional documentation may be required by law or restrictions placed by this office
 Any changes must be reported within 10 days with an updated authorization
 Current authorization expires January 31
 Renewal must be received prior to January 31 to insure no delay in payments***



Agenda Item 5

Discussion Outstanding Service



Nevada County Consolidated Fire District

Resolution 23-30

Fund 6722 Transfer to Fund 6758

WHEREAS, Nevada County Consolidated Fire District (“District” or “NCCFD”) has four different funds established with Nevada County Treasury, and

WHEREAS, the different funds serve different purposes as specified by the Constituents and the Board of Directors of the District, and

WHEREAS, monies received and expended flow in and out of these funds based on the intended purpose, and

WHEREAS, monies received for the Station 82 Resiliency Grant in the amount of \$58,125.00 were deposited into Fund 6722 (Operating Fund) for Station 82; it has been determined this should be a Capital Improvement Project and funds should have been deposited to Fund 6758 (Capital Improvement Fund).

NOW, THEREFORE, BE IT RESOLVED to transfer \$58,125.00 from Fund 6722 to Fund 6758.

PASSED AND ADOPTED by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Special Board Meeting held on the 16th day of November 2023 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Tricia Bush, Secretary of the Board



Agenda Item 7

**Discussion Item:
Name of New District**



Agenda Item 8

**Discussion Item:
Board Composition for New District**



Agenda Item 9

**Discussion Item:
Appointment of Members to Ad Hoc
Communications Committee**

**AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING
BETWEEN COUNTY OF NEVADA, ROUGH & READY FIRE PROTECTION DISTRICT, PENN VALLEY FIRE
PROTECTION DISTRICT, AND NEVADA COUNTY CONSOLIDATED FIRE DISTRICT**

NOW, THEREFORE, the parties agree to revise Section 4(b) "Milestone 2" to read:

Milestone 2: The Boards of Directors of RRFPD, PVFPD, and NCCFD districts will each approve resolutions in support of submitting the Reorganization plan to LAFCo no later than February 1, 2024.

IN WITNESS WHEREOF, County and Districts, by their duly authorized representatives, have executed the amendment to the Memorandum of Understanding.

COUNTY OF NEVADA

Edward C. Scofield
Chair, Board of Supervisors

Date: _____

APPROVED AS TO FORM:

Katharine L. Elliott, County Counsel

ROUGH AND READY FIRE PROTECTION
DISTRICT

Date: _____

PENN VALLEY FIRE PROTECTION DISTRICT

Date: _____

NEVADA COUNTY CONSOLIDATED FIRE
DISTRICT

Date: _____

THOMAS J. O'TOOLE



October 17, 2023

Jason Robitaille
Chief
Nevada County Consolidate Fire District
640 Coyote Street
Nevada City, Ca 95959

Chief Robitaille:

Due to a personal issue, I regrettably must send to you this notice of resignation effective this date.

It has been an honor and privilege to be a part of your team, as a member, of the NCCFD Oversight Committee.

Sincerely,

A handwritten signature in blue ink that reads "Thomas O'Toole".

Thomas O'Toole

NEVADA COUNTY
CONSOLIDATED
FIRE DISTRICT

CHIEFS MONTHLY REPORT



NOVEMBER 16, 2023 REGULAR BOARD MEETING



PREPARED BY:

Fire Chief Jason Robitaille
Division Chief Patrick Sullivan
Fire Marshal Patrick Mason

NEVADA COUNTY CONSOLIDATED

OCTOBER
HIGHLIGHTS



ADMINISTRATION

- Seasonal Firefighters appointment completed.
- Temporary Firefighter on-boarding is currently in process.
- WT 52 (WT 59) in service at Rough & Ready Fire Station #59.
- New Admin Vehicle Delivered.



MEETINGS

- Peardale Chicago Park Meeting (Robitaille)
- Training Coordination Meeting - PVFD & NCC (Robitaille)
- Guest speaker at the NCLEFPC Membership Mixer (Robitaille)
- Attended Board of Supervisors Meeting and Fee Schedule was approved (Robitaille)
- Alta Sierra Town Hall Meeting with Congressmen Kiley and Supervisors Hoek & Scofield (Robitaille)
- Citizen Oversight Committee Meeting (Robitaille)
- LAFCO Meeting (Robitaille)
- Station 82 Received Funding to start the Revitalization Trailhead Project (Robitaille/Sullivan)
- Joint Leadership Meeting with PVFD and NCC Staff (Robitaille/ Sullivan)
- County Chief's Meeting (Robitaille/Sullivan)
- District Battalion Chief's Meeting (Robitaille/ Sullivan)
- Yuba River Cohorts Meeting (Sullivan)
- Law Enforcement Fire Council Meeting (Sullivan)
- KNCO Interview (Sullivan)



NEVADA COUNTY CONSOLIDATED

OCTOBER

MONTHLY STATISTICS

Previous Month ▾

Oct 1, 2023 - Oct 31, 2023 ▾

Filters 🗑️

Trend Lines

41%

FIRE
Percentage of Total Incidents

58%

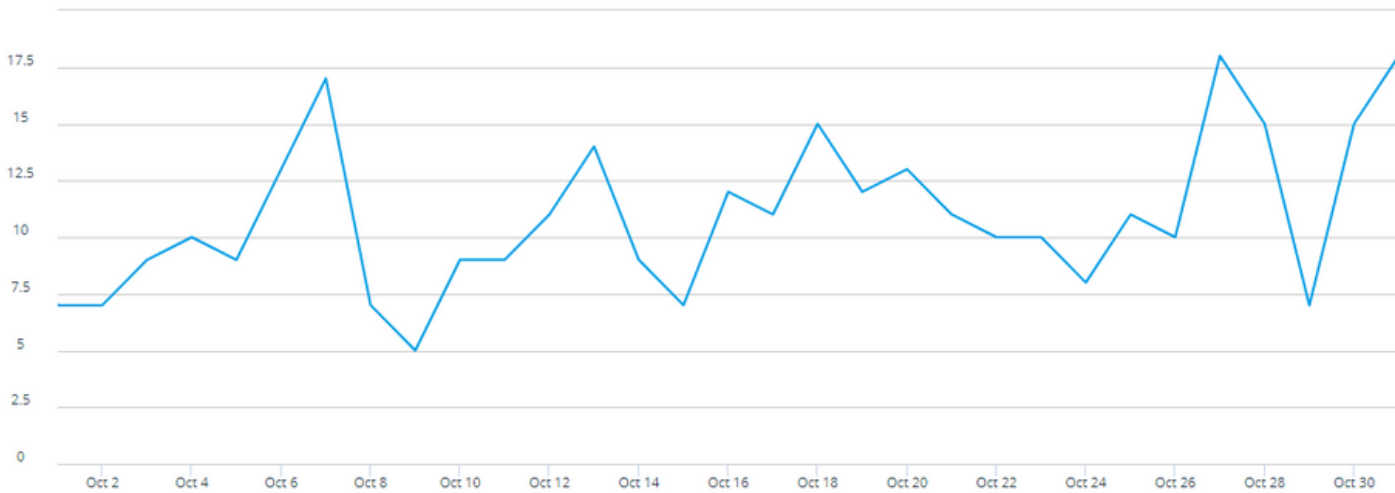
EMS
Percentage of Total Incidents

339

INCIDENTS
In Selected Time Slice

31

DAYS
In Selected Time Slice



SUPPRESSION

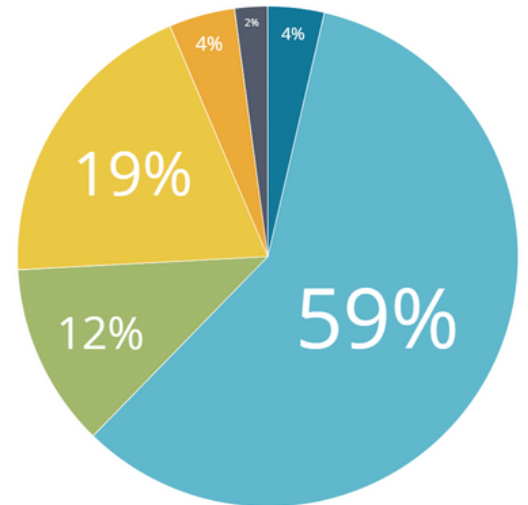
339 CALLS FOR SERVICE

157 Calls were EMS & Rescue Calls

- 59% EMS / 41% FIRE - 9 calls per day average

5:50 for first arriving unit on scene

- 12 fires
 - 1 structure fires
 - 2 vehicle fires
 - 9 vegetation fires



Rescue 84 (McElhannon, Gribb & Mendoza) rope rescue team with Chief's Mason (UAV Operator) and Sullivan- assisted Nevada County SAR with a Search & Rescue near Purdon Crossing.

NEVADA COUNTY CONSOLIDATED
OCTOBER
FIRE PREVENTION REPORT

PUBLIC EDUCATION

Successful Prevention Month of October:

- We were able to get back out and assist with a lot of our school fall activities. We assisted Grass Valley with a public education event at Lyman Gilmore. E-88 went and attended the Fall Festival at the Clear Creek School. E-86 assisted with a public education event at the Deer Creek School and E-89 spoke with the children of the Alta Sierra Elementary School.
- Staff chose pictures drawn by district students to be displayed on our fire engines and support vehicles. These pictures will be proudly displayed on our equipment for the remainder of the year.
- NCC Fire crews participated in a Halloween book reading at Madeline Helling Library. Crews passed out candy on East Broad Street in Nevada City and Names Drive in Alta Sierra.

TRAINING

- Chief Mason attended the CCAI conference in San Luis Obispo and learned about lithium battery fires.
- FPO II Tellam attended and completed all required PC 832 classes and was sworn in as a Peace Officer.
- Chief Mason, FPO II Tellam and Investigator Clinton Carman attended a class for writing fire investigation reports.
- Training on Engine Company Inspections was sent out for all company officers to take.

MEETINGS

- FPO II Tellam met with Faculty and Superintendent representatives at the agricultural property that was bequeathed to the school district for their ag program. The property is 86 acres located on Chukar Drive near McCourtney Road.
- Chief Mason and FPO II Tellam attended the Sierra Sacramento Arson Taskforce (SSATF) meeting in Rocklin.
- Chief Mason and FPO II Tellam attended the Sacramento Regional Prevention Officers meeting at SMUD.
- Chief Sullivan and FPO II Tellam attended the CAUSSSS meeting at the Superintendent of Schools office.

INSPECTIONS

- Multiple permit and Cannabis inspections were completed. Chief Mason also completed several plan reviews.