



Special Meeting Agenda

Nevada County Consolidated Fire, Penn Valley Fire & Rough & Ready Fire

Tuesday, January 30th, 2024 – 6:30PM

Station #59: 14506 Rough and Ready Highway

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 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 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:



- 6:30 p.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 Boards on any item not on this Agenda that is within the subject matter jurisdiction of the three Boards. Please wait for recognition from the presiding officer. The Boards generally cannot act on or discuss an item not on the agenda. However, the Boards 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.

NEW BUSINESS

1. Discussion and Possible Action, Reorganization Update. **Chief Robitaille/ Chief Wagner**
2. Discussion and Possible Action, Review of the Reorganization Plan. **Chief Robitaille / Chief Wagner**
3. Discussion and Possible Action, Funding for AP Triton's Municipal Service Review & Sphere of Influence Study in the amount of \$11,568 To Be Split Between the Three Districts. **Chief Robitaille**
4. Discussion and Possible Action, Approval of the Reorganization PR Material and Funding Threshold for Print Materials. **PVFD Board Chair Stephenson**
5. Discussion and Possible Action, PR Committee Processes and Product. **PVFD Board Chair Stephenson**

WORKSHOP DISCUSSION

ADJOURNMENT

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

A. Members of the public wishing to address the Boards upon any subject within the jurisdiction of the Nevada County Consolidated Fire District, Penn Valley Fire Protection District and the Rough & Ready Fire Protection District may do so upon receiving recognition from the presiding officer at the appropriate time. You may address the Boards on any agenda item prior to Board Action. If you wish to address the Boards 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 recorded. 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 nevadacountyfireandrescue@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's will only consider such a complaint if submitted in writing.