



# Nevada County Consolidated Fire District

"Excellence in Emergency Service"

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## BOARD OF DIRECTORS REGULAR MEETING AGENDA

### MEETING PLACE

#### **Station 84**

10135 Coyote Street, Nevada City

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**Thursday, March 18, 2010**

**7:00 p.m. - Open Session**

### 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 – 02/20/2010
- B. Fund Balances and Check History Reports
- C. Treasurer's Report
- D. Fire Marshal's Report
- E. Chief's Recommendation for Employee Merit Increases:
  - One Operations Support Specialist – From Level 9A, 4 Years to Level 9A, 5 Years, \$44,891 effective and retroactive back to March 18, 2010.

*Consent Calendar continued on next page*

2. **CONSENT CALENDAR (cont.)**

E. Chief's Recommendation for Employee Merit Increases (cont.):

- One Firefighter – From Level 9B, 4 Years to Level 9B, 5 Years, \$46,067 effective April 1, 2010.
- One Captain – From Level 14, 1 Year to Level 14, 2 Years, \$60,081 effective April 1, 2010.
- One Captain – From Level 14, 3 Years to Level 14, 4 Years, \$66,239 effective April 1, 2010.

3. **OLD BUSINESS**

Discussion and possible action concerning Committee Reports, if any.

**Standing Committees**

Finance – Mark Bass, Chair

Operations – Dave Hanson, Chair

Personnel – Bob Rhodes, Chair

Public Relations – Warren Knox, Chair

**Ad Hoc Committees**

Board Policy and Procedures – Ralph Hitchcock, Chair

4. **NEW BUSINESS**

- A. Discussion and possible action concerning Proposed Modifications to the Final Budget with the possible adoption of Resolution R10-02, Modifying the Fiscal Year 2009-10 Final Budget, Operations Fund 722. Chief Fike
- B. Discussion and possible action concerning Purchasing a Copier for the Administrative Office. Chief Fike

5. **CHIEF'S MONTHLY REPORT**

6. **\*BOARD DISCUSSION**

7. **\*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.*

8. **DIRECTION TO STAFF & PLANNING FOR NEXT MEETING**

➤ Regular Meeting –

**Date:** Thursday, April 15, 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.*

9. **ADJOURNMENT**

