



Nevada County Consolidated Fire District

"Excellence in Emergency Service"

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BOARD FINANCE COMMITTEE MINUTES OCTOBER 31, 2011

Special Meeting held in the Conference Room,
Station 91/Admin, 11329 McCourtney Road, Grass Valley, CA

NCCFD Board Finance Committee

Present: Bass (Chair), Grueneberg, Knox

Absent: None

STAFF

Present: Chief Fike, Board Secretary Bennett, Finance Manager Henthorn, B.C. Newby, DFM
McMahan, HR LaBarbera

Absent: B.C. Ray, OSS Long

STANDING ORDERS

Finance Committee Chair, Director Mark Bass, called the meeting to order at 1:00 p.m., at Station 91, 11329 McCourtney Road, Grass Valley, which was the time and the place scheduled for the Special Board Finance Committee Meeting.

BUSINESS ITEMS

***DISCUSSION CONCERNING LONG-RANGE FUNDING AND BUDGET ISSUES.**

Chief Fike explained the work the consultants had been doing in creating draft rates for a possible special mail-out ballot funding measure. He then began a discussion, with the Committee Members and the NCCFD Personnel present, including Local 3800 representatives, about whether SCI's draft rates would provide enough revenue for the District both in the short and long term. Topics discussed were the new decrease in revenue projections from the county, the affect of re-assessments of property values on current and future revenues, capital replacement plans, just what amount represented maintaining the current service level and what amount would be too low, and standards of staffing levels. More analysis was suggested based on four models; providing 3-0 staffing on engines; what the overtime costs were before revenues plummeted; what the service level would look like given a proposed rate of \$49; and what the service level would look like should no more revenue increase be available.

After much discussion, the committee decided more analysis was needed before presenting their recommendations to the Board and to continue the discussion to another special meeting to be held on Tuesday, November 08, 2011 at 1:00 p.m. at the same location, Station 91, Station 91, 11329 McCourtney Road, Grass Valley, CA.

***PUBLIC COMMENT ON MATTERS NOT ON AGENDA**

NONE

ADJOURNMENT

Discussion was ended at 2:25 p.m. by Committee Chair Mark Bass and will be continued at a future meeting as described above.

Attest:

Approved by:

Signature on File

Darlene E. Bennett
District & Board Secretary

Signature on File

Mark Bass, Treasurer
Finance Committee Chair