



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

www.nccfire.com

Please Note:
Meeting Location is
at the Admin Office
Bldg in Grass
Valley.

BOARD OF DIRECTORS FINANCE COMMITTEE SPECIAL MEETING AGENDA

MEETING PLACE

Station 91

11329 McCourtney Road, Grass Valley

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Monday, October 31, 2011

1:00 p.m. - Open Session

NCCFD Board Finance Committee

Mark Bass, Chair
Keith Grueneberg
Warren Knox

STAFF

Tim Fike, Chief
Darlene Bennett, Board Secretary
Helen Henthorn, Finance Manager

CALL TO ORDER



1:00 p.m. - Call to order
Pledge of Allegiance to the Flag
Introduction of Staff/Guests

BUSINESS ITEMS

*Discussion concerning Long-range Funding and Budget Issues.

*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.

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. In the case of a Special Meeting, please inform the District Secretary as soon as possible. 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 Special Meeting Agenda was posted 24 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.)

1. *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 Chair 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.*

Time Limits for Public Comment:

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.

2. *After receiving recognition, please stand and state your name, as all meetings are being taped. However, please note that stating your name is a voluntary act and is not required.*
3. *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.*
4. *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.*