



Nevada County Consolidated Fire District

"Excellence in Emergency Service"

11329 McCourtney Road, Grass Valley, CA 95949

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BOARD OF DIRECTORS REGULAR MEETING AGENDA

MEETING PLACE

Station 84

10135 Coyote Street, Nevada City

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Thursday, May 19, 2011

7:00 p.m. - Open Session

NCCFD DIRECTORS

David Hanson, Chairman
Ralph Hitchcock, Vice Chairman
Mark Bass, Treasurer
Keith Grueneberg
Warren Knox
John Leonard
Bob 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, Dep. Fire Marshal
Lisa LaBarbera, HR Administrator
Nicole Long, Operations Support Specialist
Jim Curtis, District Counsel

REGULAR MEETING: 7:00 p.m.

STANDING ORDERS:



7:00 P.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 – 03/05/2011 (amended), 04/21/2011
2. Fund Balances and Check History Reports
3. Treasurer's Report
4. Fire Prevention Bureau 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

5. Discussion and possible action concerning Bids received for a DHS-Assistance to Firefighters Grant-funded Mobile Live Fire Training Unit, with possible adoption of Resolution R11-04, Approving the Use of DHS-AFG Grant No. EMW-2010-FO-08781 Funds, Accepting the Bid from the Winning Bidder for the Purchase of a Mobile Live Fire Training Unit, and Designating an Agent to Sign Bid Documents on Behalf of the District. Chief Fike
6. Discussion and possible action concerning Refinancing the Station 84 Building Lease, with the possible adoption of R11-05, Approving the Refinance of the Station 84 Municipal Lease & Option Agreement and Designating an Agent to Sign Refinancing Lease Documents on Behalf of the District. Chief Fike

CHIEF'S MONTHLY REPORT

***BOARD DISCUSSION**

DIRECTION TO STAFF & PLANNING FOR NEXT MEETING

Regular Board Meeting –

Date: Thursday, June 23, 2011**

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 fiscal yearend 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.*

CLOSED SESSION

Pursuant to CA Gov Code 54957

Public Employee Personnel Matter

REPORT OUT OF CLOSED SESSION AND ADJOURNMENT

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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. Our e-mail address is nccfire@nccfire.com. Our website address is <http://www.nccfire.com>.

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

A. 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.

B. 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.

C. **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.**

D. 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.