Nevada County Consolidated Fire District

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BOARD OF DIRECTORS - REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 21, 2026 – 11:00 AM

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT
11329 MCCOURTNEY ROAD, GRASS VALLEY, CA 95949

Tricia Bush, Board Secretary
(530) 265-4431
triciabush@nccfire.com

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. Any Member of the Audience desiring to address the Board on a matter appearing on the agenda, before or during consideration of the item, may do so after receiving recognition from the presiding officer. In order that all interested parties to have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in the implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information.

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Directors may hold a Closed Session as the agenda schedule permits.

STANDING ORDERS:

11:00 a.m. Call to Order
Roll Call
Pledge of Allegiance to the Flag
Corrections and/or deletions to the agenda

*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 – September 23, 2026
2. Fund Balances, Check History Report and Credit Card History Report
3. 2012 Special Tax Report for Fiscal Year 2025/2026
4. Annual AB1600 Report for Fiscal Year 2025/2026

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: **HALL, Slade-Troutman**

PERSONNEL: **Carrington, Nelson, Bennett**

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: **Grueneberg**

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): **Robitaille, Bennett**

NEW BUSINESS

5. Discussion and Possible Action, Resolution R26-29, Fund 6722 Transfer to Fund 6733 in the Amount of $385.00. (**Admin Svcs. Long)**
6. Discussion and Possible Action, Resolution R26-30, Fund 6758 Transfer to Fund 6722 in the Amount of $158.82. (**Admin Svcs. Long)**
7. Discussion and Possible Action, 5 Year Projection of District Finances. (**Admin Svcs. Long)**
8. Discussion and Possible Action, RFPs to Increase Staffing Measure. (**Fire Chief Robitaille)**
9. Discussion and Possible Action, Resolution R26-31, Making Nomination to the Position of Special District Member of the Nevada County Local Agency Formation Commission. (**President Grueneberg)**
10. Correspondence – Thank you letter from Starbright Acres Firewise Committee. (**President Grueneberg)**

CHIEFS MONTHLY REPORT

***BOARD DISCUSSION**

CLOSED SESSION

Public Comment on Closed Session Items:
Per CA Government Code 54954.3
While members of the public are not allowed in Closed Sessions, they do have a right to comment on the Closed Session item before the Board goes into Closed Session. And, if the Board will be taking action on the item out of Closed Session, then the public also has a right to comment during consideration of the action to be taken. Any member of the public who wishes to comment may do so after receiving recognition from the Chairman.

11. Conference With Labor Negotiators
Pursuant to CA Government Code Section 54957.6
Employee Organizations and Unrepresented Employees:
NCCFD Personnel Committee Agency Representatives: President Grueneberg, Director Nelson, Director Carrington & Director Bennett
- *Unrepresented Employee - Fire Marshal*

12. Conference With Labor Negotiators

Pursuant to CA Government Code Section 54957.6

Employee Organizations and Unrepresented Employees:

Agency Representatives: Chief Robitaille, President Grueneberg, Director Carrington & Director Bennett

- *Local Firefighters Union 3800 representing Non-Management Safety Employees*

13. Public Employee Performance Evaluation

Pursuant to CA Government Code Section 54957

Title: Fire Chief

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.