



Nevada County Consolidated Fire District

"Excellence in Emergency Service"

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BOARD OF DIRECTORS

SPECIAL MEETING & WORKSHOP

AGENDA

MEETING PLACE

Station 84

10135 Coyote Street, Nevada City

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Saturday, March 5, 2011

9:00 a.m. - Open Session

NCCFD DIRECTORS

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

STAFF

Tim Fike, Chief
Darlene Bennett, Board Secretary
Spike Newby, B. C./Operations
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

SPECIAL MEETING & WORKSHOP: 9:00 a.m.

STANDING ORDERS:



9:00 a.m. - Call to order
Pledge of Allegiance to the Flag
Corrections and/or deletions to agenda

CONSENT CALENDAR

These items 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.

1. Acceptance of Minutes – 01/20/11
2. Fund Balances and Check History Reports
3. Treasurer's Report

***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. Per CA 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.

COMMITTEE REPORTS

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

OLD BUSINESS

NONE

NEW BUSINESS

4. Discussion and possible action concerning Proposed Modifications to the Final Budget with the possible adoption of Resolution R11-02, Modifying the Fiscal Year 2010-11 Final Budget, Operations Fund 722. **Chief Fike**

PLANNING WORKSHOP

- A. Last Year’s Goals & Objectives Completions & Other Achievements
- B. District Overview
- C. Prevention Bureau Overview
- D. Training Dept. Overview
- E. JOA Overview
- F. Specialized Equipment Overview
- G. HR Corner
- H. Succession Planning
- I. Goals for 2011-2012
- J. Good of the Order

