



# Nevada County Consolidated Fire District

"Excellence in Emergency Service"

11329 McCourtney Road, Grass Valley, CA 95949

(530) 273-3158 FAX (530) 273-1780

[nccfire@nccfire.com](mailto:nccfire@nccfire.com)

[www.nccfire.com](http://www.nccfire.com)

---

## BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

#### MEETING PLACE

#### **Station 84**

10135 Coyote Street, Nevada City

~

**Thursday, April 15, 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 – 03/18/2010
- B. Fund Balances and Check History Reports
- C. Treasurer's Report
- D. Fire Marshal's Report

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 Resolution No. R10-03, Resolution Calling General District Election. Chairman Hanson

B. Discussion and possible action regarding increasing the Credit Card limit for the Training Division and the possible adoption of Resolution No. R10-04, Resolution Authorizing an Increase in the Credit Limit of the Training & Support Credit Card to \$5,000. Chief Fike

C. Discussion and possible action concerning District Email Addresses for Board Members. Chairman Hanson

D. Discussion and possible action concerning Nevada County LAFCo Special District Member Election Ballot. Chairman Hanson

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, May 20, 2010

**Time:** 7:00 p.m. 20

**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**

