



## **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 President. 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 – November 21, 2019
2. Fund Balances, Check History Report and Credit Card History Report

## **COMMITTEE REPORTS**

### **STANDING COMMITTEES**

FINANCE/BUDGET: Dorland, Slade-Troutman  
PERSONNEL: Carrington, Hanson, Nelson

### **AD HOC COMMITTEES**

BOARD POLICY AND PROCEDURES: Grueneberg  
WESTERN NEVADA COUNTY FIRE AGENCY: Grueneberg, Dorland, Hanson

### **LOCAL AGENCY ASSIGNMENTS**

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

## **NEW BUSINESS**

3. Discussion and Possible Action, Resolution 19-30, AB1600 Mitigation Fee Adjustment. Finance Manager Van Groningen
4. Discussion and Possible Action, Election of New Board Officers for the term January 2020 through December 31, 2020. President Grueneberg
5. Discussion and possible action, Michael Lewis Contract Obligations. President Grueneberg

## **CHIEF'S MONTHLY REPORT**

## **\*BOARD DISCUSSION**



- Where necessary for the orderly operation of the meeting, the President 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. **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.**
- D. 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**  
**Nevada County Consolidated Fire District**

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**BOARD OF DIRECTORS MINUTES NOVEMBER 21, 2019**  
Regular Meeting held at  
11329 McCourtney Road, Grass Valley, CA 95949

**NCCFD DIRECTORS**

**Present:** Grueneberg (President), Carrington, Dorland, Garrett, Hanson, Nelson, Slade-Troutman

**STAFF:**

**Present:** Fire Chief Turner, Deputy Chief Funk, Fire Marshal McMahan, Finance Manager Van Groningen, Operations Support Long

**STANDING ORDERS:**

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

**Polling results for the consideration of the Western Nevada County Fire District**

Chief Turner reported that we received the information from Godbe. He reported that the County had 802 residents respond to the survey and 403 were in our District. We received positive responses out of the poll. The poll was to see if the community supported a special tax. The Fire Districts received a lot of support from the County and the goal is to further educate the community and continue discussions. Chief Turner introduced Caleb Dardick, Project Administrator with the County of Nevada CEO's Office. Mr. Dardick reported as the project administrator he is working to implement the Board of Supervisors priorities, with vegetation management being the main one. He is looking at what is already being done and how it can be enhanced.

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

*Per CA Government Code 54954.3*

No public comment was made.

**CONSENT CALENDAR**

1. Acceptance of Minutes – 10/17/19 Meeting & 10/30/19 Special Meeting
2. Fund Balances, Check History report and Credit Card History report

Director Slade-Troutman motioned to accept the consent calendar. Director Carrington seconded. **MOTION** passed unanimously.

## COMMITTEE REPORTS

### STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Hanson, Nelson

### AD HOC COMMITTEES

NEGOTIATIONS: Carrington

BOARD POLICY AND PROCEDURES: Grueneberg

### LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – No report.

Personnel – No report.

Board Policy & Procedures – No report.

JPA – Chief Turner reported that a meeting took place earlier today. The new compressor has been purchased and is housed at station 2. A usage fee for the compressor and a capital replacement program are currently being worked on.

Western Nevada County Fire – President Grueneberg stated this was discussed during the presentation.

### NEW BUSINESS

#### **3. Discussion and possible action, to approve the Purchase of a Utility Vehicle**

Deputy Chief Funk reported that the District identified funds in the 2019/2020 budget to replace a utility vehicle per the District's capital replacement program. The delivery date is approximately 4 months. Director Hanson motioned to approve the purchase of a 2019 Ford F250 Crew Cab 4x4 pickup under the State of California Contract #1-18-23-20A CLIN 24 from Downtown Ford Fleet Sales in Sacramento for \$38,520.40. Director Nelson seconded. **MOTION** passed unanimously.

#### **4. Discussion and Possible Action, to enter into an agreement with Liebert Cassidy Whitmore (LCW) for legal services and authorize the Board President to sign on behalf of the District.**

President Grueneberg reported we have used this law firm before and belong to the special district association consortium. We utilize this to get advice but to get written legal opinions we must enter into an agreement. Director Nelson motioned to enter into an agreement with Liebert Cassidy and Whitmore (LCW) for legal services and authorize the Board President to sign on behalf of the District. Director Carrington seconded **MOTION** passed unanimously.

### CHIEF'S MONTHLY REPORT

Chief Funk verbally reviewed the statistics for the month of October. The major incident was the 38-acre fire on Sutton Way. Noting, there were only 2 engines available in the county for response during initial attack of the fire. On the administrative side the normal meetings took place, with the addition of several meetings due to the PG&E Power Safety Power Shutoff (PSPS) events. Linda Chaplin, District Resident, stated that the fire on Sutton made her nervous and she appreciates all the work that was done to contain it. She continues to be concerned regarding evacuation on Banner Mountain. Ms. Chaplin filed a complaint regarding the vegetation in the Banner overpass area and has not seen any work done on it. She also stated that her landline was out of service for 24 hours during the PSPS events and landlines not a for sure thing. President Grueneberg stated that the Cal Trans Superintendent of roads has been working on a solution to the overpass.

Fire Marshal McMahan reported that Deer Creek Park Phase II is near completion and Yorba Buena has been approved to sell parcels. Fire Prevention is working on code adoptions and revisions to the hazardous abatement ordinance.

**5. Closed Session.**

Robin Serna, shop steward local 3800, reported that it has been a month since he last spoke, and he had hoped it would improve communication. The members have gone nearly 5 months without a contract and would like a full contract. He would like to know what he can do to help with the process? Negotiations can be difficult at any time, but this seems like a broken system. President Grueneberg stated that he will not have an open dialogue on negotiations in an open meeting. The Board went into closed session at 7:42 p.m.

President Grueneberg reported out of closed session at 8:20 p.m.

**ADJOURNMENT**

President Grueneberg adjourned the meeting at 8:21 p.m.

Attest:

Approved by:

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Nicole Long  
Board Secretary

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Keith Grueneberg  
President of the Board

DRAFT

**Nevada County Consolidated Fire District  
Fund Recap & Cash Balances  
November 2019**

	Fund					Total
	722 Operating	723 Contingency	733 AB1600	734 Special Tax	758 Capital	
Beginning Cash <sup>1</sup>	(742,061)	1,069,800	98,646	(1,545)	558,565	983,405
Revenues	40,970	-	10,656	-	-	51,626
Expenditures	(514,201)	-	-	-	(14,941)	(529,142)
Other Inc/Expense	-	-	-	-	-	-
Other Activity <sup>2</sup>	(1,563)	-	1,918	-	-	355
Ending Cash <sup>1</sup>	(1,216,855)	1,069,800	111,220	(1,545)	543,624	506,244

<sup>1</sup> Includes Well Fargo

<sup>2</sup> Balance sheet cash activity not reported on fund report in the current month.



**Nevada County Consolidated Fire District  
Operating Fund 722  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Revenue</b>				
<b>4000 · Taxes &amp; Assessments</b>				
4010 · Current Secured		1,130	3,084,552	0%
4011 · Prior Secured			59,702	
4020 · Current Unsecured		29		
4030 · Prior Unsecured		54		
4040 · Supplemental Secured		1,819	29,477	6%
4050 · Supplemental Unsecured		7		
4060 · Supplemental Prior Unsecured		3		
4110 · Special Assessment	1,560	2,220	2,009,382	0%
4150 · Special Tax of 2012		294		100%
4151 · Special Tax 2012 (transfer in)		45,000	955,327	5%
4160 · AB 1600 Mitigation Fees	292	292		
4230 · State Homeowners			25,435	
4240 · State Public Safety Prop 172	32,187	157,252	387,198	41%
<b>Total 4000 · Taxes &amp; Assessments</b>	<b>34,039</b>	<b>208,100</b>	<b>6,551,073</b>	<b>3%</b>
<b>4500 · Reimbursements</b>				
4510 · Strike Team			25,000	
4520 · Strike Team Prior Year		10,468		
4540 · Vehicle Repair	2,190	3,521	10,000	35%
4550 · Cost Recovery	1,241	6,711	20,000	34%
4690 · Other Reimbursements	923	19,244	63,910	30%
<b>Total 4500 · Reimbursements</b>	<b>4,354</b>	<b>39,944</b>	<b>118,910</b>	<b>34%</b>
<b>4800 · Other Revenue</b>				
4810 · Inspections & Permits	806	3,534	10,000	35%
4812 · Plan Reviews	186	10,850	20,000	54%
4820 · Interest & Finance Charges	0	10,035	18,000	56%
4830 · Rentals	1,450	7,490	28,740	26%
4870 · Other Revenue	135	738	2,000	37%
<b>Total 4800 · Other Revenue</b>	<b>2,577</b>	<b>32,647</b>	<b>78,740</b>	<b>41%</b>
<b>Total Revenue</b>	<b>40,970</b>	<b>280,691</b>	<b>6,748,723</b>	<b>4%</b>

**Nevada County Consolidated Fire District  
Operating Fund 722  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Expense</b>				
<b>5000 · Wages &amp; Benefits</b>				
<b>5100 · Wages</b>				
5111 · Chief / Deputy Chief (2)	27,181	145,463	357,321	41%
5113 · Battalion Chief (2)	16,484	88,829	220,969	40%
5114 · Prevention (2)	14,967	80,385	201,818	40%
5121 · Captains (9)	58,908	320,406	804,847	40%
5122 · Lieutenants (6)	32,560	164,970	445,973	37%
5123 · Firefighter (12)	50,720	276,525	701,821	39%
5131 · Supplemental / Seasonal FF	19,637	126,477	177,507	71%
5132 · PCF / Reserve FF		3,240	3,815	85%
5141 · Clerical (3)	17,273	90,028	218,433	41%
5145 · Fire Mechanic (1.5)	8,578	45,219	115,737	39%
5151 · Overtime	14,847	140,489	453,941	31%
5153 · Additional Overtime Staffing	885	7,772	17,574	44%
5161 · Strike Team	57,531	90,310		
5165 · Strike Team Backfill	22,198	41,110		
5171 · Holiday Stipend	6,289	24,931	70,925	35%
5173 · Vacation / CTO Buy Back	1,969	15,381	79,965	19%
5185 · Directors	225	1,800	4,500	40%
<b>Total 5100 · Wages</b>	<b>350,252</b>	<b>1,663,335</b>	<b>3,875,146</b>	<b>43%</b>
<i>**Strike Team Labor 3.39%</i>				
<b>5500 · Payroll Taxes</b>				
5511 · Medicare Employer Tax	4,814	22,085	56,504	39%
5512 · Soc Security Employer Tax	14	312	516	60%
5521 · SUI Employer Tax	5	1,204	9,108	13%
<b>Total 5500 · Payroll Taxes</b>	<b>4,833</b>	<b>23,601</b>	<b>66,128</b>	<b>36%</b>
<b>5700 · Benefits</b>				
5711 · Pension	44,098	537,903	900,391	60%
5731 · Health Insurance	51,385	274,668	772,464	36%
5735 · Life Insurance	3,811	8,032	16,200	50%
5751 · Workers Comp Insurance	7,345	188,898	188,898	100%
<b>Total 5700 · Benefits</b>	<b>106,639</b>	<b>1,009,501</b>	<b>1,877,953</b>	<b>54%</b>
<b>Total 5000 · Wages &amp; Benefits</b>	<b>461,724</b>	<b>2,696,437</b>	<b>5,819,227</b>	<b>46%</b>
<i>**Strike Team Labor 2.29%</i>				

Fiscal year complete 42%. Payroll complete 42%.

**Nevada County Consolidated Fire District  
Operating Fund 722  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>6000 · Personnel Related</b>				
<b>6010 · Clothing / PPE</b>				
6011 · Uniforms		2,276	11,835	19%
6021 · Personal Protective Equip	36	19,347	40,000	48%
6031 · Safety & PPE (per MOU)	242	11,240	25,700	44%
<b>Total 6010 · Clothing / PPE</b>	<b>278</b>	<b>32,863</b>	<b>77,535</b>	<b>42%</b>
<b>6100 · Food / Meals</b>				
6111 · Meals - Administration		80	350	23%
6113 · Meals - Fire			1,500	
6114 · Meals - Interns	630	3,270	36,473	9%
<b>Total 6100 · Food / Meals</b>	<b>630</b>	<b>3,350</b>	<b>38,323</b>	<b>9%</b>
<b>6200 · Training / Fitness</b>				
6211 · Wellness Program	390	479	26,740	2%
6213 · Fitness Program	7	1,597	4,400	36%
6221 · Tuition - Safety Personnel	2,631	4,672	20,000	23%
6232 · Travel Expense	370	916	8,500	11%
6241 · Training Materials	451	556	2,000	28%
6246 · Public Safety Training Center	(67)	67	1,000	7%
6251 · Education Incentive Program		240	9,300	3%
6261 · Licenses & Certificates	(5)	385	2,250	17%
6271 · Training - Administration	75	315	7,000	5%
<b>Total 6200 · Training / Fitness</b>	<b>3,852</b>	<b>9,227</b>	<b>81,190</b>	<b>11%</b>
<b>Total 6000 · Personnel Related</b>	<b>4,760</b>	<b>45,440</b>	<b>197,048</b>	<b>23%</b>
<b>6500 · Facility &amp; Equipment Related</b>				
<b>6510 · Communications</b>				
6511 · Telephones	603	6,267	18,000	35%
6521 · Mobile Phones	734	3,147	8,550	37%
<b>Total 6510 · Communications</b>	<b>1,337</b>	<b>9,414</b>	<b>26,550</b>	<b>35%</b>
<b>6550 · Station</b>				
6551 · Supplies & Services - Stations	561	6,027	18,000	33%
<b>Total 6550 · Station</b>	<b>561</b>	<b>6,027</b>	<b>18,000</b>	<b>33%</b>
<b>6610 · Insurance</b>				
6611 · Liability		14,335	13,824	104%
6621 · Property		16,497	16,457	100%
<b>Total 6610 · Insurance</b>		<b>30,832</b>	<b>30,281</b>	<b>102%</b>
<b>6650 · Maintenance</b>				
6681 · Facility Maint & Improvements	9,137	21,880	120,000	18%
<b>Total 6650 · Maintenance</b>	<b>9,137</b>	<b>21,880</b>	<b>120,000</b>	<b>18%</b>
<b>6700 · Medical Supplies</b>				
6716 · EMS Supplies	317	11,258	12,000	94%
<b>Total 6700 · Medical Supplies</b>	<b>317</b>	<b>11,258</b>	<b>12,000</b>	<b>94%</b>

Fiscal year complete 42%. Payroll complete 42%.

**Nevada County Consolidated Fire District  
Operating Fund 722  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>6750 · Apparatus Equipment</b>				
6751 · Hose		7,869	21,000	37%
6756 · Ladders			1,150	
6761 · Suppression Equip	461	2,243	10,000	22%
6766 · Power Tools & Equipment	87	4,231	6,800	62%
6771 · Pump Testing			4,347	
6776 · Mobile Communications		1,999	2,500	80%
6781 · Technical Rescue Equip			6,500	
6786 · SCBA Repair & Maintenance		665	5,000	13%
6791 · Small Tools - Apparatus	38	38	1,000	4%
<b>Total 6750 · Apparatus Equipment</b>	<b>586</b>	<b>17,045</b>	<b>58,297</b>	<b>29%</b>
<b>6800 · Utilities</b>				
6811 · Alarm		688	2,120	32%
6821 · Electricity / Gas	1,760	18,120	44,515	41%
6831 · Propane		2,506	13,230	19%
6841 · Trash	226	1,739	3,837	45%
6851 · Water / Sewer	744	5,256	8,224	64%
<b>Total 6800 · Utilities</b>	<b>2,730</b>	<b>28,309</b>	<b>71,926</b>	<b>39%</b>
<b>6900 · Capital Expenditures</b>				
6921 · Apparatus & Equipment	10,675	23,140	31,500	73%
<b>Total 6900 · Capital Expenditures</b>	<b>10,675</b>	<b>23,140</b>	<b>31,500</b>	<b>73%</b>
<b>Total 6500 · Facility &amp; Equipment Related</b>	<b>25,343</b>	<b>147,905</b>	<b>368,554</b>	<b>40%</b>
<b>7000 · Vehicle Related</b>				
<b>7001 · Insurance</b>				
7005 · Vehicle Insurance		7,471	8,481	88%
<b>Total 7001 · Insurance</b>		<b>7,471</b>	<b>8,481</b>	<b>88%</b>
<b>7010 · Maintenance</b>				
7011 · Accessories	1,812	24,578		
7016 · Batteries	153	727		
7021 · Body	(130)	373		
7026 · Brakes	1,591	2,980		
7036 · Pumps		86		
7041 · Tires		7,010		
7046 · Tools & Shop Related	338	7,943		
7048 · All Categories for Budget			106,200	
7049 · Outside Agency Vehicle Maint	(9,164)	766		
7010 · Maintenance - Other		248		
<b>Total 7010 · Maintenance</b>	<b>(5,400)</b>	<b>44,711</b>	<b>106,200</b>	<b>42%</b>
<b>7050 · Fuel</b>				
7051 · Fuel	6,724	28,832	67,598	43%
<b>Total 7050 · Fuel</b>	<b>6,724</b>	<b>28,832</b>	<b>67,598</b>	<b>43%</b>
<b>Total 7000 · Vehicle Related</b>	<b>1,324</b>	<b>81,014</b>	<b>182,279</b>	<b>44%</b>

Fiscal year complete 42%. Payroll complete 42%.

**Nevada County Consolidated Fire District  
Operating Fund 722  
November 2019**

	<u>November</u>	<u>YTD Actual</u>	<u>Budget</u>	<u>% of Budget</u>
<b>7500 · General &amp; Admin Related</b>				
<b>7501 · Office Expense</b>				
7502 · Administration	88	1,345	7,200	19%
7506 · Board		653	1,800	36%
7508 · Computer & Software Expense	(1,494)	16,641	60,723	27%
7509 · Copier Expense		525	1,500	35%
7511 · Memberships	192	8,977	15,000	60%
7521 · Postage & Delivery	255	521	2,040	26%
<b>Total 7501 · Office Expense</b>	<b>(959)</b>	<b>28,662</b>	<b>88,263</b>	<b>32%</b>
<b>7550 · Professional Services</b>				
7551 · Accounting	7,632	9,032	11,450	79%
7556 · Computer & IT Support	608	3,377	9,720	35%
7561 · Consultants	9,495	17,895	22,000	81%
7563 · Hiring Expense		861	8,005	11%
7566 · Legal Expense		9,748	24,433	40%
7571 · Medical Director		1,800	3,600	50%
<b>Total 7550 · Professional Services</b>	<b>17,735</b>	<b>42,713</b>	<b>79,208</b>	<b>54%</b>
<b>7590 · Publications</b>				
7591 · Legal Notices		208	600	35%
7596 · Marketing / Advertising			500	
<b>Total 7590 · Publications</b>		<b>208</b>	<b>1,100</b>	<b>19%</b>
<b>7600 · Special District</b>				
7621 · LAFCo		6,458	6,458	100%
7631 · Nevada County Fees			71,901	
<b>Total 7600 · Special District</b>		<b>6,458</b>	<b>78,359</b>	<b>8%</b>
<b>7650 · Prevention</b>				
7651 · Code Purchases		1,603	3,000	53%
7653 · Investigation Supplies		25	7,025	0%
7657 · Inspection Supplies			3,000	
7661 · Prof Svcs / Plan Checks	350	350	2,500	14%
7663 · Public Education Supplies		2,546	6,000	42%
7665 · Subscriptions / Memberships		442	5,750	8%
7667 · Training		1,097	5,000	22%
7669 · Other Prevention / Law Enforce		(489)	8,000	(6%)
<b>Total 7650 · Prevention</b>	<b>350</b>	<b>5,574</b>	<b>40,275</b>	<b>14%</b>
<b>7800 · JPA</b>				
7831 · Dispatch Charges			100,000	
7841 · Dues / Administration			8,918	
<b>Total 7800 · JPA</b>			<b>108,918</b>	
<b>Total 7500 · General &amp; Admin Related</b>	<b>17,126</b>	<b>83,615</b>	<b>396,123</b>	<b>21%</b>
<b>8500 · Strike Team Non Labor Expenses</b>	<b>3,924</b>	<b>4,519</b>		
<b>Total Expense</b>	<b>514,201</b>	<b>3,058,930</b>	<b>6,963,231</b>	<b>44%</b>
<b>Fund Over / (Under)</b>	<b>(473,231)</b>	<b>(2,778,239)</b>	<b>(214,508)</b>	

Fiscal year complete 42%. Payroll complete 42%.

**Nevada County Consolidated Fire District  
 Operating Fund 722  
 November 2019**

	<u>November</u>	<u>YTD Actual</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
9001 · Grant Revenue		7,883		
<b>Total Other Income</b>		7,883		
<b>Other Expense</b>				
8700 · Transfers Out				
8723 · Transfer to 723			166,940	
8758 · Transfer to 758			75,000	
<b>Total 8700 · Transfers Out</b>			241,940	
9101 · Grant Expense		11,440		
<b>Total Other Expense</b>		11,440	241,940	5%
<b>Net Other</b>		(3,557)	(241,940)	1%
<b>Net Fund Activity</b>	<b>(473,231)</b>	<b>(2,781,796)</b>	<b>(456,448)</b>	

**Nevada County Consolidated Fire District  
 AB 1600 Mitigation Fund 733  
 November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Revenue</b>				
<b>4000 · Taxes &amp; Assessments</b>				
4160 · AB 1600 Mitigation Fees	10,656	40,737	80,000	51%
<b>Total 4000 · Taxes &amp; Assessments</b>	<b>10,656</b>	<b>40,737</b>	<b>80,000</b>	<b>51%</b>
<b>4800 · Other Revenue</b>				
4820 · Interest & Finance Charges		785		
4870 · Other Revenue		25		
<b>Total 4800 · Other Revenue</b>		<b>810</b>		
<b>Total Revenue</b>	<b>10,656</b>	<b>41,547</b>	<b>80,000</b>	<b>52%</b>
<b>Expense</b>				
<b>6500 · Facility &amp; Equipment Related</b>				
<b>6900 · Capital Expenditures</b>				
6911 · Stations			54,170	
6921 · Apparatus & Equipment		49,498	98,996	50%
<b>Total 6900 · Capital Expenditures</b>		<b>49,498</b>	<b>153,166</b>	<b>32%</b>
<b>Total 6500 · Facility &amp; Equipment Related</b>		<b>49,498</b>	<b>153,166</b>	<b>32%</b>
<b>Total Expense</b>		<b>49,498</b>	<b>153,166</b>	<b>32%</b>
<b>Fund Over / (Under)</b>	<b>10,656</b>	<b>(7,951)</b>	<b>(73,166)</b>	<b>11%</b>
<b>Net Fund Activity</b>	<b>10,656</b>	<b>(7,951)</b>	<b>(73,166)</b>	

**Nevada County Consolidated Fire District  
Special Tax Fund 734  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Revenue</b>				
<b>4000 · Taxes &amp; Assessments</b>				
4150 · Special Tax of 2012		(2,650)	962,226	(0%)
<b>Total 4000 · Taxes &amp; Assessments</b>		(2,650)	962,226	(0%)
<b>4800 · Other Revenue</b>				
4820 · Interest & Finance Charges		88	1,355	6%
<b>Total 4800 · Other Revenue</b>		88	1,355	6%
<b>Total Revenue</b>		(2,562)	963,581	(0%)
<b>Expense</b>				
<b>7500 · General &amp; Admin Related</b>				
<b>7600 · Special District</b>				
7631 · Nevada County Fees			8,757	
<b>Total 7600 · Special District</b>			8,757	
<b>Total 7500 · General &amp; Admin Related</b>			8,757	
<b>Total Expense</b>			8,757	
<b>Other Expense</b>				
<b>8700 · Transfers Out</b>				
8722 · Transfer to 722		45,000	955,327	5%
<b>Total 8700 · Transfers Out</b>		45,000	955,327	5%
<b>Total Other Expense</b>		45,000	955,327	5%
<b>Net Other</b>		(45,000)	(955,327)	5%
<b>Net Fund Activity</b>		<b>(47,562)</b>	<b>(503)</b>	



**Nevada County Consolidated Fire District  
Capital Fund 758  
November 2019**

	<b>November</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>% of Budget</b>
<b>Revenue</b>				
<b>4800 · Other Revenue</b>				
4820 · Interest & Finance Charges		3,939		
4855 · Sale of Real Property			40,000	
<b>Total 4800 · Other Revenue</b>		<b>3,939</b>	<b>40,000</b>	<b>10%</b>
<b>Total Income</b>		<b>3,939</b>	<b>40,000</b>	<b>10%</b>
<b>Expense</b>				
<b>6500 · Facility &amp; Equipment Related</b>				
<b>6900 · Capital Expenditures</b>				
6911 · Stations		21,102	42,000	50%
6921 · Apparatus & Equipment	14,941	72,784	89,600	81%
6931 · Vehicles		344	460,953	0%
<b>Total 6900 · Capital Expenditures</b>	<b>14,941</b>	<b>94,230</b>	<b>592,553</b>	<b>16%</b>
<b>Total 6500 · Facility &amp; Equipment Related</b>	<b>14,941</b>	<b>94,230</b>	<b>592,553</b>	<b>16%</b>
<b>Total Expense</b>	<b>14,941</b>	<b>94,230</b>	<b>592,553</b>	<b>16%</b>
<b>Fund Over / (Under)</b>	<b>(14,941)</b>	<b>(90,291)</b>	<b>(552,553)</b>	<b>16%</b>
<b>Other Income</b>				
<b>8800 · Transfers In</b>				
8822 · Transfer from 722			75,000	
<b>Total 8800 · Transfers In</b>			<b>75,000</b>	
<b>Total Other Income</b>			<b>75,000</b>	
<b>Net Other</b>			<b>75,000</b>	
<b>Net Fund Activity</b>	<b>(14,941)</b>	<b>(90,291)</b>	<b>(477,553)</b>	<b>19%</b>

**Nevada County Consolidated Fire District  
Check History Report  
November 2019**

Date	Number	Name	Account	Paid Amount
11/04/2019	214703	SPECIAL DIST RISK MGMT AUTH.	5731 · Health Insurance	4,941.63
11/04/2019	214704	BLUE SHIELD OF CALIFORNIA	5731 · Health Insurance	31,139.96
11/04/2019	214705	AFLAC	2271 · AFLAC Payable	761.92
11/04/2019	214706	FDAC Employee Benefits Authority	5735 · Life Insurance	1,704.25
11/04/2019	214707	STANDARD INSURANCE COMPANY	2273 · LTD [Safety] Payable	907.50
11/04/2019	V956991	KAISER FOUNDATION HEALTH PLAN	5731 · Health Insurance	17,061.47
11/07/2019		PPE: 10/20 - 11/12/2019	Net Payroll	134,706.46
11/07/2019	214870	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	20,090.33
			2202 · FICA Payable (Medicare & SS)	5,042.58
			2202 · FICA Payable (Medicare & SS)	27.90
			2211 · State Income Tax Payable	7,831.44
			2213 · SUI Payable	5.19
11/07/2019	214871	HSA BANK, DIV. OF WEBSTER BANK	2276 · HSA Payable	349.47
11/07/2019	214872	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Compensation Payable	1,550.00
11/07/2019	V957471	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	1,085.00
11/07/2019	V957479	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Compensation Payable	5,579.60
11/07/2019	V957600	NICHOLAS SIMS	6114 · Meals - Interns	120.00
11/07/2019	V957601	BRADEN AHSUE	6114 · Meals - Interns	240.00
11/07/2019	WT908359	CalPERS (Retirement)	2261 · CalPERS Payable	41.85
			2261 · CalPERS Payable	11,786.62
			5711 · Pension	21,383.48
11/12/2019	214984	A&A A/C & HEATING	6681 · Facility Maint & Improvements	182.75
11/12/2019	214985	B&C ACE HOME & GARDEN CENTER	6681 · Facility Maint & Improvements	23.39
11/12/2019	214986	NEVADA COUNTY PUBLIC HEALTH	6211 · Wellness Program	480.00
11/12/2019	214987	ADVANTAGE GARAGE DOOR	6681 · Facility Maint & Improvements	100.00
11/12/2019	214988	WASTE MANAGEMENT OF NEV. CO.	6841 · Trash	225.90
11/12/2019	214989	COMCAST	6511 · Telephones	108.16
11/12/2019	214990	PURCHASE POWER	7521 · Postage & Delivery	268.92
11/12/2019	214991	EVERGUARD SYSTEMS	6681 · Facility Maint & Improvements	6,994.34
11/12/2019	214992	RIEBES AUTO PARTS	7011 · Accessories	3,100.87
11/12/2019	214994	WILLDAN FINANCIAL SERVICES	7561 · Consultants	7,495.36
11/12/2019	214995	CalCARD (US BANK)	See Attached Report	10,718.99
11/12/2019	214996	Empire Energy Inc.	6681 · Facility Maint & Improvements	209.87
11/12/2019	214997	CMC RESCUE, INC.	6221 · Tuition - Safety Personnel	1,249.00
11/12/2019	V957608	CAPITOL CLUTCH AND BRAKE, INC.	7026 · Brakes	1,062.08
11/12/2019	V957614	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	97.00
11/12/2019	V957620	MISSION LINEN SUPPLY, INC.	6551 · Supplies & Services - Stations	54.00
11/12/2019	V957628	WALKER'S OFFICE SUPPLY	6551 · Supplies & Services - Stations	37.13
11/12/2019	V957636	SUDDENLINK (CEQUEL)	6511 · Telephones	137.45
11/12/2019	V957642	SATCOM GLOBAL INC	6521 · Mobile Phones	106.88
11/12/2019	V957649	ROBINSON ENTERPRISES, INC.	7051 · Fuel	1,291.33
11/21/2019		PPE: 10/20 - 11/12/2019	Net Payroll	122,501.40
11/21/2019	215386	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	17,998.84
			2202 · FICA Payable (Medicare & SS)	4,586.00
			2211 · State Income Tax Payable	6,959.17
11/21/2019	215387	HSA BANK, DIV. OF WEBSTER BANK	2276 · HSA Payable	149.47
11/21/2019	215388	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Compensation Payable	1,600.00
11/21/2019	215389	B&C ACE HOME & GARDEN CENTER	6551 · Supplies & Services - Stations	61.96
11/21/2019	215390	NEVADA CITY, CITY OF	6851 · Water / Sewer	505.88
11/21/2019	215391	UPS	7521 · Postage & Delivery	11.84
11/21/2019	215392	L.N. CURTIS & SONS	6761 · Suppression Equip	801.98
11/21/2019	215393	VERIZON WIRELESS	6521 · Mobile Phones	733.90
11/21/2019	215394	NETWORK DESIGN ASSOCIATES	7556 · Computer & IT Support	607.50

**Nevada County Consolidated Fire District  
 Check History Report  
 November 2019**

11/21/2019	215395	ENGINEERED FIRE SYSTEMS, INC.	7661 · Prof Svcs / Plan Checks	350.00
11/21/2019	215396	NID	6851 · Water / Sewer	238.59
11/21/2019	215397	PACIFIC GAS & ELECTRIC CO.	6821 · Electricity / Gas	1,759.50
11/21/2019	215398	GRASS VALLEY FIRE DEPARTMENT	6241 · Training Materials	507.85
11/21/2019	215399	SNAP-ON INDUSTRIAL	7046 · Tools & Shop Related	41.31
11/21/2019	215400	SCOTT'S PPE RECON, INC.	6021 · Personal Protective Equip	36.00
11/21/2019	215401	ESI	5735 · Life Insurance	2,925.00
11/21/2019	215402	AT&T CALNET 3	6511 · Telephones	10.62
11/21/2019	215403	ADVANTAGE GARAGE DOOR	6681 · Facility Maint & Improvements	310.00
11/21/2019	EFT908413	CalPERS (Retirement)	2261 · CalPERS Payable	41.85
			2261 · CalPERS Payable	12,446.98
			5711 · Pension	22,714.54
11/21/2019	V957800	HILLS FLAT LUMBER COMPANY	6681 · Facility Maint & Improvements	18.63
11/21/2019	V957801	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	1,085.00
11/21/2019	V957802	MISSION LINEN SUPPLY, INC.	6551 · Supplies & Services - Stations	58.48
11/21/2019	V957808	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Compensation Payable	5,191.23
11/21/2019	V957819	WALKER'S OFFICE SUPPLY	6551 · Supplies & Services - Stations	49.43
11/21/2019	V957826	HUNT & SONS, INC.	7051 · Fuel	5,319.82
11/21/2019	V957865	BANNER COMMUNICATIONS	6921 · Apparatus & Equipment	10,674.75
11/21/2019	V957872	Michael E. Lewis	7561 · Consultants	2,000.00
11/21/2019	V957877	ABSOLUTE COMMUNICATION SOLUTIONS	6511 · Telephones	127.50
11/21/2019	V957920	NICHOLAS SIMS	6114 · Meals - Interns	150.00
11/21/2019	V957921	BRADEN AHSUE	6114 · Meals - Interns	120.00
11/25/2019	215569	PEHLING & PEHLING, CPAs	7551 · Accounting	7,632.00
11/27/2019	215730	SPECIAL DIST RISK MGMT AUTH.	5751 · Workers Comp Insurance	7,345.01

Total 1002 · NC Operating 722 \$ 537,972.10

**1003 · NC Mitigation 733**

Total 1003 · NC Mitigation 733 \$ -

**1004 NC Special Tax 734**

Total 1004 NC Special Tax 734 \$ -

**1008 · NC Capital Expenditure 758**

11/08/2019	214993	SNAP-ON INDUSTRIAL	6921 · Apparatus & Equipment	14,941.43
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Total 1008 · NC Reserve 758 \$ 14,941.43

**1022 · Wells Fargo 2541**

Total 1022 · Wells Fargo 2541 \$ -

**1023 · Wells Fargo 2637**

Total 1022 · Wells Fargo 2637 \$ -

**TOTAL CHECKS ISSUED 552,913.53**

# Nevada County Consolidated Fire District Credit Card History Report Export November 2019

Statement Cycle 10/07 - 11/06/2019

Date	Cardholder	Vendor Name	Account	Paid Amount
11/06/2019	Coombe	Petro, Lebec CA	8500 · Strike Team Non Labor Expenses	99.28
11/06/2019	Coombe	Shell Oil Lodi, CA	8500 · Strike Team Non Labor Expenses	86.01
11/06/2019	Coombe	Exxon Mobil, Firebaugh, CA	8500 · Strike Team Non Labor Expenses	73.78
11/06/2019	Coombe	Exxon Mobil: Lebec, CA	8500 · Strike Team Non Labor Expenses	84.33
11/06/2019	Davison	AMAZON MARKETPLACE	6681 · Facility Maint & Improvements	15.71
11/06/2019	Davison	ELITE COMMAND TRAINING	6221 · Tuition - Safety Personnel	400.00
11/06/2019	Davison	FIRE AND RESCUE TRAINING	6221 · Tuition - Safety Personnel	-200.00
11/06/2019	Davison	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	45.47
11/06/2019	Davison	PK Safety	6761 · Suppression Equip	227.59
11/06/2019	Davison	Best Buy	6681 · Facility Maint & Improvements	757.74
11/06/2019	Davison	AMAZON MARKETPLACE	6681 · Facility Maint & Improvements	79.70
11/06/2019	Davison	AMAZON MARKETPLACE	6681 · Facility Maint & Improvements	69.88
11/06/2019	Davison	STAPLES	6551 · Supplies & Services - Stations	10.83
11/06/2019	Davison	AMAZON MARKETPLACE	6681 · Facility Maint & Improvements	15.58
11/06/2019	Davison	SPD MARKET	6551 · Supplies & Services - Stations	46.90
11/06/2019	Greene	Dry Creek 76 Station, Auburn, CA	7051 · Fuel	100.25
11/06/2019	Greene	Dry Creek 76, Auburn, CA	7051 · Fuel	4.95
11/06/2019	Greene	Threshhold Technologies, Auburn, CA	7046 · Tools & Shop Related	49.00
11/06/2019	Greene	CORNWELL ANDERSON TOOL	7046 · Tools & Shop Related	171.55
11/06/2019	Greene	Western Integrated Technologies	7049 · Outside Agency Vehicle Maint	667.67
11/06/2019	Johnsen	AMAZON MARKETPLACE	6716 · EMS Supplies	97.74
11/06/2019	Johnsen	AMAZON MARKETPLACE	6716 · EMS Supplies	73.84
11/06/2019	Johnsen	AMAZON MARKETPLACE	6716 · EMS Supplies	145.36
11/06/2019	Johnsen	SoCal Fire Training	6221 · Tuition - Safety Personnel	350.00
11/06/2019	JVG	LIEBERT CASSIDY WHITMORE	6271 · Training - Administration	75.00
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	19.12
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	7.15
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	15.18
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	14.58
11/06/2019	Long	MICROSOFT OFFICE	7508 · Computer & Software Expense	1,053.00
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	133.29
11/06/2019	Long	AMAZON MARKETPLACE	7511 · Memberships	192.43
11/06/2019	Long	CONFERENCECALLER.COM	6511 · Telephones	300.00
11/06/2019	Long	Raley's, Grass Valley	7502 · Administration	181.84
11/06/2019	Long	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	-7.15
11/06/2019	Long	Flamingo Hotel: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	340.32
11/06/2019	Mason	RIEBES AUTO PARTS	7011 · Accessories	23.86
11/06/2019	McElhannon	Oxford Suites, Rohnert Park, CA	8500 · Strike Team Non Labor Expenses	202.25
11/06/2019	McKinley	B&C ACE HOME & GARDEN CENTER	6213 · Fitness Program	7.05
11/06/2019	McKinley	ROBINSON ENTERPRISES, INC.	8500 · Strike Team Non Labor Expenses	41.38
11/06/2019	Menet	Hilton Garden Inn, Valencia, CA	8500 · Strike Team Non Labor Expenses	424.11
11/06/2019	Menth	Exxon, Lebec, CA	8500 · Strike Team Non Labor Expenses	35.98
11/06/2019	Menth	Exxon Mobil, Firebaugh, CA	8500 · Strike Team Non Labor Expenses	36.64
11/06/2019	Menth	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	170.16

## Nevada County Consolidated Fire District Credit Card History Report Export November 2019

11/06/2019	Menth	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	215.84
11/06/2019	Nunnink	B&C ACE HOME & GARDEN CENTER	6766 · Power Tools & Equipment	86.79
11/06/2019	Ross	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	340.32
11/06/2019	Ross	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	227.26
11/06/2019	Ross	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	215.84
11/06/2019	Smith	AutoZone, Lake View Terrace, CA	7026 · Brakes	48.17
11/06/2019	Smith	Petro, Lebec, CA	8500 · Strike Team Non Labor Expenses	36.14
11/06/2019	Smith	Chevron, Grass Valley, CA	7051 · Fuel	40.01
11/06/2019	Smith	Shell, Grass Valley, CA	7051 · Fuel	71.54
11/06/2019	Sullivan	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	9.81
11/06/2019	Sullivan	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	4.17
11/06/2019	Sunde	O'Reilly Auto Parts, Santa Rosa, CA	7011 · Accessories	45.77
11/06/2019	Sunde	RiteAid, Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	51.74
11/06/2019	Turner	ADVANTAGE GEAR, INC.	6031 · Safety & PPE (per MOU)	242.17
11/06/2019	Turner	ROBINSON ENTERPRISES, INC.	7051 · Fuel	37.00
11/06/2019	Wilson	Best Western, Martinez, CA	6232 · Travel Expense	370.23
11/06/2019	Witter	Flamingo Resort: Santa Rosa, CA	8500 · Strike Team Non Labor Expenses	319.70
11/06/2019	Witter	Training Officers' Symposium	6221 · Tuition - Safety Personnel	832.00
11/06/2019	Witter	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	59.08
11/06/2019	Witter	SPD MARKET	8500 · Strike Team Non Labor Expenses	78.57
11/06/2019	Witter	Courtyard Marriott, Santa Rosa	8500 · Strike Team Non Labor Expenses	647.49

**Fund 722 Total \$ 10,718.99**

**Fund 758 Total \$ -**

**Total Charges \$ 10,718.99**

**Payment Information**

11/12/2019	214995	Fund 722	10,718.99
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**Payments to U.S. Bank Cal Card \$ 10,718.99**

**Account Balance \$ -**



# Nevada County Consolidated Fire District

## Resolution 19-30

### AB1600 Mitigation Fee Schedule Adjustment

**WHEREAS**, Nevada County Consolidated Fire District (District) imposes Mitigation Fees, aka Development Impact Fees; and

**WHEREAS**, Resolution 19-21, approved by the board of directors of the District, on the 15<sup>th</sup> Day of August, 2019, established the current AB1600 mitigation fee schedule; and

**WHEREAS**, SB 13, was approved by the State of California and is now in effect; and

**WHEREAS**, SB 13 modifies mitigation fees on accessory dwelling units.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Nevada County Consolidated Fire District adopt the AB1600 Mitigation Fee Schedule, as reflected in Exhibit A, effective October 9, 2019.

**PASSED AND ADOPTED** by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Regular Board Meeting held on the 19th day of December, 2019 by the following roll call:

Ayes:  
Noes:  
Absent:  
Abstain:

---

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

Attest:

---

Nicole Long, Secretary of the Board

## Exhibit A

### Capital Fire Facilities Fee

per Square Foot

Updated 12/20/19

Effective 10/9/2019

#### Existing Fees (pre October 2019)

Land Use	Areawide Fee	Non- Hydrant Area Surcharge
Residential Dwelling Unit	\$ 0.39	\$ 0.02
Nonresidential		
Commercial	\$ 0.78	\$ 0.05
Office	\$ 0.73	\$ 0.05
Industrial	\$ 0.40	\$ 0.03
Agriculture	\$ 0.01	-

#### Updated Fees

Land Use	Areawide Fee	Non- Hydrant Area Surcharge
3.2% Increase		
Residential Dwelling Unit (RDU)	\$ 0.41	\$ 0.02
Accessory Dwelling Unit (ADU)		
-750 Sq Ft or more	Same fee as original RDU	
-Less than 750 Sq Ft	\$ -	\$ -
Nonresidential		
Commercial	\$ 0.80	\$ 0.05
Office	\$ 0.76	\$ 0.05
Industrial	\$ 0.42	\$ 0.03
Agriculture	\$ 0.01	-

Land use definitions:

Residential Dwelling Unit	All detached and attached residential dwellings including garages, shops, covered patios.
Accessory Dwelling Unit	Secondary dwelling unit (incidental to RDU).
Commercial -	All commercial, cannabis, retail, educational and hotel / motel development
Office -	All general, professional and medical office development
Industrial -	All manufacturing and warehouse development
Agricultural -	All agricultural building development



**4.**

**Election of New Board Officers  
for the term of January 2020  
through December 31, 2020.**





**5.**

**Michael Lewis Contract  
Obligations.**



# NCCFD CHIEFS' MONTHLY REPORT

---

**To:** NCCFD Board of Directors

**From:** Jim Turner, Fire Chief  
Jerry Funk, Deputy Chief

**Date:** December 4, 2019

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## **OPERATIONS**

### **Statistical data for the period of November 1 thru November 30, 2019.**

- 558 calls for service. (352 emergency, 205 non-emergency)
  - Average response time urban – 3 minutes 29 seconds
  - Average response time rural - 9 minutes 16 seconds
  - Average response time overall - 5 minutes 45 seconds
- \*Averages based on emergency responses only.

### **Significant Incidents:**

- Residential structure fire, Red Dog area. Fire contained to a detached garage. Cause was accidental, improperly discarded staining rags.
- Residential structure fire, Willow Valley area. Chimney fire extended into the attic area.
- Mutual-aid residential structure fire to the Higgins Fire District.
- Numerous serious traffic collisions.

### **Training:**

- 932 hours of documented training for the month of November.

## **ADMINISTRATION**

- Chief Turner, Deputy Chief Funk and Fire Marshal McMahan attended the monthly Nevada County Fire Chiefs Meeting.
- Chief Turner and Deputy Chief Funk attended the law enforcement / fire supervisors meeting.
- Deputy Chief Funk and Fire Marshal McMahan attended the monthly Community Agencies for Safe Schools and Safe Streets (CAUSSS) meeting.
- Staff attended numerous meetings regarding Western Nevada County Fire.
- Deputy Chief Funk attended an after-action review for health care facilities impacted by the Dorsey Fire.
- Chief Turner spoke at the Nevada County Law Enforcement and Fire Protection Councils State of the County address.
- Deputy Chief Funk met with Glass Architects regarding the Station 86 remodel.
- Chief Turner and Fire Marshal McMahan attended the Yuba River COHORT meeting.
- Deputy Chief Funk continued research on fuel and power options for NCC facilities.



## NCCFD CHIEFS' MONTHLY REPORT

### FIRE PREVENTION

#### **Projects:**

The District has received a pre-application from the Planning Department for the Idaho Maryland Mine Project. Part of this project is in our Fire District and the Ophir Hill Fire District. We are working together on comments.

#### **Meetings and Training attended by Fire Marshal McMahan:**

- Nevada County Board of Appeals to discuss the Code Adoption.
- Board of Supervisors Meeting to support the burn ban on the Yuba River during the fire season.
- Board of Supervisors Meeting for the first reading of the Code Adoptions process.
- Met with a committee of Fire Chiefs and NID to work on an updated MOU for hydrant maintenance. This MOU has not been updated since the 1990. Once the draft is completed it will be sent out to the various fire agencies for approval and a signature.
- Was a guest Speaker at the Welcome Club and the Marin Breakfast Club.
- Sat on the interview panel for the Nevada County OES civilian coordinator position.
- Chief Turner, Fire Marshal McMahan and Deputy Fire Marshal Mason completed their quarterly range qualification.



**6.**

**Closed Session  
Conference with Labor  
Negotiators**