

Nevada County Consolidated Fire District

640 Coyote Street
Nevada City, CA 95959
(530) 265-4431
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www.nccfire.com
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BOARD OF DIRECTORS - REGULAR MEETING AGENDA WEDNESDAY, AUGUST 26, 2026 – 11:00 AM

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

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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 – June 24, 2026
2. Acceptance of Minutes from Ophir Hill Fire Protection District’s Final Meeting – July 14, 2026
3. Acceptance of Minutes – July 22, 2026
4. 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

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Robitaille, Bennett

NEW BUSINESS

5. Public Hearing, With Discussion and Possible Action, for the 1st Reading of Ordinance OR26-01, Amending the Nevada County Consolidated Fire District’s Bylaws. **President Grueneberg**
6. Discussion and Possible Action, Staff Report and Adoption of Resolution R26-17, Approval of Non-Voting Membership in the California Municipal Public Financing Authority and Corresponding Authorization to Execute Non-Voting Member Agreement. **Fire Chief Robitaille**
7. Discussion and Possible Action, Resolution R26-18, Enter into An Agreement with Fouts Bros for One (1) Medium Duty Rescue Spartan FC94 Chassis. **Fire Chief Robitaille**
8. Discussion and Possible Action, Resolution R26-19, AB 1600 Mitigation Fee Adjustment. **Admin Svcs. Long**
9. Discussion and Possible Action Concerning Requesting Bids for Proposal for a Public-Finance Consultant and Assessment Engineer for a Funding Measure. **Fire Chief Robitaille**
10. Correspondence:
 - Thank you letter from Forest Knolls Firewise Community
 - Letter from the Board of Supervisors Regarding Revisiting and Strengthening County Funding Support for Local Fire Protection and Emergency Response.
 - Thank you letter from California Wildfire Coordinating Group and California Interagency Incident Management Team 7.
 - Thank you Letter from Owner of Brighton Greens Business Park.
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.

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Nevada County Consolidated Fire District



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BOARD OF DIRECTORS MINUTES June 24, 2026

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Robitaille, Fire Marshal Mason, Administrative Services Manager Long and Battalion Chief Sunde.

STANDING ORDERS:

President Grueneberg called the meeting to order at 11:00 am and took roll call, noting all Directors were present but Director Hall. President Grueneberg led in the pledge of allegiance.

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

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

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

Director Carrington motioned to accept the consent calendar as presented. Director Bennett seconded.

MOTION passed unanimously with all Directors present but Director Hall.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Bennett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

REORGANIZATION: Carrington, Dorland, Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Bennett, Robitaille

Finance – No report

Personnel – No report

Board Policy & Procedures – No report

JPA – Meeting Monday – topic to dissolve JPA.

Reorganization – Later in report, but we just have to pay our portion of the fees.

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.** Administrative Services Long stated this resolution is for when CAL OES and CALFIRE may send NCCFD personnel and equipment to emergencies throughout California with an agreement that NCCFD be paid predetermined rates to cover expenses incurred, the use of equipment and wear and tear on the vehicles. Director Nelson motioned to adopt 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. Director Carrington seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
4. **Discussion and Possible Action, Resolution R26-12, Transfer of \$50,000 from Operating Fund 722 to Capital Replacement Fund 758.** Administrative Services Long advised this was an annual resolution the district does each year for equipment the district uses. This resolution sets aside that money so our equipment can be maintained efficiently and safely. Director Carrington motioned to adopt Resolution R26-12, Transfer of \$50,000 from Operating Fund 722 to Capital Replacement Fund 758. Director Nelson seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
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 Services Long stated this resolution allows the office/position of District Fire Chief, authority to make decisions regarding disability retirement of all employees and to initiate reinstatement of such employees who are retired for disability. We currently have no process in place to do this, and now after 12 months, COBRA will kick in. Director Nelson motioned to adopt Resolution R26-13, Designating the Authority and Updating the Process and Procedures in the Determination of Disability Retirements for Employees. Director Carrington seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
6. **Discussion and Possible Action, Adoption of the Extended Leave Policy.** Fire Chief Robitaille advised our district has employees who remain on leave for extended periods of time for various circumstances, and our district lacks clear guidance regarding continuation of benefits and accruals during leaves of absence. This policy provides clarity on the eligibility for employees on leave while reducing potential long-term costs associated with the indefinite continuation of benefits for employees on leave beyond a year and are not protected by state and federal laws. Director Nelson motions to approve the proposed extended leave policy. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
7. **Discussion and Possible Action, Chiefs Request Letter to the County of Nevada.** Chief Robitaille advised this letter is to request the County to revisit and strengthen county funding support for local fire protection and emergency response. The communities we serve are experiencing increased fire risk and emergency response demand. Additionally, NCCFD is the sole provider of Swiftwater rescue in Western Nevada County and the only local agency providing emergency rescue services for the South Yuba River State Park. River rescues commit personnel from 2 fire stations and a Battalion Chief for upwards 4-5 hours. The letter requests the County explore and prioritize funding opportunities associated with PILT funding, Proposition 172 funding, Transient Occupancy Tax and modification of existing property tax allocation agreements. There was brief discussion on some verbiage changes and making sure all fire districts who want to be included are. Additionally, there was discussion on possibly adopting a policy invoicing State Parks for our services. Director Carrington motions to approve the Chiefs Request Letter to the County of Nevada. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.

8. **Discussion and Possible Action, Resolution R26-14, Establishing the Appropriations Limit for Fiscal Year 2026/2027.** Administrative Services Long stated this resolution is required for each fiscal year in which the California State Department of Finance transmits an estimate of percentage change in population in local governments. The 2026/2027 Appropriations spending limit is \$7,140,211 which is based on a change factor of 1.0434, arrived by using a per capita income growth factor of 4.95% and a population decrease of .58%. There is an increase of 4.34% or \$297,080 from the previous fiscal year. Director Carrington motions to approve Resolution R26-14, Establishing the Appropriations Limit for Fiscal Year. Director Bennett seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
9. **Discussion and Possible Action, Resolution R26-15, Adopting the Preliminary Budget for Fiscal Year 2026/2027.** Admin. Services Long went over the preliminary budget, highlighting the key parts. In Fund 722, the revenue is \$8,811,433, with a 3% increase in current secured tax, 3% increase in benefit assessment, 2.8% increase in Special Tax of 2012, and a \$200,000 strike team reimbursement. For expenses, wages and benefits come in at \$7,563,305. Expenses include the replacement of the Station 84 bay heater and resealed station driveways. We replaced the dry suits, personal floatation devices and 11mm rope as well as purchased new iPads. There was a 10% increase in fuel. In Fund 733, we saw a decline of building. For expenses, the new medium rescue apportionment is \$377,000, the remainder of apparatus and equipment is estimated at \$600,000. In Fund 758 Capital Improvement Funds, Revenue is the interest and equipment reimbursements from strike team deployments. Expenses associated with this fund are expenses from strike teams that are not reimbursed, the Station 84 roof (\$130,000), Station 92 move (\$12,000) New E84 payments (\$365,529.00), new WT payment (\$34,127) and Inclement Weather Package (\$45,000). 758 Expenditures exceed revenue by \$369,056. President Grueneberg advised this is expected during a consolidation, and we will bounce back within 18 months. There was brief discussion on the budget. Director Slade-Troutman motioned to approve Resolution R26-15, Adopting the Preliminary Budget for Fiscal Year 2026/2027. Director Carrington seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
10. **Discussion and Possible Action, Regional Government Services (RGS) Agreement for Management and Administrative Services for Fiscal Year 2026/2027.** Admin Services Long said this agreement is an amendment to the Management and Administrative Services Agreement between our district and RGS. Services would be extended through June 30, 2027 and amended to not exceed \$50,000. Director Nelson motions to approve Regional Government Services (RGS) Agreement for Management and Administrative Services for Fiscal Year 2026/2027. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
11. **Discussion and Possible Action, Enter into an Agreement with an Independent Contractor – Finance Consultant.** Administrative Services Long indicated this agreement is between NCCFD and John “Jeff” Van Groningen DBA VGA for financial consulting for a period of 180 days and an amount of no more that \$25,000. Director Dorland motions to Enter into an Agreement with an Independent Contractor – Finance Consultant. Director Nelson seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.
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 stated there were some changes with the E84 order in the amount of \$57,667.63. It had been 3 years since we ordered the vehicle and has some similarities to a mini excavator. Director Carrington motions to Approval of the Change Order for Engine 84 through Golden State Apparatus in the amount of \$57,667.63. Director Bennett seconded. **MOTION** passed unanimously following a roll call vote, with all Directors but Director Hall present.

13. **Correspondence: Thank you letter from the Nevada County 4H Civic Engagement Project.** President Grueneberg stated this was a very nice card.

CHIEFS MONTHLY REPORT

Fire Chief Robitaille briefed the board on various meetings he attended including meeting with Congressman Kiley's Office, Holman Capital and CalMuni. He was on KNCO Talk of the Town, attended the pre-construction meeting for E84, LAFCo Protest Hearing, CalFire Check in and the All-Hands Consolidation Meeting at Station 91. He advised staff participated in the Health, Safety & Fire Preparedness Carnival and SB 287 Training. Chief Robitaille went over monthly stats with 298 incidents and an average response time of 8:12. Fire Marshal Mason attended the Nevada County Chiefs Meeting, Monthly Admin & Prevention Meetings and CAUSSS Meeting. He attended the pre-event meeting at the NC Airport for Armed Services Day and Fly-In. He met with the Banner Cross Neighborhood Watch coordinator. HE participated in the NC OES Wildfire Preparedness exercise provided fire extinguisher training to Hospice of the Foothills employees, worked through separating all archived documents at Station 82 for scanning and shredding, assisted a homeowner on Pammy with CO2 monitors and advised R84 participated in Water Safety Day at NUHS.

BOARD DISCUSSION

The Board discussed Penn Valley Fire's response to the Grand Jury report. President Grueneberg advised that he supports our Chief as does our Board. There was discussion on the consolidation. There was talk about 3-0 staffing and how engines are 50% more effective with a third person. Once the consolidation is complete, we really want to focus on staffing and its importance. Also, there was discussion on the Benefit Assessment as well as the Special Tax and how we really need to get education out there first and help the public understand what the fire service is all about.

ADJOURNMENT

President Grueneberg adjourned the meeting at 12:59pm.

Attest:

Approved by:

Tricia Bush
Board Secretary

Keith Grueneberg
President of the Board

OPHIR HILL FIRE PROTECTION DISTRICT
Meeting Minutes
BOARD OF DIRECTORS MEETING
Tuesday, July 14, 2026
4:00 p.m.

I. STANDING ORDERS

1. CALL TO ORDER - Meeting called to order at 4:09 p.m. by Chairperson Armacher
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – Chairperson Armacher, Vice-Chairperson Peterson, Director Borgnis, Director Martin, and Director Sousa
Others Present: Chief Rothenberger, Captain Nelson, Chief Robitaille, and Board Secretary Sousa, NCCFD Chief Robitaille, NCCFD Board of Directors President Grueneberg and Vice President Patricia Nelson and Higgins Fire Protection District Chief Tam, NCCFD Battalion Chief Nunnick, Captain Weathers, and Firefighter Baldack.

II. SPECIAL ORDERS

1. Approve board minutes from the previous meetings held on June 8, 2026 and June 16, 2026 and amended board minutes from May 11, 2026.
MOTION I – Director Borgnis motioned to approve the meeting minutes from the meetings held on June 8, 2026 and June 16, 2026 and amended board minutes from May 11, 2026.
2nd by Director Martin
Ayes: 5
Noes: 0
Abstain: 0
2. Chief's Report
Chief's Rothenberger – see report for details.
Captain Nelson is on the Willow Incident in Colorado as a Branch Manager for Team 8.
Engine 1 will be serviced by Nevada County Consolidated Fire District mechanics.
Chief Rothenberger thanked the board for all of the support and years of service to Ophir Hill Fire. Chairperson Armacher thanked Chief Rothenberger for his hard work.
3. Financial Statements and Warrant Requests
Monique Sousa reported the fund balances as outlined below:
Fund Balance for LAIF 721 \$ 419,107.03
Fund Balance for 727 LAIF \$
Fund Balance for 765 LAIF \$
West America Checking \$ 679, 329.03
MOTION II – Vice-Chairperson Peterson motioned to approve the financial statements.
2nd by Director Martin
Ayes: 5
Noes: 0
Abstain: 0

III. OLD BUSINESS

IV. NEW BUSINESS

1. District actions to complete consolidation including consideration and possible approval of Resolution 2026-05 in regards to termination of the district and transfer of assets.
Chief Rothenberger presented Resolution 2026-05, Resolution to Dissolve the Ophir Hill Fire Protection District. Chairperson Armacher read Resolution 2026-05 aloud to all.
MOTION III- Vice-Chairperson Peterson motioned to adopt Resolution 2026-05, Resolution to Dissolve the Ophir Hill Fire Protection District.

2nd by Director Borgnis

Ayes: 5

Noes: 0

Abstain: 0

Chief Rothenberger presented the two quitclaim deeds to transfer Station 52 and Station 2 to Nevada County Consolidated Fire District. The address for Station 2 was discussed. The quitclaim deeds were signed by Chairperson Armacher. On behalf of the board, Chairperson Armacher thanked William Ross for his efforts in the successful consolidation of the two fire districts.

2. Update signature cards at West America Bank
Chairperson Armacher signed a letter to West America Bank reflecting the changes to be made to the signature card which specifies the new signers for the account.

V. CORRESPONDENCE

VI. PUBLIC COMMENT

Director Borgnis thanked Chief Rothenberger and Chief Robitaille for their work. He commented that Ophir Hill Fire is a family. He believes that this consolidation will serve the community well.

Chairperson Armacher commented on the history of the board and the number of years served. He commented on the Ophir Hill Fire family and his belief in the future.

NCCFD President Grueneberg commended the board on their leadership of OHFPD. He welcomed the OHFPD board to the family.

Chief Rothenberger presented a plaque to the board of directors. It honors the of 70 years of dedicated service to the community. It will be installed on the fire station. He also presented the board with OHFPD hats and cups in commemoration of their work. He discussed his history with OHFPD and the family connections formed at Ophir Hill.

NCCFD Chief Robitaille acknowledged the dedication and passion of the board of directors. He recognized the like-minded leadership among OPHFD and NCCFD. He will carry the 70-year OHFPD torch forward.

Board Secretary Sousa thanked the board for their support.

VII. MOTION TO ADJOURN

MOTION IV – Director Borgnis motioned to adjourn the meeting at 4:34 p.m.
2nd by Vice-Chairperson Peterson

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Attest:

Monique Sousa – Board Secretary

Date

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Gov't. Code Section 59495.3). The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided no action is taken in compliance with Gov't. Code Section 54954.3(a).

**This Agenda was posted 72 hours in advance of the meeting at the Ophir Hill Fire Protection District office

Online at www.Ophirhillfire.org

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BOARD OF DIRECTORS MINUTES July 22, 2026

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Robitaille, Fire Marshal Mason, Division Chief Rothenberger, Administrative Services Manager Long, Administrative Services Assistant Sousa and Battalion Chief Nunnink.

STANDING ORDERS:

President Grueneberg called the meeting to order at 11:00 am and took roll call, noting all Directors were present. Fire Marshal Mason led in the pledge of allegiance.

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

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

1. Acceptance of Minutes – June 24, 2026
2. Fund Balances, Check History Report and Credit Card History Report

President Grueneberg advised to remove item 1 from the agenda, no minutes were included from the June 24th meeting. Director Carrington motioned to accept the consent calendar as presented. Director Slade-Troutman seconded. **MOTION** passed unanimously with all Directors present.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Bennett, Nelson

Ad Hoc COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

REORGANIZATION: Carrington, Dorland, Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Bennett, Robitaille

Finance – No report

Personnel – No report

Board Policy & Procedures – Bylaws

JPA – Meeting Monday – Short meeting, continuing to contract with CalFire Dispatch Boards, dissolving.

Reorganization – Remove from agenda in the future

NEW BUSINESS

3. **Discussion and Possible Action, Discussion and Possible Action, Review of the NCC Fire Bylaws and Recommend Any Changes.** President Grueneberg reviewed some of the changes he wanted to make regarding the NCC Fire bylaws including in the Table of Contents under section 2.7, changing volunteer firefighters to Reserves and all references to volunteers being changed to Reserves throughout the remainder of the Bylaws. On page 6, change the board meeting date and time to fourth Wednesday of the month at 11:00am. Under 4.3, Special Meetings, remove the second sentence and update mail to be e-mail. Under section 4.12, under committee reports, include "c. Ad-Hoc." On page 8 under Adjournment, remove "and otherwise by the most recent edition of Robert's Rules of Order." Additionally, to remove item c "Secretary/Clerk" from 5.1 Designation of Officers. Lastly, under Section 5.5, he recommended changing the President appointing three members from the Board to oversee Personnel Policies. President Grueneberg asked the Board if there were any other changes to be made, there were none. Consensus was to bring anything further to the first reading at the next Board Meeting in August.
4. **Discussion and Possible Action, Staff Report Regarding Increase Staffing Measure.** Fire Chief Robitaille reviewed his staff report on the funding initiative, reporting that despite the district's efforts to improve efficiency and pursue outside funding, long term financial challenges remain with inflation, increasing personnel costs, equipment, maintenance and emergency service demands that continue to outpace existing revenue growth. Staff is seeking Board support to begin the process of evaluating a benefit assessment increase for voter consideration, to better increase frontline engine staffing from 2 to 3 firefighters, improve firefighter safety, replace aging apparatus, maintain facilities, improve recruitment, reduce long term reliance on grants and continue to provide exceptional emergency services to District residents. Once the Board approves, staff will return with a detailed financial analysis, public outreach plan, legal requirements and timelines associated with a measure. There was Board consensus to move forward.
5. **Discussion and Possible Action, Resolution R26-16, Fund Transfer from Fund 734 in the amount of \$87,000.00 to Fund 722.** Admin Services Long said this resolution is the final transfer of the 25/26 fiscal year including the 5% allocation and the \$40,000.00 that was to be utilized as an expenditure. Director Nelson motioned to adopt Resolution R26-16, Fund Transfer from Fund 734 in the amount of \$87,000.00 to Fund 722. Director Hall seconded. **MOTION** passed unanimously following a roll call vote, with all Directors present.
6. **Snapshot of the Preliminary Consolidated Budget with Ophir Hill Fire Protection District.** Admin Services Long stated this is the first official review with the consolidated budget. This is not the final as further review of needs are still being reviewed and the Chief is also looking at organizational changes. Admin Services Long advised we do go over but have carryover from prior year and Ophir Hill Fire will come over with about \$900,000.
7. **Discussion and Possible Action, Staff Report Regarding Banking with the County.** Admin Services Long reviewed her staff report and discussed the review of cost of doing business with county employees along with some data Monique provided from outside banking. She advised she did not look at lines of credit and we have had several larger expenses that have been due such as Workers Compensation, Liability Insurance and UAL. Staff recommends continuing to maintain the district's banking relationship through the County Treasury Pool rather than establishing independent banking services with a commercial financial institution. Director Carrington motioned to maintain the district's banking services with the county. Director Nelson seconded. **MOTION** passed unanimously following a roll call vote, with all Directors present.

8. **Correspondence – Thank you letter from citizen.** President Grueneberg we received a thank you card from a neighborhood meeting he attended.

CHIEFS MONTHLY REPORT

Fire Chief Robitaille introduced Division Chief Rothenberger and Administrative Services Assistant Sousa. He briefed the Board on the Paye Property and we should get the deed by end of the month. He attended the FDAC Town Hall Zoom and sent the letter of support from the NC Chiefs meeting for funding, attended the NCLEFC meeting and gave them a proposal for \$19,800 that was approved for asphaltting the LZ. We attended the final Ophir Hill Board Meeting. A plaque was made that was put on Station 52. He advised the FF academy just finished and it went well and that we have 5 members currently on IMT and OH deployments. Our apparatus participated in the 4th of July Parade in Nevada City and we met with Truckee FD. Captain Tellam, McElhannon and Battalion Chief Nunnink completed their Chief Officer task book. Lastly, we had an operations meeting with PCP and Higgins Fire Division Chief Rothenberger highlighted our monthly stats advising we had 303 incidents with an average response time of 8:30.

Fire Marshal Mason reviewed his report advising he attended the Greenhorn Firewise Community for a water tank inspection. We attended the Health & Safety Fair and saw a lot of kids. The NCAA scanning contract is complete. He attended the NC Wildfire Resiliency Forum as a panelist. Director Dorland asked with the addition of Ophir Hill, how many more properties will he see. Fire Marshal Mason advised they have approximately have 44 commercial properties which were not permitted before. There was discussion on doing company inspections (fire engines will be doing).

BOARD DISCUSSION

Admin Services long brought up election candidates' timelines. Director Bennett brought up funding and the annual salaries of the top firefighters and their hours.

ADJOURNMENT

President Grueneberg adjourned the meeting at 12:11pm.

Attest:

Approved by:

Nicole Long
Acting Board Secretary

Keith Grueneberg
President of the Board

Nevada County Consolidated Fire District
Fund Recap & Cash Balances
July 2026

	Fund					Total
	722 Operating	723 Contingency	733 AB1600	734 Special Tax	758 Capital	
Beginning Cash ¹	3,201,678	1,038,736	413,317	96,283	283,496	5,033,510
Revenues	137,737		1,725	-	-	139,462
Expenditures	(1,971,492)		-	-	(245)	(1,971,737)
Other Inc/Expense				(87,000)	19,325	(67,675)
Other Activity ²	(844)					(844)
Ending Cash ¹	1,367,079	1,038,736	415,042	9,283	302,576	3,132,716

¹ Includes Well Fargo

² Reconciling items, prior period adjustments

Nevada County Consolidated Fire District
Operating Fund 722
July 2026

	<u>Jul 26</u>	<u>Jul 26</u>	<u>Budget</u>	<u>% of Budget</u>
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured	0	0	4,193,112	0%
4020 · Current Unsecured	0	0	60,149	0%
4030 · Prior Unsecured	0	0	500	0%
4040 · Supplemental Secured	0	0	60,000	0%
4050 · Supplemental Unsecured	0	0	1,500	0%
4060 · Supplemental Prior Unsecured	0	0	500	0%
4110 · Benefit Assessment	0	0	2,476,048	0%
4151 · Special Tax 2012 (transfer in)	87,000	87,000	1,139,271	8%
4230 · State Homeowners	0	0	22,000	0%
4240 · State Public Safety Prop 172	39,133	39,133	510,827	8%
	<i>Prop 172 June Allocation</i>			
Total 4000 · Taxes & Assessments	<u>126,133</u>	<u>126,133</u>	<u>8,463,907</u>	<u>1%</u>
4500 · Reimbursements				
4510 · Strike Team	0	0	200,000	0%
4540 · Vehicle Repair	1,563	1,563	10,000	16%
4550 · Cost Recovery	3,700	3,700	20,000	19%
Total 4500 · Reimbursements	<u>5,263</u>	<u>5,263</u>	<u>230,000</u>	<u>2%</u>
4800 · Other Revenue				
4810 · Inspections & Permits	810	810	14,825	5%
4812 · Plan Reviews	5,120	5,120	12,000	43%
4820 · Interest & Finance Charges	211	211	30,000	1%
4830 · Rentals	200	200	58,200	0%
4840 · Other Current Services	0	0	2,500	0%
Total 4800 · Other Revenue	<u>6,341</u>	<u>6,341</u>	<u>117,525</u>	<u>5%</u>
	<i>50% for June Services</i>			
Total Revenues	<u>137,737</u>	<u>137,737</u>	<u>8,811,432</u>	<u>2%</u>

Nevada County Consolidated Fire District

Operating Fund 722

July 2026

	Jul 26	Jul 26	Budget	% of Budget
Expense				
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Div. Chief (1)	17,144	17,144	230,296	7%
5113 · Battalion Chief (3)	34,062	34,062	439,557	8%
5114 · Fire Marshal (1)	13,422	13,422	177,492	8%
5121 · Captains (10)	96,374	96,374	1,216,838	8%
5122 · Lieutenants (4)	23,810	23,810	374,706	6%
5123 · Firefighter (12)	70,163	70,163	901,962	8%
5131 · Supplemental / Seasonal FF	0	0	32,864	0%
5132 · PCF / Reserve FF	0	0	6,600	0%
5141 · Clerical (2.5)	17,495	17,495	227,900	8%
5141.1 · Clerical OT	4	4	1,857	0%
5145 · Fire Mechanic (2)	13,179	13,179	184,560	7%
5145.1 · Fleet & Facilities OT	0	0	3,327	0%
5151 · Overtime	47,991	47,991	666,353	7%
5152 · HRT Training & Deployment OT	121	121	14,175	1%
5153 · Additional Overtime Staffing	0	0	10,000	0%
5161 · Strike Team	50,975	50,975		
5165 · Strike Team Backfill	18,087	18,087		
5168 · Uniform Allowance	14,628	14,628	30,100	49%
5171 · Holiday Stipend	9,805	9,805	95,612	10%
5173 · Vacation / CTO Buy Back	7,070	7,070	62,070	11%
5185 · Directors	150	150	6,300	2%
Total 5100 · Wages	434,480	434,480	4,682,569	9%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	6,114	6,114	68,085	9%
5512 · Soc Security Employer Tax	9	9	800	1%
5521 · SUI Employer Tax	143	143	6,059	2%
Total 5500 · Payroll Taxes	6,266	6,266	74,944	8%
5700 · Benefits				
5711 · Pension	915,777	915,777	1,625,351	56%
<i>Annual UAL Payment \$856,986</i>				
5731 · Health Insurance	64,700	64,700	744,988	9%
5732 · Health Reimbursement	500	500	9,960	5%
5735 · Life Insurance	728	728	10,950	7%
5751 · Workers Comp Insurance	371,182	371,182	414,543	90%
<i>Annual Worker's Comp Program Payment</i>				
Total 5700 · Benefits	1,352,887	1,352,887	2,805,792	48%
Total 5000 · Wages & Benefits	1,793,633	1,793,633	7,563,305	24%

Nevada County Consolidated Fire District
Operating Fund 722
July 2026

	Jul 26	Jul 26	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	1,190	1,190	21,170	6%
6021 · Personal Protective Equip	250	250	48,772	1%
Total 6010 · Clothing / PPE	1,440	1,440	69,942	2%
6100 · Food / Meals				
6111 · Meals - Administration	0	0	4,250	0%
6113 · Meals - Fire	0	0	500	0%
Total 6100 · Food / Meals	0	0	4,750	0%
6200 · Training / Fitness				
6211 · Wellness Program	0	0	31,675	0%
6213 · Fitness Program	0	0	6,000	0%
6221 · Tuition- Safety Personnel	0	0	30,000	0%
6221.1 · Safety Personnel Travel & Meals	0	0	8,000	0%
6222 · Chief/Ops Div Chief Training	0	0	2,000	0%
6222.1 · Chief Training Travel & Meals	0	0	500	0%
6223 · Fleet & Facilities Training	0	0	2,500	0%
6223.1 · F&F Training Travel & Meals	0	0	1,000	0%
6241 · Training Materials	0	0	1,000	0%
6246 · Public Safety Training Center	0	0	500	0%
6261 · Licenses & Certificates	86	86	1,500	6%
6271 · Training - Administration	0	0	3,000	0%
Total 6200 · Training / Fitness	86	86	87,675	0%
Total 6000 · Personnel Related	1,526	1,526	162,367	1%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	1,120	1,120	25,240	4%
6521 · Mobile Phones	887	887	16,500	5%
6522 · Starlink	0	0	5,000	0%
Total 6510 · Communications	2,007	2,007	46,740	4%
6550 · Station				
6551 · Supplies & Services - Stations	453	453	20,000	2%
Total 6550 · Station	453	453	20,000	2%
6610 · Insurance				
6611 · Liability & Umbrella	104,312	104,312	163,417	64%
Total 6610 · Insurance	104,312	104,312	163,417	64%
6650 · Maintenance				
6681 · Facility Maint & Improvements	2,222	2,222	82,000	3%
Total 6650 · Maintenance	2,222	2,222	82,000	3%
6700 · Medical Supplies				
6716 · EMS Supplies	0	0	13,000	0%
Total 6700 · Medical Supplies	0	0	13,000	0%

Nevada County Consolidated Fire District

Operating Fund 722

July 2026

	Jul 26	Jul 26	Budget	% of Budget
6750 · Apparatus Equipment				
6751 · Hose	0	0	14,000	0%
6756 · Ladders	0	0	1,100	0%
6761 · Suppression Equip/Small Tools	0	0	4,500	0%
6766 · Power Tools & Equipment	0	0	3,085	0%
6767 · Battery Tools & Equipment	0	0	6,500	0%
6776 · Mobile Communications	452	452	28,450	2%
6781 · Technical Rescue Equip	0	0	3,030	0%
6782 · Swift Water Rescue	0	0	26,895	0%
6783 · Urban Search and Rescue	0	0	13,266	0%
6786 · SCBA Repair & Maintenance	0	0	6,610	0%
6796 · Drone	0	0	2,800	0%
6798 · Utility Terrain Vehicle	0	0	1,000	0%
Total 6750 · Apparatus Equipment	452	452	111,236	0%
6800 · Utilities				
6811 · Alarm	165	165	2,020	8%
6821 · Electricity / Gas	7,800	7,800	74,156	11%
6831 · Propane	0	0	11,502	0%
6841 · Trash	313	313	8,088	4%
6851 · Water / Sewer	972	972	7,335	13%
Total 6800 · Utilities	9,250	9,250	103,101	9%
6900 · Capital Expenditures				
6941 · Admin Office Equipm & Computers	0	0	10,000	0%
Total 6900 · Capital Expenditures	0	0	10,000	0%
Total 6500 · Facility & Equipment Related	118,696	118,696	549,494	22%
7000 · Vehicle Related				
7001 · Insurance				
7005 · Vehicle Insurance	19,043	19,043	28,421	67%
Total 7001 · Insurance	19,043	19,043	28,421	67%
7010 · Maintenance				
7011 · Accessories	110	110	94,700	
7012 · Maintenance Decals/UTV/Etc.	0	0		
7013 · 55 Gallon Drum of Foam	(96)	(96)		
7016 · Batteries	1,147	1,147		
7021 · Body	299	299		
7026 · Brakes	(22)	(22)		
7031 · Drive Train	2,544	2,544		
7036 · Pumps				
7041 · Tires	22	22		
7046 · Tools & Shop Related	42	42		
7048 · All Categories for Budget			94,700	
7049 · Outside Agency Vehicle Maint	(2,016)	(2,016)		
Total 7010 · Maintenance	2,030	2,030	94,700	2%

Nevada County Consolidated Fire District
Operating Fund 722
July 2026

	<u>Jul 26</u>	<u>Jul 26</u>	<u>Budget</u>	<u>% of Budget</u>
7050 · Fuel				
7051 · Fuel	7,619	7,619	77,324	10%
Total 7050 · Fuel	7,619	7,619	77,324	10%
Total 7000 · Vehicle Related	28,692	28,692	200,445	14%
7500 · General & Admin Related				
7501 · Office Expense				
7502 · Administration	239	239	6,635	4%
7503 · Badge Pinning/Award Ceremonies	594	594	3,000	20%
7506 · Board	594	594	1,000	59%
7508 · Computer & Software Expense	3,975	3,975	105,205	4%
7509 · Copier Expense	107	107	1,250	9%
7511 · Memberships	1,108	1,108	18,035	6%
7516 · Mileage Reimbursements	0	0	250	0%
7521 · Postage & Delivery	50	50	1,200	4%
Total 7501 · Office Expense	6,667	6,667	136,575	5%
7550 · Professional Services				
7551 · Accounting	0	0	23,400	0%
7556 · Computer & IT Support	1,160	1,160	20,000	6%
7561 · Consultants	1,905	1,905	64,000	3%
7563 · Hiring Expense	1,520	1,520	7,100	21%
7566 · Legal Expense	194	194	35,300	1%
7572 · Independent Medical Examiner	0	0	20,000	0%
7575 · Re-Organization/Consolidation	2,108	2,108		
Total 7550 · Professional Services	6,887	6,887	169,800	4%
7590 · Publications				
7591 · Legal Notices	0	0	500	0%
7596 · Marketing / Advertising	0	0	500	0%
Total 7590 · Publications	0	0	1,000	0%
7600 · Special District				
7611 · Elections	0	0	35,000	0%
7621 · LAFCo	10,340	10,340	12,600	82%
7631 · Nevada County Fees	0	0	93,565	0%
Total 7600 · Special District	10,340	10,340	141,165	7%

Nevada County Consolidated Fire District
Operating Fund 722
July 2026

	Jul 26	Jul 26	Budget	% of Budget
7650 · Prevention				
7651 · Code Purchases	0	0	2,000	0%
7653 · Investigation Supplies	0	0	4,100	0%
7657 · Inspection Supplies	0	0	2,500	0%
7661 · Prof Svcs / Plan Checks	0	0	0	0%
7661.1 · Archiving/Destruction	0	0	5,000	0%
7661 · Prof Svcs / Plan Checks - Other	0	0	1,000	0%
Total 7661 · Prof Svcs / Plan Checks			6,000	
7663 · Public Education Supplies	3,954	3,954	7,500	53%
7665 · Subscriptions / Memberships	180	180	800	23%
7667 · Training	0	0	3,000	0%
7669 · Other Prevention / Law Enforce	0	0	13,000	0%
Total 7650 · Prevention	4,134	4,134	38,900	11%
7800 · JPA				
7831 · Dispatch Charges	0	0	133,900	0%
7841 · Dues / Administration	0	0	17,341	0%
Total 7800 · JPA	0	0	151,241	0%
Total 7500 · General & Admin Related	28,028	28,028	638,681	4%
8500 · S/T Non Labor Expenses- Reimb.				
8500.1 · S/T Non Labor Expenses-Non Reim	0	0	15,000	0%
8500 · S/T Non Labor Expenses- Reimb. - Other	917	917		
Total 8500 · S/T Non Labor Expenses- Reimb.	917	917	15,000	6%
Total Expense	1,971,492	1,971,492	9,129,292	22%
Fund Over/<Under>	(1,833,755)	(1,833,755)	(317,860)	
Net Fund Activity	(1,833,755)	(1,833,755)	(317,860)	

Nevada County Consolidated Fire District
AB 1600 Mitigation Fund 733
July 2026

	<u>Jul 26</u>	<u>Jul 26</u>	<u>Budget</u>	<u>% of Budget</u>
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	1,725	1,725	73,667	2%
Total 4000 · Taxes & Assessments	<u>1,725</u>	<u>1,725</u>	<u>73,667</u>	<u>2%</u>
4800 · Other Revenue				
4820 · Interest & Finance Charges	0	0	1,733	0%
Total 4800 · Other Revenue	<u>0</u>	<u>0</u>	<u>1,733</u>	<u>0%</u>
Total Revenues	<u>1,725</u>	<u>1,725</u>	<u>75,400</u>	<u>2%</u>
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6921 · Apparatus & Equipment	0	0	207,125	0%
Total 6900 · Capital Expenditures	<u>0</u>	<u>0</u>	<u>207,125</u>	<u>0%</u>
Total 6500 · Facility & Equipment Related	<u>0</u>	<u>0</u>	<u>207,125</u>	<u>0%</u>
Total Expense	<u>0</u>	<u>0</u>	<u>207,125</u>	<u>0%</u>
Fund Over/<Under>	<u>1,725</u>	<u>1,725</u>	<u>(131,725)</u>	<u>(1%)</u>
Net Fund Activity	<u><u>1,725</u></u>	<u><u>1,725</u></u>	<u><u>(131,725)</u></u>	<u><u>(1%)</u></u>

Nevada County Consolidated Fire District
Special Tax Fund 734
July 2026

	Jul 26	Jul 26	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012	0	0	1,156,271	0%
Total 4000 · Taxes & Assessments	0	0	1,156,271	0%
4800 · Other Revenue				
4820 · Interest & Finance Charges	0	0	1,500	0%
Total 4800 · Other Revenue	0	0	1,500	0%
Total Revenues	0	0	1,157,771	0%
Expense				
7500 · General & Admin Related				
7600 · Special District				
7631 · Nevada County Fees	0	0	8,500	0%
Total 7600 · Special District	0	0	8,500	0%
Total 7500 · General & Admin Related	0	0	8,500	0%
Total Expense	0	0	8,500	0%
Fund Over/<Under>	0	0	1,149,271	0%
Other Expense				
8700 · Transfers Out				
8722 · Transfer to 722	87,000	87,000		
Total 8700 · Transfers Out	87,000	87,000		
Total Other Expense	87,000	87,000		
Net Other	(87,000)	(87,000)		
Net Fund Activity	(87,000)	(87,000)	1,149,271	

Nevada County Consolidated Fire District
Capital Fund 758
July 2026

	<u>Jul 26</u>	<u>Jul 26</u>	<u>Budget</u>	<u>% of Budget</u>
Revenues				
4500 · Reimbursements				
4510 · Strike Team				
4510.BR · Strike Team Revenue- BR	0	0	50,000	0%
4510.UT · Strike Team Revenue- UT	0	0	20,000	0%
4510.WT · Strike Team Revenue- WT	0	0	35,000	0%
4510 · Strike Team - Other	0	0	50,000	0%
Total 4510 · Strike Team	<u>0</u>	<u>0</u>	<u>155,000</u>	<u>0%</u>
Total 4500 · Reimbursements	<u>0</u>	<u>0</u>	<u>155,000</u>	<u>0%</u>
4800 · Other Revenue				
4820 · Interest & Finance Charges	0	0	6,500	0%
Total 4800 · Other Revenue	<u>0</u>	<u>0</u>	<u>6,500</u>	<u>0%</u>
Total Revenues	<u>0</u>	<u>0</u>	<u>161,500</u>	<u>0%</u>
Expense				
6500 · Facility & Equipment Related				
6510 · Communications				
6522 · Starlink	0	0	1,000	0%
Total 6510 · Communications	<u>0</u>	<u>0</u>	<u>1,000</u>	<u>0%</u>
6650 · Maintenance				
6681 · Facility Maint & Improvements	0	0	130,000	0%
Total 6650 · Maintenance	<u>0</u>	<u>0</u>	<u>130,000</u>	<u>0%</u>
6750 · Apparatus Equipment				
6786 · SCBA Repair & Maintenace	0	0	34,127	0%
Total 6750 · Apparatus Equipment	<u>0</u>	<u>0</u>	<u>34,127</u>	<u>0%</u>
6900 · Capital Expenditures				
6911 · Stations			12,000	0%
6921 · Apparatus & Equipment	0	0	310,529	0%
Total 6900 · Capital Expenditures	<u>0</u>	<u>0</u>	<u>322,529</u>	<u>0%</u>
Total 6500 · Facility & Equipment Related	<u>0</u>	<u>0</u>	<u>487,656</u>	<u>0%</u>
7500 · General & Admin Related				
7590 · Publications				
7591 · Legal Notices	0	0	500	0%
Total 7590 · Publications	<u>0</u>	<u>0</u>	<u>500</u>	
Total 7500 · General & Admin Related	<u>0</u>	<u>0</u>	<u>500</u>	
8500 · S/T Non Labor Expenses- Reimb.				
8500.1 · S/T Non Labor Expenses-Non Reim	0	0	1,000	0%
8500 · S/T Non Labor Expenses- Reimb. - Other	245	245		
Total 8500 · S/T Non Labor Expenses- Reimb.	<u>245</u>	<u>245</u>	<u>1,000</u>	<u>25%</u>
Total Expense	<u>245</u>	<u>245</u>	<u>489,156</u>	<u>0%</u>
Fund Over/<Under>	<u>(245)</u>	<u>(245)</u>	<u>(327,656)</u>	<u>0%</u>

Nevada County Consolidated Fire District

Capital Fund 758

July 2026

	Jul 26	Jul 26	Budget	% of Budget
Other Income				
9001 · Grant Revenue				
9001.10 · ARPA OVSF2- St.82 Trailhead	19,375	19,375		
	<i>FY 23/24 Grant Revenue</i>			
Total 9001 · Grant Revenue	19,375	19,375		
Total Other Income	19,375	19,375		
Other Expense				
9101 · Grant Expense				
9101.10 · ARPA OVSF2- St.82 Trailhead	50	50		
Total 9101 · Grant Expense	50	50		
Total Other Expense	50	50		
Net Other	19,325	19,325		
Net Fund Activity	19,080	19,080	(327,656)	(6%)

Nevada County Consolidated Fire District

Check History Report

July 2026

Date	Num	Name	Account	Paid Amount
07/01/2026	10007217	ATWOOD INSURANCE AGENCY	6611 · Liability & Umbrella	\$ 104,312.25
			7001 · Vehicle Insurance	\$ 19,043.25
07/01/2026	10007230	BLUE SHIELD OF CALIFORNIA	5731 · Health Insurance	\$ 30,989.69
07/01/2026	10007218	SPECIAL DIST RISK MGMT AUTH.	5731 · Health Insurance	\$ 371,182.19
07/01/2026	10007271	STANDARD INSURANCE COMPANY	2273 · LTD [Safety] Payable	\$ 870.00
07/02/2026	EFT-0011669	AFLAC	2271 · AFLAC Payable	\$ 572.30
07/02/2026	EFT-0011668	Fire Risk Management Services	5735 · Life Insurance	\$ 1,138.55
07/02/2026	EFT-0011662	KAISER FOUNDATION HEALTH PLAN	5731 · Health Insurance	\$ 20,112.61
07/02/2026	EFT-0011660	SPECIAL DIST RISK MGMT AUTH.	5731 · Health Insurance	\$ 4,455.02
07/09/2026	10007394	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Compensation Payable	\$ 2,484.54
07/09/2026	10007397	HSA BANK, DIV. OF WEBSTER BANK	2276 · HSA Payable	\$ 735.77
07/09/2026	10007396	HSA BANK, DIV. OF WEBSTER BANK	5731 · Health Insurance	\$ 16,280.28
07/09/2026	MAPRV070926	CalPERS (Retirement)	2261 · CalPERS Payable	\$ 17,728.35
			5711 · Pension	\$ 30,882.95
07/10/2026	EFT-0012419	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	\$ 19,645.67
			2202 · FICA Payable (Medicare & SS)	\$ 5,365.00
			2211 · State Income Tax Payable	\$ 8,631.85
			2213 · SUI Payable	\$ 3.16
07/10/2026	EFT-0012415	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Compensation Payable	\$ 8,053.65
07/10/2026	EFT-0012413	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	\$ 1,520.00
07/10/2026	EFT-0012427	SMITH, JAMES	5732 · Health Reimbursement	\$ 500.00
07/10/2026	GJE1062	Net Pay Pay Period Ending 07/04/26	1002 · NC Operating 722	\$ 129,712.85
07/13/2026	10007528	A&A A/C & HEATING	6681 · Facility Maint & Improvements	\$ 175.00
07/13/2026	10007553	B&C ACE HOME & GARDEN CENTER	6551 · Supplies & Services - Stations	\$ 148.21
07/13/2026	10007516	CalCARD (US BANK)	2021 · US Bank Payable	\$ 4,433.11
07/13/2026	MAPRV071326	CalPERS (Retirement)	5711 · Pension	\$ 856,986.00
07/13/2026	10007504	CivicPlus LLC	7508 · Computer & Software Expense	\$ 3,000.00
07/13/2026	10007561	GOLDEN STATE EMERGENCY VEHICLE	7031 · Vehicle Mtc.: Drive Train	\$ 141.72
07/13/2026	10007568	NETWORK DESIGN ASSOCIATES	7556 · Computer & IT Support	\$ 616.25
07/13/2026	10007509	PACIFIC GAS & ELECTRIC CO.	6821 · Utilities: Electricity / Gas	\$ 7,800.44
07/13/2026	10007511	PURCHASE POWER	7521 · Postage & Delivery	\$ 50.00
07/13/2026	10007508	RIEBES AUTO PARTS	7011 · Vehicle Mtc.: Accessories	\$ 28.85
			7046 · Vehicle Mtc.: Shop	\$ 41.51
07/13/2026	10007513	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 1,339.31
07/13/2026	10007514	State Board of Equalization	7621 · LAFCo	\$ -
07/14/2026	EFT-0012631	BANNER COMMUNICATIONS	6776 · Mobile Communications	\$ 38.11
07/14/2026	EFT-0012633	BANNER COMMUNICATIONS	6776 · Mobile Communications	\$ 70.71
07/14/2026	EFT-0012630	BURTON'S FIRE APPARATUS	7031 · Vehicle Mtc.: Drive Train	\$ 221.96
07/14/2026	EFT-0012622	CORE PSYCHOLOGICAL CORP	7563 · Hiring Expense	\$ 1,500.00
07/14/2026	EFT-0012570	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 145.00
07/14/2026	EFT-0012625	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 117.00
07/14/2026	EFT-0012568	HUNT & SONS, INC.	7051 · Fuel	\$ 4,156.05
07/14/2026	EFT-0012569	MISSION LINEN SUPPLY, INC.	6551 · Supplies & Services - Stations	\$ 75.00
07/14/2026	EFT-0012565	Ross & Schwarz	7575 · Re-Organization/Consolidation	\$ 2,107.50
07/14/2026	EFT-0012561	DAVISON, JASON D	7511 · Memberships	\$ 50.00
07/14/2026	EFT-0012560	SUNDE, JOSH	7511 · Memberships	\$ 50.00
07/14/2026	EFT-0012562	WALKER'S OFFICE SUPPLY	7502 · Administration	\$ 51.16

Nevada County Consolidated Fire District

Check History Report

July 2026

Date	Num	Name	Account	Paid Amount
07/20/2026	10007771	ADVANTAGE GEAR, INC.	6011 · Uniforms	\$ 327.58
07/20/2026	10007770	ADVANTAGE GEAR, INC.	6011 · Uniforms	\$ 862.02
07/20/2026	10007757	AT&T CALNET 3	6511 · Telephones	\$ 461.59
07/20/2026	10007761	NEVADA CITY, CITY OF	6851 · Utilities: Water / Sewer	\$ 423.93
07/20/2026	10007801	NETWORK DESIGN ASSOCIATES	7556 · Computer & IT Support	\$ 435.00
07/20/2026	10007764	NID	6851 · Utilities: Water / Sewer	\$ 31.23
07/20/2026	10007765	NID	6851 · Utilities: Water / Sewer	\$ 53.16
07/20/2026	10007767	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 261.20
07/20/2026	10007768	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 52.24
07/21/2026	EFT-0012906	MISSION LINEN SUPPLY, INC.	6551 · Supplies & Services - Stations	\$ 56.70
07/21/2026	EFT-0012899	RIVERVIEW INTERNATIONAL TRUCKS	7031 · Vehicle Mtc.: Drive Train	\$ 730.21
07/23/2026	10007837	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Compensation Payable	\$ 2,609.66
07/23/2026	10007838	HSA BANK, DIV. OF WEBSTER BANK	2276 · HSA Payable	\$ 735.77
07/23/2026	MAPRV072326	CalPERS (Retirement)	2261 · CalPERS Payable	\$ 17,107.14
			5711 · Pension	\$ 27,908.25
07/24/2026	EFT-0013130	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	\$ 33,274.66
			2202 · FICA Payable (Medicare & SS)	\$ 6,882.34
			2211 · State Income Tax Payable	\$ 13,472.51
			2213 · SUI Payable	\$ 140.28
07/24/2026	EFT-0013128	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	\$ 1,601.77
07/24/2026	EFT-0013126	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Compensation Payable	\$ 8,758.09
07/24/2026	GJE1066	Net Pay Pay Period Ending 07/18/26	1002 · NC Operating 722	\$ 163,825.63
07/27/2026	10007953	AT&T CALNET 3	6511 · Telephones	\$ 32.14
07/27/2026	10008082	B&C ACE HOME & GARDEN CENTER	6681 · Facility Maint & Improvements	\$ 173.76
07/27/2026	10008139	Boyd, William	5168 · Uniform Allowance	\$ 213.43
07/27/2026	10007954	CALIFORNIA FIRE CHIEFS ASSN.	7511 · Memberships	\$ 1,008.00
07/27/2026	10008092	DuPratt Ford	7016 · Vehicle Mtc.: Batteries	\$ 448.99
07/27/2026	10008091	DuPratt Ford	7016 · Vehicle Mtc.: Batteries	\$ 6.07
07/27/2026	10008090	DuPratt Ford	7011 · Vehicle Mtc.: Accessories	\$ 12.22
07/27/2026	10008089	DuPratt Ford	7011 · Vehicle Mtc.: Accessories	\$ 38.37
07/27/2026	10008097	GOLDEN STATE EMERGENCY VEHICLE	7031 · Vehicle Mtc.: Drive Train	\$ 1,176.33
07/27/2026	10008106	LIEBERT CASSIDY WHITMORE	7566 · Legal Expense	\$ 194.00
07/27/2026	10008111	NETWORK DESIGN ASSOCIATES	7556 · Computer & IT Support	\$ 108.75
07/27/2026	10007958	NID	6851 · Utilities: Water / Sewer	\$ 35.12
07/27/2026	10007960	NID	6851 · Utilities: Water / Sewer	\$ 202.52
07/27/2026	10007961	NID	6851 · Utilities: Water / Sewer	\$ 123.73
07/27/2026	10007959	NID	6851 · Utilities: Water / Sewer	\$ 102.80
07/27/2026	10008118	RELIANCE INDUSTRIAL INC.	6681 · Facility Maint & Improvements	\$ 195.00
07/27/2026	10007963	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 651.30
07/27/2026	10007962	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 1,472.36
07/28/2026	EFT-0013193	BANNER COMMUNICATIONS	6776 · Mobile Communications	\$ 76.33
07/28/2026	EFT-0013195	BANNER COMMUNICATIONS	6776 · Mobile Communications	\$ 163.31
07/28/2026	EFT-0013192	BUCKMASTER OFFICE SOLUTIONS	7509 · Copier Expense	\$ 107.28
07/28/2026	EFT-0013191	MILLER, CHRISTOPHER	6551 · Supplies & Services - Stations	\$ 58.80
07/28/2026	EFT-0013186	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 158.00
07/28/2026	EFT-0013190	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 117.00
07/28/2026	EFT-0013185	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 117.00

Nevada County Consolidated Fire District
Check History Report
July 2026

Date	Num	Name	Account	Paid Amount
07/28/2026	EFT-0013189	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 117.00
07/28/2026	EFT-0013188	ECONOMY PEST CONTROL	6681 · Facility Maint & Improvements	\$ 215.00
07/28/2026	EFT-0013184	EVERGUARD SYSTEMS	6811 · Utilities: Alarm	\$ 165.00
07/28/2026	EFT-0013171	HILLS FLAT LUMBER COMPANY	7663 · Prevention: Public Education Supplies	\$ 3,954.34
07/28/2026	EFT-0013182	Inspire Woodworks	6681 · Facility Maint & Improvements	\$ 653.25
07/28/2026	EFT-0013180	MOTOR ELECTRIC SERVICE CO.	7016 · Vehicle Mtc.: Batteries	\$ 232.83
07/28/2026	EFT-0013178	MOTOR ELECTRIC SERVICE CO.	7016 · Vehicle Mtc.: Batteries	\$ 458.96
07/28/2026	EFT-0013177	Regional Government Services	7561 · Consultants	\$ 705.32
07/28/2026	EFT-0013173	Reliable Auto Glass Company	7021 · Vehicle Mtc.: Body	\$ 299.20
07/28/2026	EFT-0013176	WINNER CHEVROLET	7031 · Vehicle Mtc.: Drive Train	\$ 178.64
07/30/2026	10008221	CalPERS (Retirement)	7561 · Consultants	\$ 1,200.00
07/30/2026	10008223	Nevada County LAFCo	7621 · LAFCo	\$ 300.00
07/30/2026	10008225	PACIFIC GAS & ELECTRIC CO.	6821 · Utilities: Electricity / Gas	\$ 21.34
07/30/2026	10008224	PACIFIC GAS & ELECTRIC CO.	6821 · Utilities: Electricity / Gas	\$ 1,000.35
07/31/2026	EFT-0013347	DAVISON, JASON D	8500 · S/T Non Labor Expenses- Reimb.	\$ 137.00
07/31/2026	EFT-0013346	MENET, KEVIN	8500 · S/T Non Labor Expenses- Reimb.	\$ 780.00
Total: 1002 · NC Operating 722				\$ 1,974,984.62

1003 · NC Mitigation 733

07/20/2026	10007825	AB 1600 Refunds	4160 · AB 1600 Mitigation Fees	\$ 1,636.84
				\$ 1,636.84
Total 1003 · NC 733 Mitigation:				\$ 1,636.84

1008-3 · Capital Expenditures- Facility

07/14/2026	EFT-0012568	HUNT & SONS, INC.	9101.10 · ARPA OVSF2- St.82 Trailhead	\$ 50.25
				\$ 50.25

1008-UT · Capital Expenditures- Utility

07/13/2026	10007516	CalCARD (US BANK)	2021 · US Bank Payable	\$ 245.08
				\$ 245.08

Total 1008 · NC 758 Capital Expenditures:				\$ 295.33
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Nevada County Consolidated Fire District

Credit Card History Report

July 2026

Date	Num	Name	Account	Paid Amount
07/06/2026	BUSH	MISC CC: Point Emblems LLC	7503 · Badge Pinning/Award Ceremonies	\$ 593.87
			7506 · Board	\$ 593.87
07/06/2026	COOMBE	MISC CC: Alta Sierra Marker	6551 · Supplies & Services - Stations	\$ 26.86
07/06/2026	FIN MGR	OPTIMUM (SUDDENLINK)	6511 · Telephones	\$ 167.21
07/06/2026	FIN MGR	VERIZON WIRELESS	6521 · Mobile Phones	\$ 886.78
07/06/2026	FIN MGR	COMCAST	6511 · Telephones	\$ 165.18
07/06/2026	FIN MGR	MISC CC: Sangoma/Digium Cloud Svcs	6511 · Telephones	\$ 176.04
07/06/2026	GREENE	DAVID CLARK COMPANY INC.	6776 · Mobile Communications	\$ 95.25
07/06/2026	JOHNSEN	SIERRA-SACRAMENTO VALLEY EMS	6261 · Licenses & Certificates	\$ 86.00
07/06/2026	LONG	INTERNATIONAL CODE COUNCIL	7665 · Prevention: Subscriptions / Memberships	\$ 180.00
07/06/2026	LONG	MISC CC: TechSmith	7508 · Computer & Software Expense	\$ 62.39
07/06/2026	LONG	MISC CC: GoPro Inc.	7502 · Administration	\$ 99.99
07/06/2026	LONG	AMAZON MARKETPLACE	7502 · Administration	\$ 26.72
07/06/2026	LONG	AMAZON MARKETPLACE	7502 · Administration	\$ 60.14
07/06/2026	LONG	MISC CC: TeamViewer	7508 · Computer & Software Expense	\$ 912.89
07/06/2026	MARGHERITA	DISH NETWORK	6511 · Telephones	\$ 117.84
07/06/2026	MCELHANNON	AMAZON MARKETPLACE	7011 · Vehicle Mtc.: Accessories	\$ 30.09
			6551 · Supplies & Services - Stations	\$ 85.55
07/06/2026	MENET	The Home Depot	6681 · Facility Maint & Improvements	\$ 38.73
07/06/2026	TANTUM	STAPLES	6776 · Mobile Communications	\$ 7.94
07/06/2026	TANTUM	MISC CC: Target (Grass Valley, CA)	7563 · Hiring Expense	\$ 19.77
Fund 722 Total				\$ 4,433.11

1008-UT · Capital Expenditures- Utility

07/06/2026	MENET	MISC CC: Love's (Winnemucca, NV)	8500 · S/T Non Labor Expenses- Reimb.	\$ 85.03
07/06/2026	MENET	MISC CC: Love's (Salt Lake City, UT)	8500 · S/T Non Labor Expenses- Reimb.	\$ 100.01
07/06/2026	MENET	MISC CC: Love's (Green River, UT)	8500 · S/T Non Labor Expenses- Reimb.	\$ 60.04
Fund 758-UT Total				\$ 245.08

Total Charges on Statement	\$ 9,514.96
Total Charges Paid to 6/23/26 Pre-Pay	\$ (4,836.77)

Payment Information

07/13/2026	07.06.26STMT-722	Check#10007516	Fund 722	\$ (4,433.11)
07/13/2026	07.06.26STMT-758UT	Check#10007516	Fund 758-UT	\$ (245.08)
Payments to U.S. Bank Cal Card				\$ (4,678.19)

Account Balance	\$ -
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Nevada County Consolidated Fire District

640 Coyote Street, Nevada City, CA 95959

(530) 265-4431 FAX (530) 265-4438

nccfire@nccfire.com

www.nccfire.com



BYLAWS

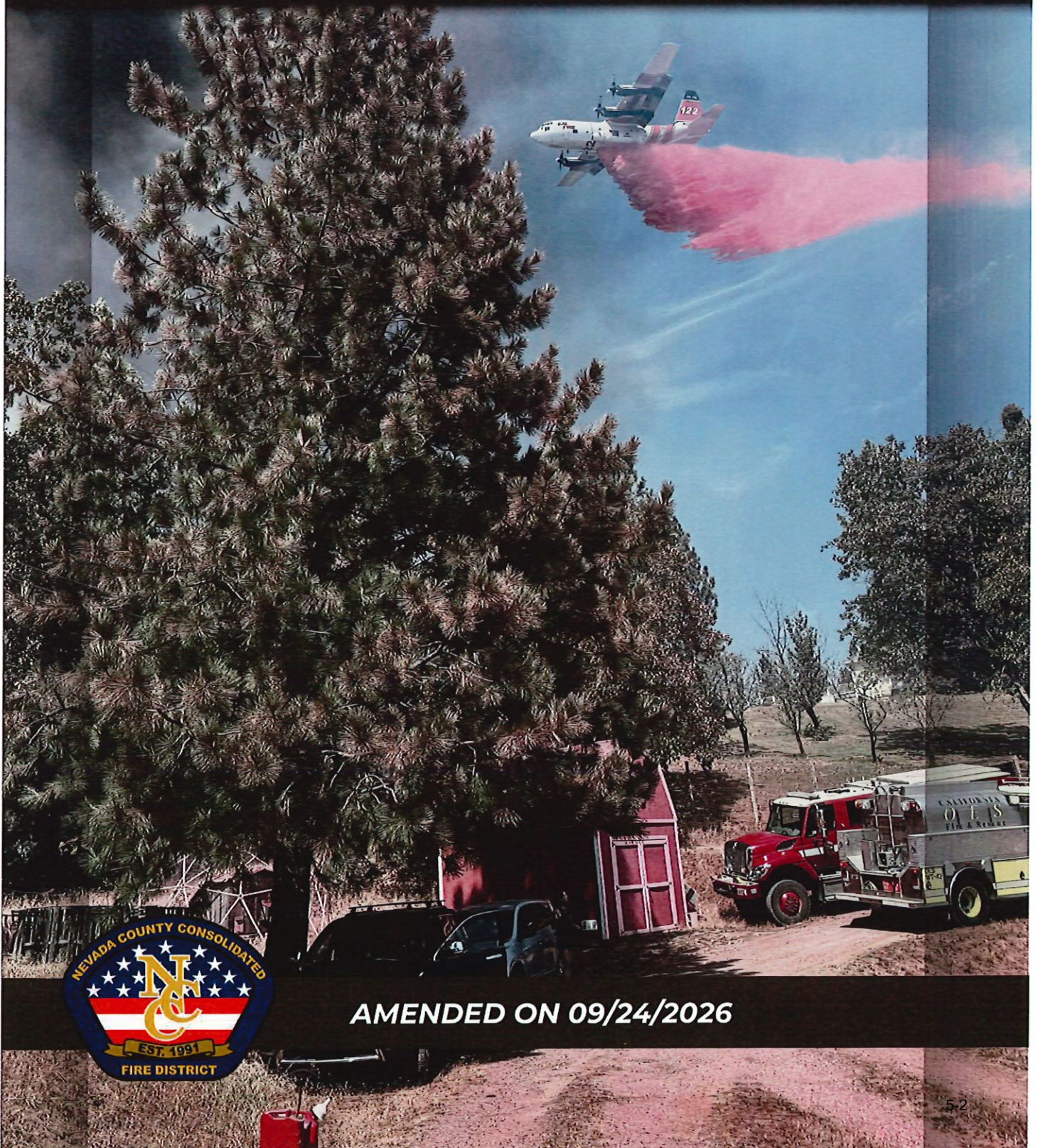
Adopted: 01/23/92
Amended: 06/25/92
Amended: 11/19/92
Amended: 10/16/97
Amended: 10/15/98
Amended: 12/16/04
Amended: 07/16/15
Amended: 03/16/17
Amended: 03/21/19

Amended: 09/24/2026

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NEVADA COUNTY CONSOLIDATED FIRE BYLAWS



AMENDED ON 09/24/2026

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ARTICLE I

THE DISTRICT

SECTION 1.1 NAME OF THE DISTRICT

The name of the District shall be "Nevada County Consolidated Fire Protection District, Nevada County, California," aka "Nevada County Consolidated Fire District."

SECTION 1.2 FORMATION: OPERATIVE LAW

The District is established and shall operate under the provisions of the Fire Protection District Law of 1987, Sections 13800 et. seq. of the California State Health and Safety Code.

SECTION 1.3 BUSINESS OFFICES

The business offices of the District shall be in such location in the District, County of Nevada, State of California, or as may be designated from time to time by resolution or motion of the Board.

ARTICLE II

DEFINITIONS

SECTION 2.1 BOARD

Shall mean the Board of Directors of the District.

SECTION 2.2 CHAIN OF COMMAND

Shall mean the organizational structure implemented for the operation of the District to fulfill the Mission of the Fire District.

SECTION 2.3 FIRE OFFICERS

Shall mean officer positions appointed by the Fire Chief to serve within the Chain of Command.

SECTION 2.4 DISTRICT

Shall mean the Nevada County Consolidated Fire Protection District.

SECTION 2.5 EMPLOYEE

Shall mean a person employed by the District, including ~~a volunteer firefighter~~ reserves.

SECTION 2.6 SECRETARY

Shall mean the Secretary to the Board as provided in Sections 5.1 and 5.4 of these Bylaws. The secretary may also be referred to as Clerk of the Board.

SECTION 2.7 VOLUNTEER FIREFIGHTER RESERVES

Shall mean a person who is on the District Roster of volunteer firefighters reserves. A volunteer firefighter reserve shall be considered an employee of the District when acting in any official capacity for the Fire District.

SECTION 2.8 RECOGNIZED SUPPORT ORGANIZATIONS

Shall mean those organizations recognized by the Board whose function is to provide support to the activities of the District and its volunteers reserves, and which include the following:

- (a) The Watt Park Firefighter's Association
- (b) The Gold Flat Volunteer Firefighter's Association

These organizations are operated as independent entities, but the District may provide limited assistance to specific activities. These organizations have no formal policy-making role within the District.

ARTICLE III

BOARD OF DIRECTORS

SECTION 3.1 FORMATION

- (a) The Board of Directors shall consist of seven (7) Directors, each of whom shall be elected for a term of four (4) years or as prescribed by the Uniform District Elections Law Part 4, Section 10500, Division 10 of the Elections Code.

SECTION 3.2 GENERAL POWERS AND DUTIES

- (a) The Board shall have such powers and duties as set forth in the Fire Protection Law of 1987, Sections 13800 et. seq. of the California Health and Safety Code
- (b) The Board has the responsibility to establish the overall policies of the District regarding the scope and level of service to be provided and should not direct day-to-day management of the District. In establishing these policies, the Board shall formulate and periodically update a Mission Statement and District Strategic Plan to guide the development of the District.

SECTION 3.3 BOARD COMPENSATION

The Board may reimburse each Director for that Director's actual and necessary expenditures incurred in the discharge of his/her duties, and pay such other compensation as authorized by Section 13857 of the Health and Safety Code, and resolution of the Board.

SECTION 3.4 DIRECTORS PROHIBITED FROM ACTING AS FIREFIGHTERS

No member of the District Board of Directors shall engage in the duties as a District firefighter within the District, or any duties on behalf of the District relating to fire suppression or fire prevention, other than those items that come before them as a member of the Board of Directors of the Nevada County Consolidated Fire District.

SECTION 3.5 FISCAL YEAR BUDGET

The Board shall provide a budget for the fiscal year in accordance with State Law. The Board shall adopt a preliminary budget in June for the ensuing year. The Board shall adopt the final budget at a public hearing no later than October 1st of each year.

SECTION 3.6 APPROPRIATIONS LIMIT

In each June, the Board of Directors shall adopt an Appropriation Limit pursuant to the California State Revenue and Taxation Codes, for the ensuing Fiscal Year.

ARTICLE IV

MEETINGS

SECTION 4.1 REGULAR MEETINGS

- (a) Regular meetings of the Board of Directors shall be held on the ~~third Thursday~~ fourth Wednesday of each month. Board meetings will commence at ~~7:11:00 PM~~ 7:00 PM.
- (b) An agenda of each meeting shall be posted at least 72 hours prior to the meeting at the District Administrative Office, and other appropriate public locations within the District.

SECTION 4.2 MEETING PLACE

The regular meeting place shall be Station 91, 11329 McCourtney Road, Grass Valley, CA 95949. At the conclusion of any regular meeting, the Board of Directors may designate a location other than Station 91 as the location for the next regular meeting, provided that regular meetings shall be held within the jurisdictional boundaries of the District unless otherwise required or permitted by California law.

SECTION 4.3 SPECIAL MEETINGS

A special meeting may be called at any time by the President ~~or Staff. Upon the written request of three (3) Board members, a special meeting shall be called.~~ Written notice and agenda shall be delivered personally or by ~~e-mail~~ mail to each Board member and to each person or entity entitled to receive such notices. Such notice must be delivered personally or by mail and be received at least twenty-four (24) hours prior to the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings by the Board. Such written notice may be dispensed, with as to any who are actually present at the time it convenes. Procedures for special meetings shall also comply with any additional requirements of the Government Code and any other applicable statutes.

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SECTION 4.4 EMERGENCY MEETINGS

- (a) In case of any emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, or imminent danger to the public's health and safety, the Board may hold an emergency meeting without complying with the twenty-four (24) hour notice requirement of Section 4.3.
- (b) For purposes of this section, "emergency situation" includes, but is not limited to, the following:
 - (1) Work stoppage or other activities which severely impair public health, safety, or both, as determined by a majority of the members of the Board.
 - (2) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the Board.
- (c) However, each local newspaper of general circulation and radio station which has requested notice of special meetings shall be notified by the presiding officer of the Board or designated employee thereof, one hour prior to the emergency meeting and shall exhaust all telephone numbers provided in the most recent request of such newspaper or station for notification of special meetings. In the event that telephone services are not functioning, the notice requirements of this section shall be deemed waived, and the Board or designated employee thereof, shall notify such newspapers, radio stations, or television stations of the fact of the holding of the special meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.
- (d) Notwithstanding the provision of Section 54957 of the Government Code (Brown Act), the Board shall not meet in closed session during a meeting called pursuant to this section.
- (e) All special meeting requirements as prescribed in Section 4.3 shall be applicable to a meeting called pursuant to this section, with the exception of the twenty-four (24) hour notice requirement. The minutes of a meeting called pursuant to this section, a list of all persons present, the presiding officer, the legislative body, any vote or any actions taken at such meeting shall be posted for a minimum of ten (10) days in the District office as soon after the meeting as possible.

SECTION 4.5 ADJOURNING AND CONTINUING MEETINGS AND PUBLIC HEARINGS TO OTHER TIMES OR PLACES

- (a) The Board may continue or adjourn any meeting to a time and place specified in the order of adjournment. Less than a quorum may so continue or adjourn from time to time. If all members are absent from any regular meeting or adjourned meeting, the Secretary/Clerk or Acting Secretary/Clerk of the Board, may declare the meeting continued or adjourned to a stated time and place, and shall cause a written notice of the continuance or adjournment to be given in the same manner as provided for special meetings, unless such notice is waived as provided for special meetings. A copy of the order, or notice of continuance, or adjournment shall be conspicuously posted on or near the door of the place where the meeting was held within twenty-four (24) hours after the time of the continuance or adjournment.

When a regular continued, or adjourned regular meeting is continued or adjourned as provided in this section, the resulting continued or adjourned regular meeting is a regular meeting for all purposes. When an order of continuance or adjournment of any meeting fails to state the hour at which the continued or adjourned meeting is to be held, it shall be held at the hour specified for regular meetings.

SECTION 4.5 ADJOURNING AND CONTINUING MEETINGS AND PUBLIC HEARINGS TO OTHER TIMES OR PLACES

(cont'd)

- (a) Any hearing being held, or any hearing noticed or ordered to be held at any meeting, may by order or notice of continuance or adjournment, be continued, re-continued, adjourned, or re-adjourned to any subsequent meeting in the same manner and to the same extent set forth for the continuance or adjournment of meetings.
- (b) If any meeting or hearing is continued or adjourned to a time less than twenty-four (24) hours after the time specified in these Bylaws, or in the order or notice of meeting or hearing, a copy of the order or notice of continuance of adjournment shall be posted immediately following the meeting at which the order of declaration of continuance or adjournment was adopted or made.
- (c) Procedures for adjourned and continued meetings shall also comply with any additional requirements of Sections 54955 and 54955.1 of the Governmental Code (Brown Act), and any other applicable statutes.

SECTION 4.6 MEETINGS TO BE OPEN AND PUBLIC

All meetings of four (4) or more Board members or of any permanent committee of the Board to take action or to deliberate concerning District business and its conduct, shall be open and public. All persons shall be permitted to attend any such meetings, except as otherwise provided or permitted by law.

SECTION 4.7 PUBLIC REQUEST OF THE BOARD

- (a) **The Public** Members of the public may request that an item be placed on the Regular Meeting agenda for consideration by the Board. Any such request must be in writing and submitted to the Board Secretary/Clerk at least ten (10) days prior to the date of the meeting at which consideration is requested. The request shall be reviewed by the President of the Board for propriety and time availability. If proper and adequate time is available, the matter will be agendaized. If insufficient time is available, the matter will be set at the next regular meeting.
- (b) **District Officers** Members of the Board of Directors and the Chief may also request items to be placed on the agenda for any regular or special meeting. Any such request shall be communicated to the President at least eight (8) days before the meeting, and if proper and time is available, it will be agendaized.

SECTION 4.8 CLOSED SESSIONS

Nothing contained in these Bylaws shall be construed to prevent the Board from holding a closed session during a regular or special meeting concerning any matter, permitted by law, to be considered in a closed session.

SECTION 4.9 PUBLIC HEARINGS

All public hearings held by the Board shall be held during regular or special meetings of the Board.

SECTION 4.10 NOTICE OF PUBLIC HEARINGS

Notice of the time and place of a public hearing shall include a general explanation of the purpose of the hearing and shall be published in The Union, The District Web-Site, or other local paper of general circulation at least ten (10) calendar days before the date of the hearing. In addition, notice shall be sent by first-class mail to any person who has requested such notice in writing, if the person provides a stamped, self-addressed envelope or pays a reasonable sum in advance, for the cost of mailing such notices.

SECTION 4.11 QUORUM

Four (4) members of the Board shall constitute a quorum for the purpose of conducting its business, exercising its powers, and for all other purposes, except that a smaller number of Board members may continue or adjourn a meeting from time to time until a quorum is present.

SECTION 4.12 ORDER OF BUSINESS

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Corrections and/or deletions to the agenda
5. Public Comment on Matters not on the Agenda
6. Consent Calendar
 - a. Approval of Minutes
 - b. Fund Balances and Check History Reports
7. Committee Reports
 - a. Budget and Finance
 - b. Personnel
 - b.c. Ad-Hoc
8. Old Business
9. New Business
10. Fire Chief's Report
11. Board Discussion
12. Correspondence
13. Public Comment prior to Closed Session
14. Closed Session (if needed)
15. Report out of Closed Session
16. Directions to Staff for next Board meeting
17. Adjournment

- (a) The order of business may be altered by the President prior to issuance of the agenda or at the meeting, if determined to be appropriate to facilitate the business of the meeting.
- (b) Items listed under the Consent Calendar may be acted upon collectively by a single Board vote. Any Board member, however, may request individual consideration and discussion of any item on the Consent Calendar.
- (c) The Board proceedings shall be conducted in accordance with these Bylaws and District ordinances and resolutions, and otherwise by the most recent edition of Robert's Rules of Order.

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SECTION 4.13 TRANSACTIONS OF THE BOARD

- (a) The Board shall act only by ordinance, resolution or motion. Except as otherwise provided by law, every act done, or decision made by at least four (4) Directors at a duly held meeting of the Board, is the act of the Board.
- (b) Urgency ordinances, effective immediately, shall be adopted by not less than a vote of five (5) board members, upon a finding that the immediate adoption of the ordinance is necessary for the protection of the public health and safety.
- (c) The Board may issue minutes' orders requiring specific action and follow-up by staff. The procedure for such minute orders shall be established by resolution of the Board.
- (d) By majority vote, and for good cause shown, the Board of Directors may approve a variance from the strict application of District ordinances, resolutions, and policies.

SECTION 4.14 CONDUCT OF THE MEETING

- (a) The President of the Board or in his absence, the Vice President, or if both are absent, any Director selected by the present Directors to act as Acting President Pro Tem, shall preside at meetings of the Board. The Secretary/Clerk, or in the Secretary/Clerk's absence, such other individual selected by the present Directors to act as the Acting Secretary/Clerk shall perform the duties of Secretary/Clerk to the meeting.
- (b) Meetings shall be adjourned no later than 10:00PM; provided that under extraordinary circumstances and by a vote of at least 2/3rds of the Directors present, a meeting may be extended beyond 10:00PM.
- (c) 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 5 minutes per individual.

SECTION 4.15 INDEMNIFICATION OF BOARD MEMBERS

To the extent permitted by law, the District shall indemnify and defend any Board member in any pending or completed action, whether civil, criminal, administrative, or investigative against any expense, judgement, or fine arising out of the performance of his/her duties.

SECTION 4.16 DEFENSE OF ACTION

The District, upon request of an employee or former employee, shall provide for the defense of any civil action or proceeding brought against him/her in his/her individual capacity, or both, on account of an act or omission in scope of his/her employment (Reference: Government Code).

ARTICLE V
OFFICERS OF THE BOARD

SECTION 5.1 DESIGNATION OF OFFICERS

- (a) The officers of the Board shall be the President ~~and~~ the Vice-President ~~and the Secretary/Clerk~~ (Health & Safety Code Section 13853)
- (b) The President ~~and~~ Vice President ~~and Secretary/Clerk~~ shall be designated in writing by the Board.
- ~~(c) The Secretary/Clerk to the Board may be an employee of the District and shall be appointed by the Board.~~

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SECTION 5.2 TERMS OF BOARD OFFICERS

- (a) The President, and Vice-President, shall be elected each year at the annual organizational meeting to be held at the regular December meeting of the Board. The terms of office of President, and Vice - President, are from January 1 through the following December 31, or for the portion thereof remaining after election to office.
- (b) Should any of the offices become vacant, the Board at the next regular meeting shall elect a successor for the unexpired term.
- (c) Officers of the Board may be removed from their Board office (but not from the Board itself) by vote of the Board. In the event of removal, the office shall be declared vacant and filled as with other vacancies.
- (d) The Secretary/Clerk, even if a District employee, shall serve at the will and pleasure of the Board.

SECTION 5.3 DUTIES OF BOARD OFFICERS

The President The President shall preside at Board meetings and generally perform such other duties as directed by the Board. The President shall have the authority outside of regular meetings to make decisions concerning the following:

- (1) The President is responsible for ensuring the Board of Directors are aware of and fulfill their governance responsibilities; comply with applicable laws and by-laws of the District; conduct board business effectively and efficiently; ensure Board members are accountable for their performance.
- (2) The President presides over meetings, proposes policies and practices, sits on committees, monitors the performance of Directors and Officers, and appoints members to committees.
- (3) In consultation with the Fire Chief and/or the Secretary/Clerk prepares the agenda for meetings of the Board.
- (4) Works with the Fire Chief in keeping the Board of Directors informed on the conditions and operations of the District on a regular basis, including outside influences on the District.
- (5) Selects the chairs and members for all committees and task forces. Monitors their progress and reports to the Board members.
- (6) May act as a spokesman for the District, as does the Fire Chief, to the public, press, legislative bodies, and other related organizations.
- (7) Recognizes Board member violation of ethical standards and brings such violations to the attention of the Board member or to the full Board if necessary.
- (8) The President is the primary liaison between the Board and the Fire Chief. In this capacity, the President meets periodically with the Fire Chief; ensures that periodic performance reviews of the Fire Chief are

conducted.

SECTION 5.3 DUTIES OF BOARD OFFICERS (cont'd)

(9) Typically, the President is the signing official of the District unless otherwise directed by the Board.

(10) The Board President shall approve all special requests made by individual Board members requiring staff to produce documents, studies, and/or other information. The President will evaluate the request and determine if the entire Board would benefit from the information derived from such request.

The Vice President, in the absence or incapacity of the President, shall perform the duties of the President. Should the office of the President become vacant, the Vice President shall perform the duties of the President until the Board elects a new President. Assists the President in carrying out functions of the office and performs specific duties as designated by the President. Frequently assigned to a special area of responsibility where expertise in a specific subject is necessary. May be assigned Chairperson of designated committees as required.

SECTION 5.4 SECRETARY/CLERK TO THE BOARD

The Secretary's duties shall include, but not be limited to, keeping and maintaining records of the Board, and the recording and keeping of the minutes of the Board meetings and shall maintain confidentiality. The Secretary/Clerk shall give notice of Board meetings whenever such notices are required by these Bylaws or by applicable law. The Secretary/Clerk shall also perform all other duties incident to the office of Secretary/Clerk to the Board and shall maintain confidentiality.

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SECTION 5.5 COMMITTEES

The Board shall appoint members to the following standing committees:

1. Budget and Finance - The President of the Board shall appoint two members from the Board, plus the Chief, to the Budget Committee. The purpose of the Budget Committee is to supervise the financial operation of the District and prepare an annual budget for consideration by the Board.
2. Personnel - The President of the Board shall appoint two three members from the Board to oversee the functioning of the District Personnel Policies and to perform such duties as set forth in the Personnel Policies.

The Board may, from time to time, form other committees as are necessary.

ARTICLE VI
DISTRICT OFFICERS AND EMPLOYEES

SECTION 6.1 DESIGNATION

There shall be, in addition to the Board of Directors, the following positions within the Fire District of the District:

1. The Fire Chief (The Chief)
2. Deputy Chief
3. Such other Fire Officers and employee positions as established by the Board.

SECTION 6.2 APPOINTMENT: CHIEF, FIRE OFFICERS, EMPLOYEES, VOLUNTEER FIREFIGHTERS AND RESERVES

- (a) The Board shall select and appoint the individual to the position of Chief. The Chief shall select and appoint individuals to all other positions within the District. Provided, however, that the appointment of the Deputy Fire Chief and Fire Marshal shall be subject to confirmation by the Board.
- (b) All such appointments shall be made in accordance with the Personnel Code of the District.
- (c) The Board shall fix and determine the qualifications, duties, and compensation of all positions within the District.

SECTION 6.3 DUTIES OF THE FIRE CHIEF

- (a) The Chief shall serve at the will and pleasure of the Board.
- (b) The Chief has responsibility for the overall management of all operations of the District.
- (c) The Chief, or his duly appointed representative, shall carry out and enforce the ordinances and regulations of the District.
- (d) The Chief, or his duly appointed representative, shall provide for suitable drills covering the operation and handling of all equipment essential for the efficient operation of the Fire District.
- (e) The Chief shall develop and maintain a Manual of Operations for the Fire District. This manual shall contain the official administrative plan, operating procedures, and organization for implementing the mission of the Fire District. It shall be drawn to effectuate the policies of the Board of Directors and such provisions therein shall be binding upon the employees and volunteer firefighters/reserves of the District until modified or revoked.
- (f) On or before the first Board meeting in January of each year, the Chief shall submit an annual report to the Board on the Operations of the District and the amount of funds collected and expended for any Special Tax in accordance to Government Code Section 50075.3.

SECTION 6.3 DUTIES OF THE FIRE CHIEF (cont'd)

- (g) The Chief shall provide the Board with a projection on the needs and direction of the Fire District for the upcoming fiscal year. In May of each year, the Fire Chief shall submit to the Board of Directors a tentative budget required for the operation of the Fire District in the ensuing year.
- (h) The Chief's authority to incur obligations and expend District funds shall be established by ordinance or resolution of the Board.

SECTION 6.4 LEGAL COUNSEL

The District Board may contract for legal services and said counsel shall represent the District Board or anyone the Board so designates.

SECTION 6.5 FIRE OFFICERS, EMPLOYEES, AND VOLUNTEER FIREFIGHTERS/RESERVES

- (a) The District shall not discriminate in employment or appointments based on race, color, religion, age, sex, national origin, disability status, genetics, military and/or veteran status, sexual orientation, gender identity or expression, or any other characteristic provided by federal, state or local laws.
- (b) In accordance with the Personnel Policy Ordinance of the District, the Chief is authorized to suspend, discipline, or remove from service any fire officer, employee, or volunteer firefighter/reserves.
- (c) The District officers, employees, and volunteer firefighters/reserves appointed by the Chief shall serve within a Chain of Command. Any officer, employee, or firefighter who is temporarily acting in the Chief's absence as the person in command, shall be directly responsible to the Board of Directors.

SECTION 6.6 ADMINISTRATION AND PERSONNEL RULES

- (a) The Board shall adopt policies and regulations for the administration of the District.
- (b) Said policies, when adopted, may be amended from time to time by the Board of Directors; but the provisions of Government Code Section 3500, et. seq. (known as the Myers-Milias-Brown Act), shall be given effect so as to allow recognized employee organizations the opportunity to meet and confer with the Board of Directors, or its designated representatives before the adoption of amendments to the policies, if such amendments are within the scope of the Myers-Milias-Brown Act.

SECTION 6.7 CODE ENFORCEMENT

The Chief shall be responsible for the overall administration and enforcement of the California Fire Code as adopted by the District and applicable State Laws, and County and District Ordinances. However, the day-to-day enforcement shall be carried out by the Department of Fire Prevention.

SECTION 6.8 DEPARTMENT OF FIRE PREVENTION

Under the overall supervision of the Chief, a fire prevention bureau is established within the Fire District to enforce the applicable fire prevention statutes and codes within the District. The Bureau shall be managed by the Fire Marshal and include such other personnel as may be assigned by the Chief and the Board. The responsibilities for code enforcement imposed on the Chief by the Uniform Fire Code may be delegated to the Fire Prevention Bureau.

SECTION 6.9 FIRE MARSHAL

The Chief may designate an employee of the Fire District to exercise the powers and perform the duties of Fire Marshal as set forth in the Uniform Fire code adopted by the District.

The Fire Marshal and other officers of the District, as approved by resolution of the Board, are designated peace officers as authorized by the California Penal Code.

SECTION 6.10 CHAIN OF COMMAND

Directors and District personnel shall respect the chain of command. While District personnel are not prohibited from directly discussing District affairs with Directors, it is expected that they will normally first attempt to resolve any specific concern through their immediate supervisor and up through the chain of command. Only where resolution through the normal chain of command would be impractical or ineffective, should the initial contact be directly with a member of the Board of Directors.

ARTICLE VII

GENERAL

SECTION 7.1 AUTHORITY TO BIND DISTRICT

No member of the Board, officer, agent, or employee of the District shall have any authority to bind the District by any contract, to pledge its credits, or to execute any instrument on behalf of the Board, except as authorized by ordinance or resolution of the Board.

SECTION 7.2 PAYMENT OF MONEY, NOTES, OR OTHER INDEBTEDNESS

- (a) All requests to the County of Nevada for the issuance of warrants, other than regular payroll, shall comply with the most current resolution of the Board.
- (b) All other payments or purchases shall be made only in conformance with procedures established by ordinance or resolution of the Board.

SECTION 7.3 STATEMENTS BY BOARD MEMBERS AND DISTRICT PERSONNEL

Whenever a Board Member, the Fire Chief, or District personnel make a statement publicly regarding any matter in which the District may be directly or indirectly involved, he/she shall make a specific disclaimer, unless:

- (a) he/she has previously been authorized to speak for the Board on that particular matter;
- (b) he/she is stating for informational purposes a previously determined Board action or policy.
- (c) No director, officer, or employee of the District shall disclose the contents of a Closed Session to non-participants except where required by law.

In all cases, a Board member, the Fire Chief, or District personnel shall use discretion in expressing personal opinions (especially if a Board action is in dispute or in the appeal process or in possible litigation matters), recognizing that in the past such opinions, statements, and suppositions may have been misunderstood, misused, or could reflect in a negative manner on the Fire Chief, the employees, District Board of Directors, or the Fire District.

ARTICLE VIII

AMENDMENT OF THE BYLAWS

SECTION 8.1 AMENDMENTS TO THE BYLAWS

The Bylaws may only be amended as follows:

- (a) The full text of any proposed amendment shall be provided to the Board members at least seven (7) days prior to the first consideration of the amendment.
- (b) The proposed amendment shall be read once and then shall be read a second time at the next regular meeting at least thirty (30) days thereafter, prior to adoption modifications may be made in the text at either reading.
- (c) The amendment may then be approved by a vote of at least four (4) members of the Board and shall go into effect immediately.

The above Bylaws were passed and adopted by the Board of Directors of the Nevada County Consolidated Fire Protection District of Nevada County at a meeting of said Board, held.



Nevada County Consolidated Fire District

640 Coyote Street, Nevada City, CA 95959

(530) 265-4431 FAX (530) 265-4438

nccfire@nccfire.com • www.nccfire.com

To: Board of Directors
From: Jason Robitaille, Fire Chief
Date: August 19, 2026
Re: Discussion/Action Regarding Approval of Non-Voting Membership in the California Municipal Public Financing Authority and Corresponding Authorization to Execute Non-Voting Member Agreement

Background:

CalMuni PFA was established in 2020 as a statewide joint powers authority under California's Marks-Roos Local Bond Pooling Act. It is governed by a board of senior public-sector officials and is designed exclusively to serve California public agencies. It operates as a public financing platform — not a lender, vendor, or financial product.

Behind the platform are two advisory firms with a combined 60+ years of California public finance experience:

- Weist Law — 35+ years as bond and tax counsel, with billions in completed California public finance transactions and an unblemished default record across every matter on which the firm has opined.
- CalMuni Advisors — 25+ years in municipal advisory services, financial modeling, pension management, and program technology, including the proprietary PFA 360 analytical platform.

Member agencies access the full capabilities of this platform upon joining — at no cost and with no obligation to proceed with any transaction.

What is CalMuni PFA?

CalMuni PFA provides a standing public financing infrastructure that agencies may use when capital needs arise. Core capabilities include:

- Revenue bond issuance, installment sale agreements, and loan financings — under a single public legal framework.
- Competitive market access — every financing goes through a disciplined RFP process distributed to 50+ institutional lenders for private placements, or approximately 15 top-tier underwriters for public offerings. No exclusive bank relationships. No predetermined pricing.
- Pooled financings — the Marks-Roos framework allows multiple agencies to combine projects into a single larger bond transaction, achieving economies of scale and reduced

issuance costs that no small agency can replicate independently. Each agency retains separate allocation of proceeds and bears no cross-liability for others' obligations.

- PFA 360 — the platform's proprietary 25-year fiscal modeling engine, which integrates an agency's financial statements, existing debt covenants, capital improvement plan, CalPERS pension projections, rate studies, and grant opportunities into a living roadmap updated in real time. Agencies routinely pay \$30,000–\$100,000+ for comparable analysis independently.
- Long-term advisory relationship — ongoing engagement, not transactional. The team learns the Agency's financial profile, CIP, and community context before a financing need becomes urgent.

Membership and Conditions:

Non-Voting Membership in CalMuni PFA is governed by the Non-Voting Member Agreement (Exhibit A). Key terms include:

Membership Cost	None. No application fee, no annual dues, no retainer.
Financial Obligation	None. Membership does not obligate the Agency to any financing transaction.
Cross-Liability	None. The Agency bears no liability for any other member agency's obligations.
Voting Rights	Non-Voting Membership. The Agency does not serve on or vote as part of the Authority's governing board.
Duration	Ongoing. The Agency may terminate membership at any time by written notice.
Approvals Required	Adoption of this Resolution and execution of the Non-Voting Member Agreement. No further approvals are required for membership itself.
Future Financings	Any financing transaction through CalMuni PFA will be subject to separate board approval at the time of the transaction.

Executive Summary:

This report recommends approval of Non-Voting Membership in CalMuni PFA, a statewide joint powers authority established to help California public agencies plan and execute capital financings in a competitive, disciplined, and cost-effective manner.

Non-Voting Membership carries no cost, no financial obligation, and no commitment to undertake any financing transaction. It simply positions the Agency on a proven statewide platform that provides access to competitive capital markets, long-term fiscal modeling tools, and pooling capabilities — all of which become immediately available upon adoption of the resolution and execution of a two-page member agreement.

Recommendation:

Staff recommends that the Nevada County Consolidated Fire District Board of Directors adopt Resolution R26-17, Approving Non-Voting Membership of Nevada County Consolidated Fire District in the California Municipal Public Financing Authority (“CalMuni PFA”) and authorizing the Fire Chief or Designee to execute a Non-Voting Member Agreement with CalMuni PFA.

Fiscal Implications:

There is no fiscal impact associated with approval of Non-Voting Membership. No fee, dues, or other financial consideration is required to join or maintain membership in CalMuni PFA.

Any future financing transaction proposed to be conducted through the Authority will be brought to the Board for separate consideration and approval, at which time staff will provide a full analysis of proposed debt service costs, repayment sources, and all applicable fiscal impacts. No transaction may be consummated without independent Board authorization.



Nevada County Consolidated Fire District

Resolution 26-17

Approving a Non-Charter Membership in the California Municipal Public Financing Authority and Authorizing Execution of a Non-Voting Member Agreement

WHEREAS, the California Municipal Public Financing Authority (the “Authority” or “CalMuni PFA”) is a joint powers authority duly organized and existing under that certain Joint Exercise of Powers Agreement dated as of June 24, 2020 (the “JPA Agreement”), and pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the “Act”); and **WHEREAS**, Staff has identified the need for a medium rescue to enhance our response to the increasing number of swiftwater, dive, technical rope, confined space, trench and building rescues in our district;

WHEREAS, CalMuni PFA is authorized pursuant to Article 4 (commencing with Section 6584) of the Act, commonly known as the Marks-Roos Local Bond Pooling Act of 1985 (the “Bond Pooling Act”), to issue bonds, notes, certificates of participation, and other evidences of indebtedness, and to enter into installment sale agreements, loan agreements, and other financing arrangements for public purposes on behalf of member agencies; and

WHEREAS, CalMuni PFA operates as a statewide public financing platform through which member agencies may access competitive capital markets, participate in pooled financings, utilize the Authority’s analytical and advisory resources, and execute both individual and coordinated capital financings; and

WHEREAS, under the Bond Pooling Act and the JPA Agreement, agencies may participate in CalMuni PFA as Non-Voting Members, which entitles them to access the Authority’s platform and financing capabilities without incurring any financial obligation, cross-liability to other member agencies, or commitment to undertake any specific financing transaction; and

WHEREAS, the Nevada County Consolidated Fire District Board of Directors (the “District”) has determined that it is in the public interest to become a Non-Voting Member of CalMuni PFA in order to access the Authority’s financing platform, preserve future financing optionality, and position the Agency to efficiently execute capital improvements and infrastructure projects as the need arises; and

WHEREAS, Non-Voting Membership requires only the adoption of this Resolution and execution of a Non-Voting Member Agreement, and does not require payment of any fee, dues, or other financial consideration, nor does it obligate the Agency to participate in any financing transaction; and



Nevada County Consolidated Fire District

Resolution 26-17

Approving a Non-Charter Membership in the California Municipal Public Financing Authority and Authorizing Execution of a Non-Voting Member Agreement

WHEREAS, the form of the Non-Voting Member Agreement (the “Member Agreement”) has been presented to this Board of Directors and is on file with District Secretary, and

WHEREAS, this the Board of Directors has duly considered the matter and finds it in the best interest of the Agency and the public it serves to approve Non-Voting Membership in the Authority on the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Nevada County Consolidated Fire District:

Section 1. Recitals. The Board of Directors hereby specifically finds and declares that each of the recitals set forth above are true and correct.

Section 2. Approval of Non-Voting Membership. The Agency is hereby authorized and directed to become a Non-Voting Member of the California Municipal Public Financing Authority. The Board of Directors hereby finds that such membership serves a valid public purpose and is in the best interests of the Agency and the community it serves.

Section 3. Approval Non-Charter Membership Agreement. The form of the Non-Voting Member Agreement on file with the District Secretary is hereby approved. The Fire Chief or Designee, (each, an “Authorized Officer”), are hereby authorized and directed to execute and deliver the Non-Voting Member Agreement, together with such additions, changes, or modifications thereto as an Authorized Officer may deem necessary or advisable, provided that any such additions, changes, or modifications shall not materially alter the terms thereof. Execution of the Non-Voting Member Agreement by an Authorized Officer shall be conclusive evidence of the Board’s approval of any such additions, changes, or modifications.

Section 4. Authorization of Authorized Officers. The Authorized Officers, and each of them acting individually, are hereby authorized and directed, for and in the name of and on behalf of the Agency, to execute and deliver any and all documents, certificates, agreements, and instruments, and to take any and all actions, which may be necessary or advisable to effectuate the membership approved by this Resolution and to carry out the intent hereof. The District Secretary is authorized and directed to attest the signature of any Authorized Officer and to affix the seal of the Agency, if applicable.



Nevada County Consolidated Fire District

Resolution 26-17

Approving a Non-Charter Membership in the California Municipal Public Financing Authority and Authorizing Execution of a Non-Voting Member Agreement

Section 5. No Financial Obligation. Nothing in this Resolution or the Non-Voting Member Agreement shall be construed to obligate the Agency to participate in any financing transaction, incur any indebtedness, or make any expenditure of public funds beyond those duly authorized by subsequent action of the Board of Directors. Non-Voting Membership shall not create any cross-liability or joint obligation with any other member agency of the Authority.

Section 6. Certification. The District Secretary shall certify to the adoption of this Resolution and shall enter it in the official records of the Agency. A certified copy of this Resolution, together with the executed Non-Voting Member Agreement, shall be transmitted to the California Municipal Public Financing Authority.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the Nevada County Consolidated Fire District at the Regular Board Meeting held on the 26th day of August, 2026 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Tricia Bush, Secretary of the Board



Nevada County Consolidated Fire District

Resolution 26-18

Enter into an agreement with Fouts Bros for One (1) Medium Duty Rescue Spartan FC94 Chassis

WHEREAS, the Nevada County Consolidated Fire District (NCCFD) has received assistance in funding a community project through Congressman Kevin Kiley's office;

WHEREAS, Staff has identified the need for a medium rescue to enhance our response to the increasing number of swiftwater, technical rope, confined space, trench, structural collapse, and hazmat incidents within our district;

WHEREAS, Attachment A is a proposal for a Medium Duty Rescue Spartan FC94 Custom Chassis with a purchase price of \$964,898.16;

WHEREAS, the grant will fund \$377,000.00 of this cost, the district will seek financing for the remaining \$587,898.16 with the best available APR.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Nevada County Consolidated Fire District authorizes the Fire Chief or designee to proceed with the proposal and enter into agreement with Fouts Fire in the amount of \$964,898.16 and sign the agreement.

PASSED AND ADOPTED by the Board of Directors of the Nevada County Consolidated Fire District at the Regular Board Meeting held on the 26th day of August, 2026 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Tricia Bush, Secretary of the Board



Nevada County Consolidated Fire District

(1) Fouts Bros Medium Rescue

Sales Rep: Travis Pistochini



1762 South Sycamore Ave, Rialto, CA 92376
(916) 716-1800 travisfasfire@gmail.com

PROPOSAL

(1) Fouts Bros Medium Rescue	\$886,244.00
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Pretax Total	\$886,244.00
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Sales Tax @ 8.875%	\$78,654.16
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Total Purchase	\$964,898.16
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Signing this agreement constitutes the purchase of (1) Fouts Bros Medium Rescue for the total cost of:

\$964,898.16

The expected build completion time is 365 days.

Tax rates are subject to change and the tax will be determined at the time of registration. Any changes to the price will be documented on a Change Order which may increase or decrease the price during the build process. California Tire Fee is included. FAS will register the Vehicle. Pricing is good for 30 days. Fire Apparatus Agreement and or a Purchase Order needs to be submitted to Fire Apparatus Solutions. Signature below represents agreement to the Pricing and Terms listed above.

da County Consolidated Fire District

Fire Apparatus Solutions

Signature Date

Print Date

Travis Pistoichini

Signature

Travis Pistoichini

Print

8/18/26

Date

8/18/26

Date



SOURCEWELL PRICING SHEET

Sourcewell® Contract No. 082025-FBR

Firefighting Apparatus & Fire Service Vehicles

SOURCEWELL® · AWARDED CONTRACT

This sheet states the apparatus and Sourcewell contract pricing prepared for your department under Sourcewell Contract No. 082025-FBR — provided for your records and for Sourcewell.

PREPARED FOR

Sourcewell Account No.:

PROPOSED APPARATUS

Model / Series	
Chassis · Tank · Pump	
Compliance	Built to applicable NFPA fire-apparatus standards [current NFPA 1900 edition]
Estimated Delivery	

SHEET DETAILS

Sheet No.:

Date:

Prepared By:

Representative:

Valid Through:

PRICING SUMMARY

DESCRIPTION	AMOUNT
Manufacturer's Published List Price	
Sourcewell Cooperative Discount	MINIMUM 15%
Apparatus Price as Specified	
Quantity	
TOTAL SOURCEWELL PRICE	

In U.S. dollars, exclusive of applicable federal, state, and local taxes. Under the contract's not-to-exceed provision, these figures represent ceiling pricing; your dealer may refine pricing and options for your specific transaction.

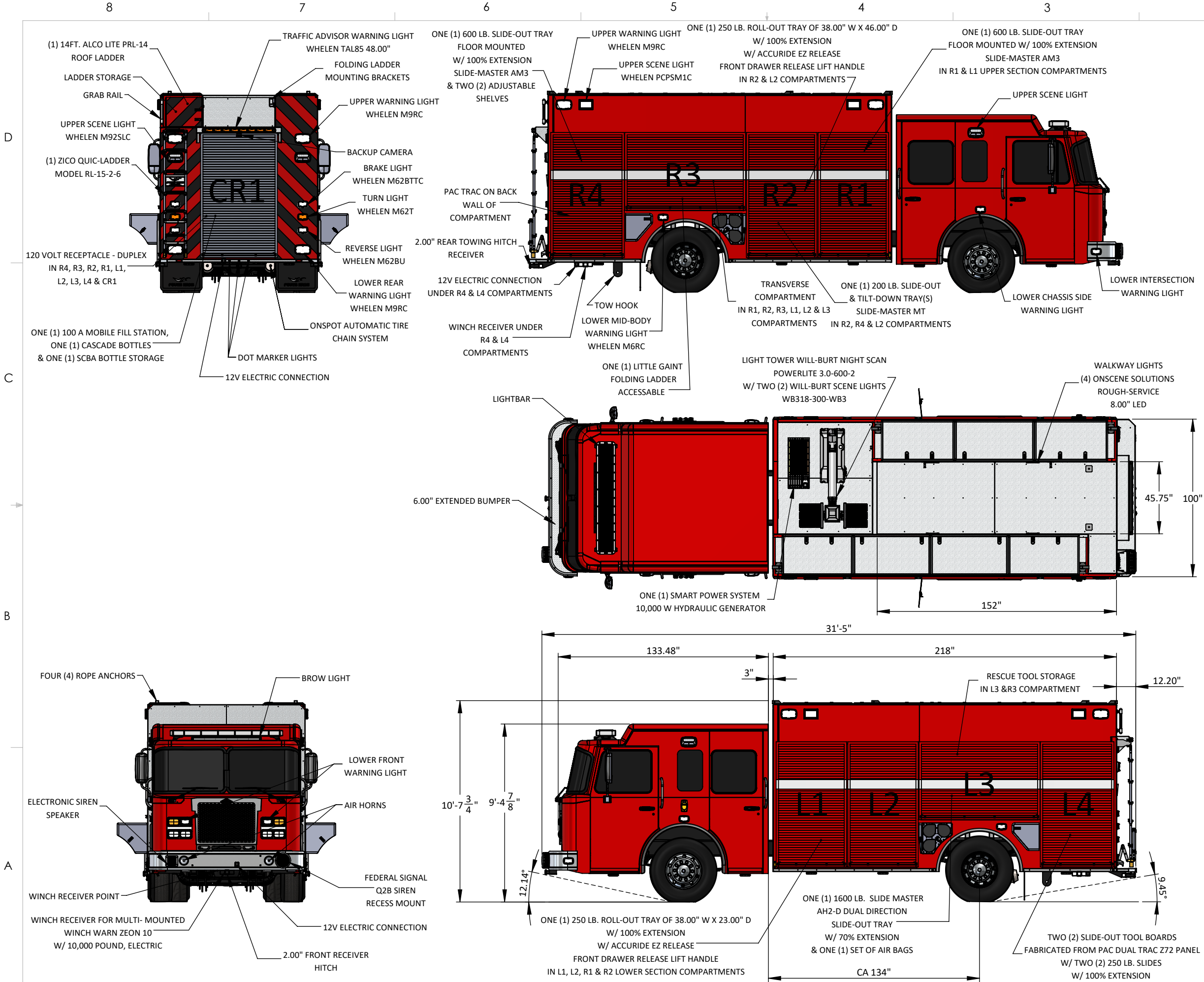
TERMS & NOTES

Awarded contract. Sourcewell Contract No. 082025-FBR (Master Agreement #082025), awarded in the category of Firefighting Apparatus and Fire Service Vehicles and in effect through December 8, 2029, with renewals available by mutual agreement.

Taxes. Pricing excludes applicable taxes; the participating entity furnishes valid tax-exemption documentation where applicable.

Delivery, acceptance & warranty. Final terms for shipping, delivery, inspection, acceptance, and warranty coverage are set out in the transaction documents between the participating entity and its authorized Fouts Fire dealer.

Eligibility. Available to eligible public agencies (Participating Entities); authority to access the contract is determined by the laws of the participating entity's jurisdiction.



CHASSIS INFO	
CHASSIS	: SPARTAN FC-94, SINGLE AXLE
CAB	: 4 DOOR CREW CAB
ENGINE	: CUMMINS L9, 450 HP
TRANSMISSION	: ALLISON EVS 3000, AUTOMATIC
FRONT AXLE	: 18,000 LBS.
REAR AXLE	: 27,000 LBS.
BUMPER	: EXTENDED 6.00"
BODY INFO	
BODY DIMENSION	: 218.00" L X 106.00" T X 100.00" W
DOOR TYPE	: AMDOR BRAND ROLL-UP DOORS, PAINTED JOB COLOR
ROOF ACCESS LADDER	: ONE (1) ZICO QUIC-LADDER RL-15-2-6
UPPERBODY COMPARTMENTS	
UPPER BODY LH SIDE (4)	: 46.00" L X 24.00" W X 20.00" D
UPPER BODY RH SIDE (3)	: 47.00" L X 24.00" W X 20.00" D
LH SIDE COMPARTMENTS	
L1	: 40.25" W X 72.00" H
L2	: 40.25" W X 72.00" H
L3	: 72.00" W X 42.00" H
L4	: 42.00" W X 72.00" H
RH SIDE COMPARTMENTS	
R1	: 40.25" W X 72.00" H
R2	: 40.25" W X 72.00" H
R3	: 72.00" W X 42.00" H
R4	: 42.00" W X 72.00" H
REAR COMPARTMENT	
CR1	: 44.00" W X 72.00" H
LOOSE EQUIPEMENTS	
ROOF LADDER	: ONE (1) 14 FOOT ALCO-LITE PRL-14
MULTI-MOUNT WINCH	: A WARN MODEL ZEON 10 MULTI-MOUNT ELECTRIC WINCH WITH PORTABLE FRAME
FIRE EXTINGUISHER	A 2.50 POUND D.O.T



DIMENSIONS SHOWN ARE APPROXIMATE AND SUBJECT TO CHANGE AS MAY BE FOUND NECESSARY DURING CONSTRUCTION. MINOR DETAILS MAY NOT BE SHOWN TO RETAIN CLARITY WITHIN THE DRAWING. THE DRAWING IS FOR REFERENCE PURPOSES ONLY. SPECIFICATIONS SHALL BE THE FINAL AUTHORITY OF WHAT IS SUPPLIED ON THE APPARATUS.

OVERALL HEIGHT IS IN LOADED CONDITION. UNLOADED HEIGHTS MAY BE 4" ABOVE HEIGHTS SHOWN.

THE EFFECTIVE DOOR OPENINGS WILL BE APPROX. 2" LESS THAN THE NOTED COMPARTMENT OPENING FOR ROLL UP DOORS AND UP TO APPROX. 4" LESS FOR HINGED DOORS

INCLUSION OF AN ITEM ON THE DRAWING DOES NOT CONSTITUTE INCLUSION OF THAT ITEM WITH THE FINAL DELIVERED UNIT

IN THE EVENT THERE ARE DISCREPANCIES BETWEEN THE DRAWING AND THE SPECIFICATIONS, THE SPECIFICATIONS SHALL PREVAIL

DECIMAL	: ± 0.062	ENG	REV	SCALE	DWG SIZE	DATE
FRACTIONAL	: ±1/16	PJ	R01	1:60	D	11 MAY 2026
FOR :	NEVADA COUNTY					
TITLE :	HEAVY DUTY RESCUE					
PRODUCTION :	7-5					



Nevada County Consolidated Fire District

Resolution 26-19

AB1600 Mitigation Fee Adjustment

WHEREAS, the mission of the Nevada County Consolidated Fire District (District) is to provide emergency services relating to the preservation of life and protection of property from fire, respond to medical situations necessitating immediate action, and other emergencies; and

WHEREAS, the Board of Directors has committed to continue to provide and improve to the best of their ability, fire protection, emergency medical services, rescue, hazardous materials responses and all other services to the public as authorized pursuant to the "Fire Protection District Law of 1987" (Health and Safety Code, §13800 et seq.); and

WHEREAS, budgetary considerations have required that a Capital Fire Facilities Fee be charged against new construction and development to defray costs and mitigate the financial impact of providing additional facilities and equipment to safeguard the lives and property of those who will occupy and use the new construction and development at an acceptable level of services; and

WHEREAS, the District, pursuant to California Government Code § 66000 et seq. (AB1600), is authorized to adopt a Capital Fire Facilities Fee development impact mitigation fee schedule to defray the associated costs necessary to protect the health and safety of the general-public and preserve lives and property; and

WHEREAS, the District performed a fee study in 2023, which resulted in an updated fee structure via Ordinance 23-01, and

WHEREAS, Ordinance 23-01, section 4 provides for an annual fee adjustment effective October 1 of each year, by the change of the California Construction Cost Index for the prior fiscal year, and

WHEREAS, the California Construction Cost Index for the fiscal year from July 2025 to July 2026 is 3.12%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Nevada County Consolidated Fire District to adopt an increase in the AB1600 Mitigation Fee Schedule of 3.12%, as reflected in Exhibit A, effective October 1, 2026.

PASSED AND ADOPTED by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Regular Board Meeting held on the 26th day of August 2026 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Resolution 26-19

August 26, 2026



Nevada County Consolidated Fire District

Resolution 26-19

AB1600 Mitigation Fee Adjustment

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Tricia Bush, Secretary of the Board

Exhibit A

Capital Fire Facilities Fee

per Square Foot
As of 10/1/2026

Existing Fees

Land Use	Areawide Fee	Non-Hydrant Area Surcharge
Residential Dwelling Unit	\$ 0.73	\$ 0.04
Accessory Dwelling Unit (ADU)		
-750 Sq Ft or more	\$ 0.73	\$ 0.04
-Less than 750 Sq Ft	\$ -	\$ -
Nonresidential		
Commercial	\$ 1.41	\$ 0.10
Office	\$ 1.33	\$ 0.08
Industrial	\$ 0.73	\$ 0.04
Agriculture	\$ 0.02	

Updated Fees

3.12% Increase		
Land Use	Areawide Fee	Non-Hydrant Area Surcharge
Residential Dwelling Unit	\$ 0.75	\$ 0.04
Accessory Dwelling Unit (ADU)		
-750 Sq Ft or more	\$ 0.75	\$ 0.04
-Less than 750 Sq Ft	\$ -	\$ -
Nonresidential		
Commercial	\$ 1.45	\$ 0.10
Office	\$ 1.37	\$ 0.08
Industrial	\$ 0.75	\$ 0.04
Agriculture	\$ 0.02	

Land use definitions:

Residential -	All detached and attached residential dwellings including garages, shops, covered patios.
Accessory Dwelling Unit	Secondary dwelling unit (incidental to RDU).
Commercial -	All commercial, cannabis, retail, educational and hotel / motel development
Office -	All general, professional and medical office development
Industrial -	All manufacturing and warehouse development
Agricultural -	All agricultural building development (no electrical or other power service).

REQUEST FOR PROPOSALS (RFP) SCOPE OF WORK

Public-Finance Consultant and Assessment Engineer Services

Nevada County Consolidated Fire District – Fire Services Funding Measure

1. INTRODUCTION

The Nevada County Consolidated Fire District (NCCFD or District) is soliciting proposals from qualified public-finance consultants and assessment engineers to assist the District with the evaluation, development, and implementation of a sustainable funding measure for NCCFD. Funding is needed to expand the Department of Fire Prevention, increase full-time year-round 3-0 staffing to improve medical, rescue, and wildfire response capacity in the County designated as Very High Fire Hazard Severity Zone.

The District is evaluating the feasibility of an increase to the current Fire Suppression Benefit Assessment requiring mailed-ballot approval under California Proposition 218. The consultant will conduct all necessary fiscal analysis, public finance planning, engineering analysis, and procedural work; prepare the full Engineer's Report; and support the District throughout the approval process.

2. SCOPE OF WORK

The consultant shall provide all labor, materials, data analysis, engineering services, parcel research, and professional support necessary to deliver a comprehensive Proposition 218-compliant funding measure. The scope includes, but is not limited to, the following tasks.

Task 1 — Project Initiation and Data Collection

1. Meet with District staff to confirm goals, constraints, budget needs, timelines, and stakeholder characteristics (including the District's absentee ownership and resident population).
2. Collect and review all relevant financial, operational, property ownership data, and service-level documents, including fire district budgets, master plan, equipment replacement schedules, staffing needs, and long-term wildfire vulnerability.
3. Obtain and validate the District's parcel databases, assessor rolls, zoning data, land-use information, and GIS layers.

4. Collect and analyze data relevant to quantifying the special benefits conferred on property by the continued existence and geographic positioning of the NCCFD. This shall include but is not limited to:

a. **Insurance Market Data** – Obtain data on the cost, availability, and underwriting limitations of fire insurance for parcels in and around the NCCFD service area, including comparisons with areas of similar fire hazard that lack proximate 24/7 fire staffing.

b. **Emergency Response Time Data** – Compile historical incident response times for NCCFD and compare them with projected response times from the next closest fire station(s) should the NCCFD station be unstaffed or closed.

c. **Risk and Loss Avoidance Analysis** – Identify the degree to which NCCFD’s centrally located and fully staffed fire district provides *parcel-level special benefits*, including, as applicable:

- Reduced potential for total loss due to wildfire or structure fire through faster initial attack;
- Increased probability of confining structure fires to the room or area of origin;
- Improved life-safety outcomes in medical emergencies, including cardiac arrest, overdoses, and traumatic injuries;
- Reduced insurance costs or improved insurability attributable to proximity to a staffed fire station;
- Reduced residential and commercial rental property vacancy rates;
- Sustaining property values;
- Maintaining Insurance Services Office (ISO) Ratings adequate to access grant funds

d. **Comparison with Non-NCCFD Areas Lacking Local Fire Protection** – Evaluate and document the differences in risk exposure, response times, and insurability for properties outside NCCFD’s jurisdiction where response times are significantly longer because no local fire agency exists.

The consultant shall integrate these findings into the fiscal analysis and, where appropriate and legally supportable, incorporate them into the Engineer’s Report special benefit analysis to strengthen the justification for benefit apportionment and defensible assessment methodology.

Task 2 — Fire Services Fiscal Analysis

1. Develop a long-range financial model estimating costs for current and enhanced fire-service levels (5-, 10-, and 15-year projections).
 2. Identify revenue gaps, cost drivers and factors affecting call volume.
 3. Determine required annual funding under various service-level scenarios.
 4. Present findings to staff and Board in clear, graphically supported formats.
-

Task 3 — Funding Measure Design & Rate Methodology Development

1. Evaluate alternative funding structures (e.g., benefit assessment, special tax) and provide a comparative analysis.
 2. For the preferred structure, develop basis and apportionment methodology consistent with Proposition 218.
 3. Recommend rate structure options (e.g., per-parcel, per-single family dwelling (SFD) equivalent, acreage tiers, land-use factors, population loading, improvements factors) that ensure legal defensibility and equity.
 4. Provide draft rate schedule scenarios with projected revenue.
 5. Advise on exemption categories, appeals processes, and the treatment of nonstandard parcels.
-

Task 4 — Preparation of the Full Engineer's Report (Draft and Final)

The consultant shall prepare a **complete, legally compliant Engineer's Report**, including:

1. Executive summary and purpose of the assessment/special tax
2. Description of fire protection services and improvements
3. Special benefit findings (if assessment)
4. Detailed cost estimates and revenue requirements
5. Benefit/rate apportionment methodology
6. Parcel database and assessment roll
7. Maps, exhibits, land-use classifications
8. Calculation of proposed charges for every parcel

9. Compliance statements with Proposition 218, Government Code, and case law
10. A fully formatted, adoption-ready Engineer's Report

Draft and final reports must be provided. The consultant will revise the draft based on staff and legal review.

Task 5 — Public Engagement Support

1. Prepare Board presentation materials (PowerPoint, graphics, infographics).
 2. Participate in public workshops, community meetings, and stakeholder briefings (anticipated 2–4 meetings).
 3. Provide talking points, FAQs, and website content for District use.
 4. Support the District's communications regarding wildfire risk and service impacts.
 5. Public-opinion research and/or polling.
-

Task 6 — Proposition 218 Proceedings and Balloting Support

1. Prepare materials for the adoption process, including:
 - Notice of Public Hearing
 - Ballot forms
 - Tabulation instructions
 - Required resolutions
 2. Attend the public hearing(s) and provide expert testimony.
 3. Update the Engineer's Report, if required, following the hearing.
 4. Print and Mail Notices and Ballots
 5. Ballot Tabulation
-

Task 7 — Project Management and Deliverables

1. Provide a project schedule keyed to the District's need for revenue by FY 27/28.
2. Participate in biweekly check-ins with staff.

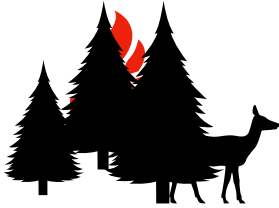
3. Provide all deliverables in electronic editable formats (Word, Excel, GIS shapefiles, PDF).
 4. Attend up to four Board meetings (in person or remote).
-

3. PROPOSAL CONTENT REQUIREMENTS

- Cover letter
 - Project understanding and approach
 - Detailed scope of work & schedule
 - Firm qualifications
 - Assessment-engineer qualifications (must be licensed in California)
 - Project team bios and résumés
 - Examples of at least 3–5 relevant fire-service funding measures
 - Cost proposal (itemized, not-to-exceed)
-

4. TENTATIVE SCHEDULE

- RFP release: August 28, 2026
- Proposals due: September 25, 2026
- Board approval of contract: TBD – may need a special meeting
- Project start: December 1, 2026
- Draft Engineer's Report: TBD
- Final Engineer's Report: TBD
- Board Resolution of Intention: TBD
- 45-Day Mailed Notice: TBD
- Public Hearing and Assessment Ballot Tabulation: TBD



Forest Knolls Firewise Community

To Patrick Mason
Fire Marshal
Nevada County Consolidated Fire Department

July 29, 2026

Dear Patrick:

On behalf of the newly forming Forest Knolls Firewise Community, I want to thank you for your presentation at our first meeting last Wednesday evening. Everyone was excited to meet you and to hear your take on fire season this year, insights for a smoother evacuation; and how the various departments work together to create a safer Nevada County. Your knowledgeable and friendly approach was appreciated by all!

We were especially grateful that you could attend our meeting in the evening. Had I known you could stay for the whole thing, I would have had you play a role in our evacuation "quiz" drama. Next time we do something like that, we will save a part for you to play.

Thanks, again Patrick and we wish you and your fellow firefighters a safe fire season. And please pass on our thanks to all the members of NCCFD for their commitment to Nevada County residents. We greatly appreciate you all!

Ann Westling
The One Who Volunteered
530-263-0362



**NEVADA
COUNTY**
CALIFORNIA

BOARD OF SUPERVISORS

Lisa Swarthout

District 3 Supervisor
lisa.swarthout@nevadacountyca.gov

Sue Hoek

Supervisor, 4th District
sue.hoek@nevadacountyca.gov
Office Location: 950 Maidu Avenue, Suite 200
Nevada City, California 95959
530.265.1480 | FAX: 530.265.9836

July 31, 2026

Nevada County Fire Chiefs' Association

Subject: Request to Revisit and Strengthen County Funding Support for Local Fire Protection and Emergency Response

To the Members of the Nevada County Fire Chiefs' Association,

On July 17, 2026, our office received a letter from your organization requesting to revisit County funding support for local fire protection and emergency response. We have reviewed your request and while we appreciate the importance of the work performed by emergency responders, we are disappointed that your letter presents an incomplete picture of the County's role in funding fire protection services.

The Board of Supervisors has and will continue to be committed to public safety as a priority in the community through capital investments, grant assistance, emergency management, and collaborative partnerships. The suggestion that the County has failed to support fire protection dismisses the actions and investments taken by the Board over the last several decades. Our Board has supported over \$9.4 million in funding to local fire districts over the past six years.

Fire Districts, like all special districts, are separate legal entities with independent boards, taxing authorities, budget authorities, and are responsible for managing their own operations. Expecting County government to perpetually backfill budget and operational deficits without exhausting opportunities for efficiencies, broader consolidation, and local revenue strategies is not tenable or sustainable. For example, special districts receive 20% of all property tax revenue while the County receives 14%.

Your request to redirect various funding sources overlooks the broader needs of Nevada County residents. Those funds currently support a wide array of County core services that our community relies on every day. This includes law enforcement, emergency management, roads, public health, behavioral health, elections, and other

950 Maidu Avenue, Suite 200, PO Box 599002, Nevada City CA 95959-8617
phone: 530.265.1480 | fax: 530.265.9836 | toll free: 888.785.1480 | email: bdofsupervisors@nevadacountyca.gov
website: <https://www.nevadacountyca.gov/BOS>

services that support our most vulnerable populations. Public safety extends well beyond fire protection and every dollar allocated to one purpose takes from another. Our Board takes this responsibility with the utmost seriousness and evaluates in detail every annual county budget that is adopted and managed.

We appreciate your recognition of the growing financial and operational pressures your districts are experiencing. The County organization is experiencing similar fiscal pressures with increasing operating costs while experiencing plateauing revenues. Departments across the County organization have reduced budget expenditures, reviewed opportunities to reduce contracts and programmatic spend, and kept staffing levels flat to help address these fiscal challenges while continuing to support community core service needs. This is happening in parallel with our organization managing new state mandates and reforms, aging infrastructure, and uncertainties in state and federal funding.

The letter repeatedly cites the 2025 Countywide Fire and Emergency Response Services Municipal Service Review (MSR) as though it mandates additional funding from the County, which is not the case. The MSR documents the current state and identifies challenges facing fire protection countywide. It encourages thoughtful examination of governance and funding structures, including the recommendation of broad district consolidation and passage of an equitable tax measure. The County will continue to advocate for the broad consolidation of fire districts in Western Nevada County as shown in this MSR. It was unfortunate that Nevada County Consolidated Fire was not successful in consolidating with Penn Valley and Rough and Ready Fire. We applaud the Penn Valley Fire Department Chief and Board for their foresight and leadership in building economies of scale to build a sustainable unified District, while expanding their ambulance services to more residents.

On October 14, 2025, the Board of Supervisors adopted Resolution 25-497 recognizing how special districts are funded and the County's role in funding special districts. The Resolution also confirmed that the County will not open the County Master Property Tax Allocation Agreement as previously requested in 2025. The Board of Supervisors Budget Subcommittee has reviewed your request dated July 17, 2026 and reaffirms alignment with the resolution adopted by the Board of Supervisors on October 14, 2025. The Budget Subcommittee also reviewed your request for PILT and TOT allocations and have determined reallocation of these funds to special districts is unfeasible at this time. PILT funding is an ephemeral funding source that requires local government to lobby each year for with funding uncertainties year-over-year. Redirection of PILT and/or TOT funding will have direct negative impacts to public safety and delivery of core services to the community.

The County is committed to continuing to support local fire districts through legislative advocacy for sustainable district funding, projects, grants, homeland security grant program funding, Proposition 172 funding allocations, property partnerships, Title III

Forest Reserve Funding, and other partnership opportunities. We are one of the few counties in the state that provide this enhanced level of support to independent local fire districts including funding allocation of Proposition 172 funding allocations directly to districts.

Our Board remains willing to participate in constructive conversations about long-term sustainability of fire protection. However, meaningful solutions require shared responsibility, stewardship of every dollar of public funds, and acknowledgement of roles and responsibilities of every level of local government.

Sincerely,



Lisa Swarthout
Supervisor, District 3



Susan Hoek
Supervisor, District 4

CC:

Heidi Hall, Supervisor, District 1
Robb Tucker, Supervisor, District 2
Hardy Bullock, Supervisor, District 5
Alison Lehman, CEO
Sheriff Shannan Moon

Chiefs –

On behalf of the California Wildfire Coordinating Group and California Interagency Incident Management Team 7, I wanted to thank each and every one of you for your continued support of the California Master Mutual Aid System and the IMT's.

Over the past several years, we have seen a reduction in Teams and the past year has been no exception. After several years of staffing challenges, CWCG dropped from (10) Teams to (8). Despite these challenges, Team 7 has been exceptionally well staffed and stronger than ever and that is entirely due to the support our members get from their leaders – **meaning YOU!**

The out of region deployment to the Ferris Fire in Cortez, Colorado was a challenging and rewarding assignment. Team 7 travelled with 101 members and assumed Command on July 7th at 0700 after a smooth transition with the San Juan County Type 3 Team. Despite multiple challenges and related complexities, all your members served at the highest level and with immense professionalism. We could not be more impressed with their performance.

These assignments are not possible without your advocacy, patience and effort. We are extremely grateful for the continual support you demonstrate to each and every year.

From your Incident Commanders on California Team 7, thank you for placing your trust in us.

Respectfully –

Tom Clemo – Incident Commander
Jon Lucas – Deputy Incident Commander
Stephen Fillmore – Deputy Incident Commander
Nic Elmquist – Incident Commander Trainee

9 Miller Court Properties

944 McCourtney Road, Suite J, Grass Valley, CA 95949

Email: 9millercourtproperties@gmail.com Phone: (530) 273-8018

July 14, 2026

Chief Jason Robitaille
Nevada County Fire Department
640 Coyote Street
Nevada City, CA 95959

RE: Response to Notice of Unsafe and Hazardous Fire Conditions

I want to express my sincere appreciation for your prompt response to my request to remediate potentially dangerous fire conditions along the back side of Brighton Greens Business Park.

Thank you.

Sincerely,

9 MILLER COURT PROPERTIES
BRIGHTON GREENS BUSINESS PARK



Marilyn M. Scholl
Owner/Manager



NEVADA COUNTY
CONSOLIDATED
FIRE DISTRICT

CHIEFS MONTHLY REPORT

NCC FIRE REGULAR BOARD MEETING
AUGUST 26, 2026



PREPARED BY:

FIRE CHIEF JASON ROBITAILLE
FIRE MARSHAL PATRICK MASON

JULY HIGHLIGHTS

CHIEF MEETINGS & ADMINISTRATION UPDATES

- Meeting with Chief Stewart and Supervisor Bullock
- Nevada County Fair
- North Division Interview Chief Panel
- KNCO Talk of the Town
- Met with GV Chief Buttron regarding JOA dissolution
- Admin Managaement Meeting
- NC Chiefs Meeting
- BC Meeting
- Coyote LZ Asphalt Project Completion
- New Logos placed on St. 85 apparatus



JULY MONTHLY STATISTICS

385 INCIDENTS

FIRST OUT EQUIPMENT RESPONSE TIME - 7:65

FIRE RELATED CALLS

Vegetation/Outside Fires - 13
Wildland Fires - 5
Structural Involvement - 1
Room & Contents Fire - 3
Trash Fire - 1
Smoke Related - 11
Vehicle Fires - 2

EMS/MEDICAL CALLS - 128

Falls - 28
Lift Assists - 36
Overdoses - 2
Poisonings - 2
Psychological/ Altered Mental Status - 11
Assist Law Enforcement - 6
Assault Related Calls - 8

MISCELLANEOUS CALLS

Electrical/ Power Lines Down - 2
Citizen Assist - 6
Alarm Related - 15
Gas Related / Leaks - 1
Odor Investigation - 6

RESCUES

Backcountry Rescues - 6
Extrications - 1
Air Transports - 2

VEHICLE ACCIDENTS - 19

SOCIAL MEDIA QUARTERLY UPDATE

5,650 TOTAL FOLLOWERS (3.4% INCREASE)



184

Net follows ⓘ



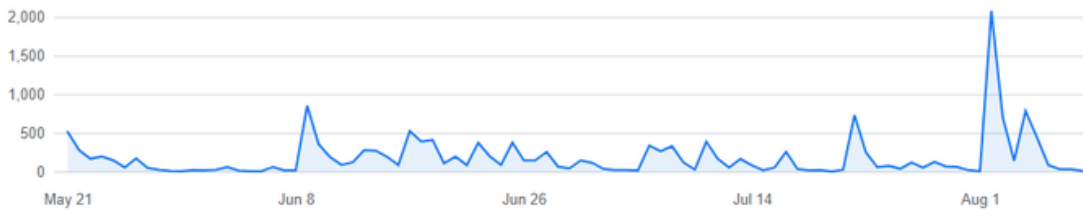
38

Unfollows ⓘ

16,165 PEOPLE ENGAGING WITH POSTS

16,165 Engagement ⓘ

-32.2% from previous 90 days



2,860

Reactions ⓘ



235

Comments ⓘ

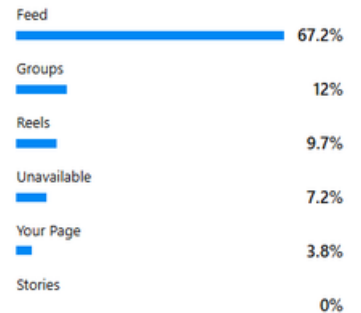


258

Shares ⓘ

How people find your content ⓘ

Traffic Source



QUARTERLY VIEWS SNAPSHOT

274,923 ↓ -9%

Views ⓘ

21,130 ↑ 25%

3-second views ⓘ

1,097 ↑ 897%

1-minute views ⓘ



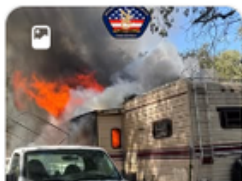
Views by followers vs. non-followers



Views by content type



TOP CONTENT OVER THE LAST 90 DAYS



Mon Aug 10, 4:24pm
28,977
Views



Thu Jun 11, 8:00am
18,544
Views



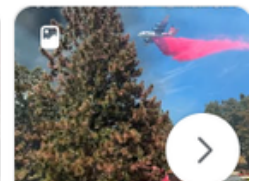
Sat Jun 20, 9:02am
15,421
Views



Wed Jul 29, 3:54pm
14,771
Views



Mon Jun 29, 1:22pm
12,016
Views



Thu Aug 13, 8:36am
11,537
Views

JULY FIRE PREVENTION REPORT

FIRE PREVENTION MEETINGS & UPDATES

PLAN REVIEWS - 10
INSPECTIONS - 20

MEETINGS:

- Met with Everguard Security regarding an inoperable fire alarm, advised the business owner and educated on the use of a Stop Work Order.
- Met with a property owner on Scotts Valley Road to discuss the turnaround options for a proposed ADU.
- Met with the Eden Ranch Homeowners Association to walk the neighborhood and advise on the vegetation.
- Attended the Nevada County Chiefs Meeting – Fireworks Ordinance Revision.
- Met with the developer for the Azores Subdivision Project – Emergency Fire Water Storage.
- Met with a concerned citizen on Greenhorn Road to discuss the Nevada County Hazardous Vegetation Ordinance.
- Met with a student from Sierra College for an interview – Fire Prevention duties and responsibilities.
- Met with the maintenance staff at Forest Springs MHP to discuss an emergency fire water storage tank(s).
- Attended the BOS meeting for the public comment on the RV Housing Ordinance – Motion to Deny - Passed.
- Presentation at the Northview Firewise Community meeting – 42 Attendees
- Met with Nevada County staff to discuss the process for filing CEQA Exemptions for our facilities

COMMENTS:

- Conducted a fire extinguisher training for Camp Gold Hollow – 28 Staff
- Fireworks patrol from July 2nd – 4th
- Nevada County Transit annual safety training, Fire extinguishers and bus evacuation – 30 Staff
- Reviewed the Use Permit and inspected the facility for compliance on Hidden Valley Road.
- Researched a reported fire hydrant at the end of Pekolee Lane – Found there was an old 10,000 gallon water tank that is no longer in service.
- Assisted Grass Valley City with a fire investigation – Smoke Shop Fire