

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES July 21, 2022

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Turner, Division Chief Sullivan, Fire Marshal Mason, Battalion Chief Sunde, Fleet and Facilities Supervisor Greene.

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting all directors were present. Fire Marshal Mason led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

1. Acceptance of Minutes – June 16, 2022
2. Fund Balances, Check History Report and Credit Card History Report

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

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

CONSOLIDATION: Grueneberg, Dorland, Carrington

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – None

Personnel – None

Board Policy & Procedures – None

Consolidation – None

JPA – None

NEW BUSINESS

1. Discussion and possible action, Deer Creek/ Incline Shaft Easement

Terra Saxton requested to formally realign the districts access easement to Deer Creek from Incline Shaft Road. She stated that it is 1,000 feet closer, wider, and smoother for all involved including getting fire apparatus through. This was confirmed by Fire Marshal Mason. Director Garrett motioned to formally realign the districts access easement to Deer Creek from Incline Shaft Road. Director Hall seconded. **MOTION** passed unanimously following a roll call vote.

2. Discussion and possible action, Resolution 22-20, 2022/2023 Fiscal Year District Wage and Compensation Schedule.

Chief Turner reported this resolution is required when adopting a wage and compensation schedule. This reflects the wages approved in the MOU and the me-too clause. Director Dorland motioned to adopt Resolution 22-20, 2022/2023 Fiscal Year District Wage and Compensation Schedule. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote.

3. Discussion and possible action, Resolution 22-21, Establishing Designation of Applicant's Agent Resolution for Non-State Agencies.

Administrative Services Long reported it is a requirement through the Office of Emergency Services for reimbursement to help recover costs from any disasters they deem as such, COVID and the winter storms are examples. Director Nelson motioned to adopt resolution 22-21, Establishing Designation of Applicant's Agent Resolution for Non-State Agencies. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote.

4. Discussion and possible action, Resolution 22-22, Transfer \$55,000.00 from Fund 734 to Fund 722.

Administrative Services Long reported this transfer is one of several done each year. The District has received the June 2022 installment, leaving a balance of \$58,038.64. Director Carrington motioned to adopt Resolution 22-22, Transfer of \$55,000.00 from Fund 734 to Fund 722. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote.

5. Discussion and possible action, Resolution R22-23, Resolution Designating an Agent of the Board to sign documents on behalf of the District with Rosenbauer.

Chief Turner reported during the June 7, 2022 Special Board Meeting, there was discussion regarding purchasing a new water tender. Fleet and Facilities Supervisor Greene verbally reviewed his staff report, recommending the purchase of a 2023 Rosenbauer Tanker and designating him to sign the necessary documents. Director Garrett motioned to adopt Resolution 22-23, Resolution Designating an Agent of the Board to sign documents on behalf of the District with Rosenbauer. Director Hall seconded. **MOTION** passed unanimously following a roll call vote.

6. Discussion and possible action, Fire Chief Recruitment Update

President Grueneberg stated they interviewed 8 candidates. The Board will send out questionnaires to the Top 3 candidates. The Top 3 candidates will then complete a 2nd interview.

CHIEF'S MONTHLY REPORT

Division Chief Sullivan verbally reviewed his report highlighting there were 266 calls for service, which included 4 structure fires, 3 vegetation fires and 3 vehicle accidents which included extrication.

Annual wildland training was completed by all engine companies and Strike Team Leader & Overhead training was completed.

All new full-time firefighters are in place at Station 84, seasonal firefighters are at Stations 88 and 89. This makes these 3 stations 3-0 staffed.

The two thermal imaging cameras that were donated from the Law Enforcement Fire Council have been received and placed in service.

Fire Marshal Mason reported he held several public education events, including fire extinguisher training, first aid training and Station 84 had a visit from Little Friends Daycare. He also attended several meetings throughout the month and performed 11 cannabis inspections.

***BOARD DISCUSSION**

Chief Turner reported that Terry McMahan would be recognized at the Board of Supervisors meeting, Tuesday, July 26th at 9:00am. The board discussed that it would be nice for them to attend and show their support.

ADJOURNMENT


President Grueneberg adjourned the meeting at 7:32 p.m.

Attest:

Nicole Long

Nicole Long
Board Secretary

Approved by:



[Keith M. Grueneberg \(Aug 7, 2022 10:01 PDT\)](#)

Keith Grueneberg
President of the Board










2022-07-21 Meeting Minutes Approved

Final Audit Report

2022-08-23

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