

***PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Per CA Government Code 54954.3

This is the time for any member of the public to address the Board on any item not on this Agenda that is within the subject matter jurisdiction of the NCCFD Board. Please wait for recognition from the presiding officer. 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.

CONSENT CALENDAR

These items are considered to be routine and may be enacted by one motion by the Board of Directors. There will be no separate discussion of these items. If discussion is desired, any board or staff member or interested party may request that an item be removed from the Consent Calendar to be considered separately.

1. Acceptance of Minutes – May 27, 2026
2. Fund Balances, Check History Report and Credit Card History Report

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Nelson, Bennett

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

REORGANIZATION: Grueneberg, Dorland, Carrington

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Robitaille, Bennett

NEW BUSINESS

3. Discussion and Possible Action, Resolution R26-11, Transfer of \$225,000 of Fire Reimbursement Funds in Operating Fund 722 to Capital Reserve Fund 758 for Future Payments for Equipment and Vehicles. **Admin Svcs. Long**
4. Discussion and Possible Action, Resolution R26-12, Transfer of \$50,000 from Operating Fund 722 to Capital Replacement Fund 758. **Admin Svcs. Long**
5. Discussion and Possible Action, Resolution R26-13, Designating the Authority and Updating the Process and Procedures in the Determination of Disability Retirements for Employees. **Admin Svcs. Long**
6. Discussion and Possible Action, Adoption of the Extended Leave Policy. **Fire Chief Robitaille**
7. Discussion and Possible Action, Chiefs Request Letter to the County of Nevada. **Chief Robitaille**
8. Discussion and Possible Action, Resolution R26-14, Establishing the Appropriations Limit for Fiscal Year 2026/2027. **Admin Svcs. Long**
9. Discussion and Possible Action, Resolution R26-15, Adopting the Preliminary Budget for Fiscal Year 2026/2027. **Fire Chief Robitaille/Admin Svcs. Long**
10. Discussion and Possible Action, Regional Government Services (RGS) Agreement for Management and Administrative Services for Fiscal Year 2026/2027. **Admin. Svcs. Long**
11. Discussion and Possible Action, Enter into an Agreement with an Independent Contractor – Finance Consultant. **Admin Svcs. Long**
12. Discussion and Possible Action, Approval of the Change Order for Engine 84 through Golden State Apparatus in the amount of \$57,667.63. **Fire Chief Robitaille**
13. Correspondence: Thank you letter from the Nevada County 4H Civic Engagement Project. **President Grueneberg**

CHIEFS MONTHLY REPORT

***BOARD DISCUSSION**

ADJOURNMENT

Board Meeting Schedule

All Regular Board Meetings will take place on the fourth Wednesday of the month.

Copies

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 640 Coyote Street, Nevada City, CA 95959, at a cost of \$1.00 dollar per page.

Board Meeting Notices

This Regular Meeting Agenda was posted 72 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office, 640 Coyote Street, Nevada City; Station 86, 12337 Banner Lava Cap Rd, Nevada City; Station 88, 14400 Golden Star, Grass Valley; Station 89, 11833 Tammy Way, Grass Valley; and on our website address at <http://www.nccfire.com>. Our e-mail address is nccfire@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 presiding officer 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 presiding officer 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. Members of the public may submit written comments on any matter that is listed on the agenda or for general public comment. You may submit written comments on any matter by U.S. Mail addressed to 640 Coyote Street, Nevada City, CA 95959 or by e-mail to triciabush@nccfire.com. For comments to be read at the meeting and entered into the minutes they must be received no later than 8:00 a.m. on the morning of the noticed meeting.

D. 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 the Call of Order of meeting.

E. 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.