



Nevada County Consolidated Fire District

"Excellence in Emergency Service"

11329 McCourtney Road, Grass Valley, CA 95949

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BOARD OF DIRECTORS SPECIAL MEETING & PLANNING WORKSHOP AGENDA

MEETING PLACE

Station 84

10135 Coyote Street, Nevada City

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Saturday, February 20, 2010

9:00 a.m. - 1:00 p.m.

NCCFD DIRECTORS

David Hanson, Chairman
Robert Rhodes, Vice Chairman
Mark Bass, Treasurer
Ralph Hitchcock
Warren Knox
John Leonard
Ron McRoberts

STAFF

Tim Fike, Chief
Darlene Bennett, Board Secretary
Spike Newby, B. C.Operations
Vern Canon, B. C.Fire Marshal
David Ray, B. C.Training & Support
Helen Henthorn, Finance/Office Manager
Terry McMahan, FPO
Lisa LaBarbera, HR Administrator
Nicole Long, Operations Support Specialist
Jim Curtis, District Counsel

1. CALL TO ORDER



7:00 P.M. - Call to order
Pledge of Allegiance to the Flag
Introduction of Staff/Guests

2. CONSENT CALENDAR

All matters listed under Item 2, Consent Calendar, are considered to be routine by the Board of Directors and will be enacted by one motion at the appropriate time. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

- A. Acceptance of Minutes - 01121110
- B. Fund Balances and Check History Reports (Postponed until March)
- C. Treasurer's Report
- D. Fire Marshal's Report

3. *PUBLIC COMMENT ON MATTERS NOT ON AGENDA

This is the time for any member of the public to address the Board with any item not on the Agenda. According to the California Government Code 54954, the public may talk about anything within the subject matter jurisdiction of the NCCFD Board, but 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.

4. OLD BUSINESS

Committee Reports

Standing Committees

Finance - Mark Bass, Chair

Operations - Dave Hanson, Chair

Personnel - Bob Rhodes, Chair

Public Relations - Vacant, Chair

Ad Hoc Committees

Board Policy and Procedures - Vacant, Chair, Ralph Hitchcock, Vice Chair

Endowments - Vacant, Chair

Employee Educational Incentive Program (EEIP) - Bob Rhodes, Chair

5. NEW BUSINESS

- A. Discussion and Possible Action concerning Annual Review of Board Committees Assignments, both Standing and Ad Hoc, with Possible Changes in Assignments - Chairman Hanson
- B. Discussion and Possible Action Concerning Nominations for LAFCo District Member - Chief Fike

6. PLANNING WORKSHOP

- A. Overview of Last Year's Goals & Objectives Completions & Other Achievements
- B. District Overview
- C. Prevention Overview
- D. Training Overview
- E. Budget Projections - 4 Years
- F. CalPERS Projections
- G. JOA Overview
- H. Intern Program Overview
- I. Succession Planning
- J. Overview of Specialized Equipment

6. WORKSHOP (continued)

K. Goals for 2010-2011

- JOA
- Prep for Amgen Bicycle Race
- Station 88/CAL TRANS
- Sierra College Training & Use Agreements
- Grants
- Budget
- Fire Safe Council/Fire Prevention Outreach
- _____
- _____
- _____

L. Good of the Order

7. DIRECTION TO STAFF & PLANNING FOR NEXT MEETING

"* Regular Meeting -

Date: Thursday, March 18, 2010

Time: 7:00 p.m.

Location: Station 84, 10135 Coyote Street, Nevada City

***Reminder -At the August 18, 2006 NCCFD Regular Board Meeting, the Board moved the June Board Meetings to the fourth Thursday for budgeting and administrative purposes. Until decided otherwise by the Board, all other Regular Board Meetings will continue to be held the third Thursday of the month..*

8. ADJOURNMENT



Items marked with an asterisk () are informational items only. No action may be taken on matters brought up under those agenda items; however, the Board may take action on any other item on the agenda, including, without limitation, expenditure of District funds.*

Access Issues

In the District's efforts to comply with the requirement of the Title II of the Americans With Disabilities Act of 1990, the Administration requires that any person in need of any type of special equipment, assistance or accommodation(s), in order to communicate at a District public meeting, must inform the District Secretary a minimum of 72 hours prior to the scheduled meeting so that we may make arrangements to accommodate you. Phone (530) 273-3158

Copies

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 11329 McCourtney Road, Grass Valley, at a cost of 10 cents per page.

Meeting Announcements

This Agenda was posted 72 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office, 11329 McCourtney Road, Grass Valley; Station 84, 10135 Coyote Street, Nevada City; Station 86, 12337 Banner Lava Cap Rd, Nevada City; Station 88, 14518 Highway 49 South, Grass Valley; Station 89, 11833 Tammy Way, Grass Valley. The agenda can also be found on our website at <http://www.nccfire.com/boardagendas.htm>. Our e-mail address is nccfire@nccfire.com.

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

1. 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 Chairman 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 Chair may limit public comment during the public comment period or public hearing to no more than five minutes per individual.

2. 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.

3. 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 Call of Order of meeting.

4. 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.