

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES April 21, 2022

Regular Meeting held at
11329 McCourtney Road, Grass Valley, CA 95949

NCCFD DIRECTORS

Present: Grueneberg (President), Carrington, Dorland, Garrett, Hall, Nelson, Slade-Troutman

STAFF:

Present: Fire Chief Turner, Fire Marshal McMahan, Division Chief Sullivan, Battalion Chief Davison, Deputy Fire Marshal Mason

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:01 pm and took roll call, noting all directors were present. President Grueneberg led in the pledge of allegiance. President Grueneberg reported that item 3 on the agenda should read the extension of the Battalion Chief eligibility list, not Captain.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

1. Acceptance of Minutes – March 17, 2022
2. Fund Balances, Check History Report, and Credit Card History Report

Director Slade-Troutman motioned to accept the consent calendar. Director Garrett seconded. **MOTION** passed.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

SUCCESSION PLANNING: Carrington, Nelson

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – None

Personnel – None

Board Policy & Procedures – None

Consolidation – None

JPA – None

NEW BUSINESS

3. Discussion and possible action, Extension of Battalion Chief Eligibility List.

Chief Sullivan reviewed his report verbally stating that the goal is to test in November of 2022. He is asking the board to approve the extension of the current list until a successor list is created or May of 2023, whichever comes first. Director Garrett motioned to approve the extension of the Battalion Chief eligibility list. Director Carrington seconded. **MOTION** passed unanimously.

4. Discussion and possible action, Resolution 22-07, Amending the 21/22 Fiscal Year Budget.

Chief Turner reported that getting near the end of the fiscal year Staff reviews the budget and amends as necessary. He reviewed and discussed the changes. Director Nelson motioned to adopt Resolution 22-07, Amending the 21/22 fiscal year budget. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote.

CHIEF'S MONTHLY REPORT

Chief Sullivan reviewed the suppression report, stating we are already in dry weather. He discussed that training is starting to be added to ESO (the tracking software) and the goal is to have accurate numbers by next month.

The district received a donation in the amount of \$15,000.00 for (2) Thermal Imagers from Law Enforcement and Fire Council.

Chief Sullivan reported that firefighter recruitment, testing, and interviews have been completed. We currently have four (4) candidates in backgrounds.

Battalion Chief Davison reported that there have been several multi-company drills taking place. He also reported that Driver Operator 1A and 1B were completed in-house with our new employees as well as neighboring agencies.

Chief Turner discussed the CHEMPACK meeting with Nevada County OES. This focused on the training if a nerve agent was released in our area.

Fire Marshal McMahan reported prevention continues to get several plan reviews weekly, mostly for Cannabis. He also discussed the CCAI Roundtable Coordinator meeting that Deputy Fire Marshal Mason and Fire Marshal Lance Rey with Consumnes Fire District will be taking on after his retirement.

*BOARD DISCUSSION

The Board discussed the April 5th badge pinning and how well it was done. A brief discussion took place on the event ideas for the next one took place.

Director Nelson asked if anyone was looking at any inflation costs with CalPERS for the next fiscal year. Board discussion also took place on the hiring of the new Board Secretary. Nicole reported that there was a delay in backgrounds with the LiveScan machine being updated by the Department of Justice.

ADJOURNMENT

President Grueneberg adjourned the meeting at 7:33 p.m.

Attest:

Nicole Long

Nicole Long
Board Secretary

Approved by:

Keith M. Grueneberg
Keith M. Grueneberg (May 24, 2022 11:08 PDT)

Keith Grueneberg
President of the Board









2022-04-21 Approved Minutes

Final Audit Report

2022-05-25

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