Nevada County Consolidated Fire District

640 Coyote Street Nevada City, CA 95959 (530) 265-4431 FAX 265-4438



www.nccfire.com nccfire@nccfire.com

BOARD OF DIRECTORS

Keith Grueneberg, President
Patricia Nelson, Vice President
Barry Dorland
Tom Carrington
Spencer Garrett
Jon Hall
Marianne Slade-Troutman

Jason Robitaille, Fire Chief
Pat Sullivan, Division Chief
Patrick Mason, Fire Marshal
Kevin Greene, Fleet and Facilities Supervisor
Nicole Long, Administrative Services Manager
Kaitlin Purvis, Finance Administrative Assistant
Tricia Bush, Administrative Services Assistant

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY, JANUARY 18, 2024–7:00 PM

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, 11329 McCourtney Road, Grass Valley, CA 95949

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

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. Any Member of the Audience desiring to address the Board on a matter appearing on the agenda, <u>before or during consideration of the item</u>, may do so after receiving recognition from the presiding officer. In order for 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:

7:00 p.m. Call to Order

Roll Call

Pledge of Allegiance to the Flag

Corrections and/or deletions to the agenda

*Public Comment for Items NOT on the Agenda

Per CA Government Code 54954.3

This is the time for any member of the public to address the 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 December 21, 2023
- 2. Fund Balances, Check History Report and Credit Card History Report

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: HALL, Slade-Troutman PERSONNEL: Carrington, Garrett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg **CONSOLIDATION:** Grueneberg, Dorland, Carrington REORGANIZATION PR/COMMUNICATIONS: Nelson, Bush

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Robitaille

Presentation- 2023 NCC Fire Year End Highlight Video

NEW BUSINESS

- 3. Discussion and Possible Action, Resolution R24-01, Transfer Funds from 734 to 722 to the amount of \$553,500.00. Admin Svcs. Long
- 4. Discussion and Possible Action, Resolution R24-02, Authorizing the Leasing of One Type I Engine and Designating an Agent of the Board to Sign Leasing Documents on Behalf of the District. chief Robitaille/ Admin Svcs. Long
- 5. Discussion and Possible Action, Gaetke Medical Corporation/1582, LLC. Division Chief Sullivan
- 6. Letter of Support for the Paye Project. Chief Robitaille
- 7. Discussion and Possible Action, Request for Nominations for Special District Voting Member on the Nevada Local Agency Formation Committee. President Grueneberg
- 8. Discussion and Possible Action, Ethical Leadership AB 1234 Ethics Compliance Training. President Grueneberg
- 9. Annual Review of Board Committee Assignments: Standing, Ad Hoc and Local Agency, with Possible Changes in Assignments. President Grueneberg

CHIEFS ANNUAL REPORT

*BOARD DISCUSSION

CLOSED SESSION

Public Comment on Closed Session Items:

Per CA Government Code 54954.3

While members of the public are not allowed in Closed Sessions, they do have a right to comment on the Closed Session item before the Board goes into Closed Session. And, if the Board will be taking action on

the item out of Closed Session, then the public also has a right to comment during consideration of the action to be taken. Any member of the public who wishes to comment may do so after receiving recognition from the Chairman.

10. Conference with Legal Counsel- Anticipated Litigation

Authorized Pursuant to CA Government Code Section 54956.9(d)(2) One Matter.

11. Conference with Labor Negotiators

Pursuant to CA Government Code Section 54957.6

Employee Organizations and Unrepresented Employees:

• Local Firefighters Union 3800 representing the Non-Management Safety Employees

<u>ADJOURNMENT</u>

Board Meeting Schedule

All Regular Board Meetings will take place on the third Thursday 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 <u>voluntary</u> 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. <u>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.</u>
- 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.

DRAFT Nevada County Consolidated Fire District

640 Coyote Street Nevada City, CA 95959 (530) 265-4431 FAX 265-4438



www.nccfire.com nccfire@nccfire.com

BOARD OF DIRECTORS MINUTES December 21, 2023

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

NCCFD DIRECTORS

<u>Present:</u> Grueneberg (President), Dorland, Carrington, Slade-Troutman, Nelson, Garrett

STAFF:

<u>Present:</u> Fire Chief Robitaille, Division Chief Sullivan, Fire Marshal Mason, Fleet & Facilities Supervisor

Greene and PVFD Board President Stephenson.

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting that all Directors but Director Hall present. Division Chief Sullivan led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No comment.

CONSENT CALENDAR

- 1. Acceptance of Meeting Minutes November 16, 2023
- 2. Fund Balances, Check History Report, and Credit Card History Report

Director Slade-Troutman motioned to accept the consent calendar, with one correction to the November 16, 2023 Meeting Minutes, advising Director Dorland was at the meeting, but the minutes did not reflect he was present. Director Carrington seconded. **MOTION** passed unanimously with all Directors but Director Hall present.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman
PERSONNEL: Carrington, Garrett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg
REORGANIZATION: Carrington, Dorland, Grueneberg

PR/COMMUNICATIONS: Nelson, Bush

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Robitaille

Finance – No report.

Personnel – No report.

Board Policy & Procedures – No report

Reorganization – Fire Chief Robitaille advised to utilize the term "reorganization" versus "consolidation" moving forward and gave a brief update on what both districts are contributing to the process with LAFCo. The MSR has been delayed a month due to delays with other fire districts and will most likely be completed next month.

PR/Communications: Director Nelson gave an update on the meeting that took place December 13. She advised they were working on an outline/draft of the reorganization fact sheet and answering "who, what, where, wen, why and how" pertaining to the new district. She indicated we need a map highlighting the new district and wanted to illustrate the LAFCo process and how we will streamline services within the district. She spoke about the chain of command process on how to disseminate info from the ad hoc committee to the staff of the districts.

JPA – Director Garrett did not attend the meeting but provided an update advising new contract for Dispatch Services were signed.

NEW BUSINESS

3. Discussion and Possible Action, Resolution R23-31, Updating the Job Description for Lieutenant.

Division Chief Sullivan said 3-5 years ago, we lost several firefighters to Sac Metro. We backfilled but knew there was going to be a wide gap between Captain and newer firefighters. He stated they made an adjustment to the job description under experience in which it reads "minimum of 36 months of firefighter experience, with 24 consecutive months (probation included) as a full-time NCCFD firefighter instead of 3 years (probation included) as a full time NCCFD firefighter. Director Garrett motioned to approve R23-31, Updating the Job Description for Lieutenant. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote, with Director Hall absent.

4. <u>Discussion and Possible Action, Election of Board Officers for the term January 1, 2024 through December 31, 2024.</u>

President Grueneberg advised it was the time to vote for a new President and Vice President for the NCCFD Board. Director Slade Troutman motioned to nominate President Grueneberg as President for another term because of the potential changes regarding the district and she emphasized stability. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote, with Director Hall absent. Director Slade-Troutman motioned to keep Director Nelson as Vice President of the NCCFD Board as well and commended her hard work. Director Garrett seconded. **MOTION** passed unanimously following a roll call vote, with Director Hall absent.

CHIEF'S MONTHLY REPORT

Chief Robitaille addressed the Board stating new firefighter panel interviews have began with chief interviews scheduled in January. He highlighted that the temporary firefighters have been on-boarded and assigned to their stations along with two of the three lateral firefighters that were just hired have completed their qualification to be second person on an engine. The Chief indicated the possibility of surplusing Station 83. He briefed the Board on the LZ project and that Robinson Enterprises completed the job under budget. The Chief highlighted the board on the meetings he attended such as: County Ad Hoc, LAFCo, KNCO Interview with Robinson's as well as joining the Steering Committee for the Local Hazard Mitigation Plan with OES. The Directors commented on several of the pictures in the Chiefs Report. Division Chief Sullivan went over the Suppression report, advising 295 calls for service in November with 3,274 calls for service to date. 57% EMS calls and 43% Fire calls. 5:41 average first unit to scene with 8 fires (3 structure, 2 vehicle and 3 vegetation) and 2 vehicle extrications.

Fire Marshal Mason met with homeowners on Vee Court to discuss community-based water storage for fire suppression. He attended a joint leadership meeting in Penn Valley and submitted the fire prevention proposal. Discussions were opened on the relocation of prevention to Station 59. FPO II Tellam attended Sacramento-Sierra Arson Task Force/Sierra-Sacramento Valley Fire Prevention Officer Association meetings. FPO II Tellam performed two fire extinguisher trainings with 2 Loma Rica Drive businesses. Fire Marshal Mason reviewed a pre-application for a project on Highway 49/Cerrito Road including 30 residential lots, an RV park and 15 acre equestrian center. Fire Marshal Mason stated Phase 1 of the Nevada County Transfer Station is complete and a new indoor dumping facility will be constructed soon.

*BOARD DISCUSSION

President Grueneberg asked Fire Marshal Mason about the structure fire on Ball Road that occurred the week before. He advised it was still under investigation and there are interviews with the occupants next week. President Gruenberg advised the board will discuss board composition and the process at the next meeting. President Grueneberg also spoke about the nccfire.com website and the amount of page views we are receiving (roughly 15,000-20,000 a month).

Two people were in the audience and missed public comment but stated they worked for a digital agency alongside city governments. They saw the notice in the paper and wanted to extend their services. Their business cards were given to Director Nelson and PVFD Board Chair Stephenson.

ADJOURNMENT

D	C	a al: a a al	+1	at 7.27 a.s.
President	Grueneberg	adjourned	the meeting	at 7:37 pm.

Attest:	Approved by:
Tricia Bush Board Secretary	Keith Grueneberg President of the Board

Nevada County Consolidated Fire District Fund Recap & Cash Balances December 2023

			Fund			
	722	723	733	734	758	Total
	Operating	Contingency	AB1600	Special Tax	Capital	
Beginning Cash ¹	(949,969)	1,143,736	209,780	64,224	506,565	974,336
Revenues	3,594,497	-	12,456	583,784	2,649	4,193,386
Expenditures	(688,998)	-	(16,395)	(8,187)	-	(713,580)
Other Inc/Expense	(6,059)	-	-	-	-	(6,059)
Other Activity ²	200,484	-	-	-	-	200,484
Ending Cash ¹	2,149,955	1,143,736	205,841	639,821	509,214	4,648,567

¹ Includes Well Fargo

² Reconciling items, prior period adjustments

	Dec 23	Jul - Dec 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured	2,110,058	2,110,058	3,808,156	55%
4020 · Current Unsecured	2,437	65,725	55,013	119%
4030 · Prior Unsecured	1,032	1,032	2,026	51%
4040 · Supplemental Secured	39,505	39,505	104,000	38%
4050 · Supplemental Unsecured	1,525	1,525	4,800	32%
4060 · Supplemental Prior Unsecured	195	195	307	64%
4110 · Benefit Assessment	1,255,367	1,257,495	2,281,680	55%
4120 · Benefit Assessment Pr Yr		42		
4150 · Special Tax of 2012	33	130	1,040,653	0%
4230 · State Homeowners	3,629	3,629	24,888	15%
4240 · State Public Safety Prop 172	87,156	214,409	517,390	41%
4290 · Other	175	175		
Total 4000 · Taxes & Assessments	3,501,112	3,693,920	7,838,913	47%
4500 · Reimbursements		_		
4510 · Strike Team	209,158	361,680	75,000	108%
4522 · Strike Team Cost Offset	(128,303)	(226,662)		
4540 · Vehicle Repair			5,000	
4550 · Cost Recovery	877	10,258	12,000	85%
4690 · Other Reimbursements	1,109	11,599	37,240	31%
Total 4500 · Reimbursements	82,841	156,875	129,240	121%
4800 · Other Revenue				
4810 · Inspections & Permits	350	5,139	8,300	62%
4812 · Plan Reviews	406	5,135	12,000	43%
4820 · Interest & Finance Charges	8,031	24,988	25,000	100%
4830 · Rentals	450	2,700	4,440	61%
4840 · Other Current Services	1,307	2,355	4,000	59%
Total 4800 · Other Revenue	10,544	40,317	53,740	75%
Total Revenues	3,594,497	3,891,112	8,021,893	49%

	Dec 23	Jul - Dec 23	Budget	% of Budget
Expense				
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Div. Chief (2)	39,667	167,429	342,058	49%
5113 · Battalion Chief (3)	44,002	190,399	384,926	49%
5114 · Fire Marshal / DFM (2)	29,551	133,046	261,749	51%
5121 · Captains (9)	116,159	461,067	953,162	48%
5122 · Lieutenants (6)	30,607	162,302	515,316	31%
5123 · Firefighter (15)	106,149	389,784	1,001,619	39%
5131 · Supplemental / Seasonal FF		100,098	166,421	60%
5132 · PCF / Reserve FF	248	3,178	5,500	58%
5141 · Clerical (2.5)	28,624	108,232	203,743	53%
5145 · Fire Mechanic (1.5)	16,986	75,799	169,989	45%
5151 · Overtime	94,899	400,650	806,826	50%
5153 · Additional Overtime Staffing	333	971	47,155	2%
5159 · St. 59 Staffing (Wages)	882	(12,307)	(461,783)	3%
5161 · Strike Team		108,125		
5165 · Strike Team Backfill		46,191		
5167 · Strike Team Revenue Offset	(126,469)	(223,422)		
5171 · Holiday Stipend	19,413	55,033	97,851	56%
5173 · Vacation / CTO Buy Back	13,265	46,753	61,677	76%
5185 · Directors	450	1,875	4,500	42%
Total 5100 · Wages	414,766	2,215,203	4,560,709	49%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	6,853	32,097	72,393	44%
5512 · Soc Security Employer Tax	415	903	1,172	77%
5521 · SUI Employer Tax	227	905	5,819	16%
5526 · Strike Team Revenue Offset	(1,834)	(3,240)		
5559 · St. 59 Payroll Taxes (Taxes)	96	(100)	(6,696)	1%
Total 5500 · Payroll Taxes	5,757	30,565	72,688	42%
5700 · Benefits				
5711 · Pension	55,380	858,299	1,145,664	75%
5731 · Health Insurance	50,144	309,288	922,464	34%
5735 · Life Insurance	502	8,049	14,400	56%
5751 · Workers Comp Insurance		293,858	326,505	90%
5759 · St. 59 Benefits	(5,889)	(19,727)	(186,288)	11%
Total 5700 · Benefits	100,137	1,449,767	2,222,745	65%

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	Dec 23	Jul - Dec 23	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	2,985	10,681	31,787	34%
6021 · Personal Protective Equip	6,387	54,303	44,004	123%
6031 · Safety & PPE (per MOU)		15,681	33,990	46%
Total 6010 · Clothing / PPE	9,372	80,665	109,781	73%
6100 · Food / Meals				
6111 · Meals - Administration	38	38	3,250	1%
6113 · Meals - Fire		(14)	1,500	(1%)
Total 6100 · Food / Meals	38	24	4,750	1%
6200 · Training / Fitness				
6211 · Wellness Program		261	33,900	1%
6213 · Fitness Program	232	1,729	6,100	28%
6221 · Tuition - Safety Personnel	1,786	20,331	31,250	65%
6232 · Training Travel & Meals	917	6,813	12,000	57%
6241 · Training Materials			1,500	
6246 · Public Safety Training Center			1,550	
6261 · Licenses & Certificates	250	594	2,500	24%
6271 · Training - Administration		1,099	6,500	17%
Total 6200 · Training / Fitness	3,185	30,827	95,300	32%
Total 6000 · Personnel Related	12,595	111,516	209,831	53%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	1,927	10,249	18,970	54%
6521 · Mobile Phones	790	4,818	10,000	48%
Total 6510 · Communications	2,717	15,067	28,970	52%
6550 · Station				
6551 · Supplies & Services - Stations	712	10,022	20,000	50%
Total 6550 · Station	712	10,022	20,000	50%
6610 · Insurance				
6611 · Liability & Umbrella		80,813	119,850	67%
Total 6610 · Insurance		80,813	119,850	67%
6650 · Maintenance				
6681 · Facility Maint & Improvements	8,952	52,502	158,600	33%
Total 6650 · Maintenance	8,952	52,502	158,600	33%
6700 · Medical Supplies				
6716 · EMS Supplies	1,995	7,763	15,500	50%
Total 6700 · Medical Supplies	1,995	7,763	15,500	50%
6750 · Apparatus Equipment				
6751 · Hose	(52)	9,024	28,600	32%
6756 · Ladders			1,800	
6761 · Suppression Equip/Small Tools		2,534	9,300	27%
6766 · Power Tools & Equipment	330	1,364	12,700	11%
6771 · Pump Testing			4,820	

•	Dec 23	Jul - Dec 23	Budget	% of Budget
6776 · Mobile Communications	302	10,577	13,354	79%
6781 · Technical Rescue Equip	2,605	3,473	13,300	26%
6782 · Swift Water Rescue	2,003	3,473	5,410	56%
6783 · Urban Search and Rescue		2,744	5,000	55%
6786 · SCBA Repair & Maintenace	67	67	10,610	1%
6796 · Drone	211	211	2,340	9%
6798 · Utility Terrain Vehicle	1,873	5,940	7,200	83%
Total 6750 · Apparatus Equipment	5,336	38,980	114,434	34%
6800 · Utilities	0,000	30,300	114,404	3470
6811 · Alarm		660	1,630	40%
6821 · Electricity / Gas	3,820	31,711	75,313	42%
6831 · Propane	0,020	1,230	21,521	6%
6841 · Trash	241	2,778	3,708	75%
6851 · Water / Sewer	211	5,733	14,326	40%
Total 6800 · Utilities	4,272	42,112	116,498	36%
6900 · Capital Expenditures	1,212	12,112	110,100	0070
6941 · Admin Office Equipm & Computers		6,325	6,500	97%
Total 6900 · Capital Expenditures		6,325	6,500	97%
Total 6500 · Facility & Equipment Related	23,984	253,584	580,352	44%
7000 · Vehicle Related	20,004	200,004	300,332	4470
7001 · Insurance	225	14,764	24,630	60%
7010 · Maintenance	220	14,704	24,000	0070
7011 · Accessories	1,406	5,405)	
7016 · Batteries	1,400	611		
7021 · Body	4,615	12,455		
7026 · Brakes	1,010	1,072		
7031 · Drive Train	1,770	5,715		
7036 · Pumps	260	445		
7041 · Tires	2,611	18,524		
7046 · Tools & Shop Related	862	4,645		
7048 · All Categories for Budget		,	109,560	
7049 · Outside Agency Vehicle Maint	(33)	408	j	
Total 7010 · Maintenance	11,491	49,280	109,560	45%
7050 · Fuel	,	,	,	
7051 · Fuel	4,284	46,064	94,849	49%
Total 7050 · Fuel	4,284	46,064	94,849	49%
Total 7000 · Vehicle Related	16,000	110,108	229,039	48%
7500 · General & Admin Related	10,000	110,100	220,000	1070
7501 · Office Expense				
7502 · Administration	392	2,616	7,750	34%
7506 · Board	002	421	1,000	42%
7508 · Computer & Software Expense	2,549	54,532	90,707	60%
7509 · Copier Expense	63	482	1,500	32%
7511 · Memberships	00	14,660	16,155	91%
. J. I monitoronpo		17,000	10,100	0170

	Dec 23	Jul - Dec 23	Budget	% of Budget
7516 · Mileage Reimbursements		18	300	6%
7521 · Postage & Delivery		406	1,100	37%
7501 · Office Expense - Other		1		
Total 7501 · Office Expense	3,004	73,136	118,512	62%
7550 · Professional Services				
7551 · Accounting		17,015	19,100	89%
7556 · Computer & IT Support	1,740	6,416	17,120	37%
7561 · Consultants	685	14,416	22,500	64%
7563 · Hiring Expense	(2,998)	1,704	11,945	14%
7566 · Legal Expense	1,453	20,754	41,420	50%
7571 · Medical Director		3,300	6,600	50%
7576 · Other		250		
7550 · Professional Services - Other		(3,194)		
Total 7550 · Professional Services	880	60,661	118,685	51%
7590 · Publications				
7591 · Legal Notices		94	600	16%
7596 · Marketing / Advertising			500	
Total 7590 · Publications		94	1,100	9%
7600 · Special District				
7621 · LAFCo		7,901	7,901	100%
7631 · Nevada County Fees	78,762	78,762	85,145	93%
Total 7600 · Special District	78,762	86,663	93,046	93%
7650 · Prevention				
7651 · Code Purchases		2,428	2,000	121%
7653 · Investigation Supplies		2,956	4,300	69%
7657 · Inspection Supplies			1,500	
7661 · Prof Svcs / Plan Checks		380	2,500	15%
7663 · Public Education Supplies		6,312	6,000	105%
7665 · Subscriptions / Memberships	69	198	3,000	7%
7667 · Training		2,670	9,000	30%
7669 · Other Prevention / Law Enforce	576	7,371	16,050	46%
Total 7650 · Prevention	645	22,315	44,350	50%
7800 · JPA				
7831 · Dispatch Charges	32,468	50,987	185,000	28%
7841 · Dues / Administration		7,187	14,375	50%
Total 7800 · JPA	32,468	58,174	199,375	29%
Total 7500 · General & Admin Related	115,759	301,043	575,068	52%
8500 · Strike Team Non Labor Expenses		7,496		
Total Expense	688,998	4,479,282	8,450,432	53%
Fund Over/ <under></under>	2,905,499	(588,170)	(428,539)	

	Dec 23	Jul - Dec 23	Budget	% of Budget
Other Income				
9001 · Grant Revenue				
9001.10 · AAPA OVSF2- St.82 Trailhead		58,125		
Total 9001 · Grant Revenue		58,125		
Total Other Income		58,125		
Other Expense				
8700 · Transfers Out				
8758 · Transfer to 758		58,125		
Total 8700 · Transfers Out		58,125		
9101 · Grant Expense				
9101.09 · CA Fire Foundation Comm Veg Red		1,233		
9101.11 · VFA 7GF23316	6,059	9,132		
Total 9101 · Grant Expense	6,059	10,365		
Total Other Expense	6,059	68,490		
et Other	(6,059)	(10,365)		
Fund Activity	2,899,440	(598,535)	(428,539)	

Nevada County Consolidated Fire District AB 1600 Mitigation Fund 733

	Dec 23	Jul - Dec 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	11,346	57,660	125,000	46%
Total 4000 · Taxes & Assessments	11,346	57,660	125,000	46%
4800 · Other Revenue				
4820 · Interest & Finance Charges	1,110	2,452	2,500	98%
Total 4800 · Other Revenue	1,110	2,452	2,500	98%
Total Revenues	12,456	60,112	127,500	47%
Expense				1
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6911 · Stations			35,000	
Total 6900 · Capital Expenditures			35,000	
Total 6500 · Facility & Equipment Related			35,000	
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants	16,395	19,230	23,000	84%
Total 7550 · Professional Services	16,395	19,230	23,000	84%
Total 7500 · General & Admin Related	16,395	19,230	23,000	84%
Total Expense	16,395	19,230	58,000	33%
nd Over/ <under></under>	(3,939)	40,882	69,500	59%
und Activity	(3,939)	40,882	69,500	

Nevada County Consolidated Fire District Special Tax Fund 734

	Dec 23	Jul - Dec 23	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012	582,632	579,314	1,059,652	55%
Total 4000 · Taxes & Assessments	582,632	579,314	1,059,652	55%
4800 · Other Revenue				
4820 · Interest & Finance Charges	1,152	1,609	1,500	107%
Total 4800 · Other Revenue	1,152	1,609	1,500	107%
Total Revenues	583,784	580,923	1,061,152	55%
Expense				
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants	8,187	8,187		
Total 7550 · Professional Services	8,187	8,187		
7600 · Special District				
7631 · Nevada County Fees			10,597	
Total 7600 · Special District			10,597	
Total 7500 · General & Admin Related	8,187	8,187	10,597	77%
Total Expense	8,187	8,187	10,597	77%
Fund Over/ <under></under>	575,597	572,736	1,050,555	55%
t Fund Activity	575,597	572,736	1,050,555	

Nevada County Consolidated Fire District Capital Fund 758

	Dec 23	Jul - Dec 23	Budget	% of Budget
Revenues				
4800 · Other Revenue				
4820 · Interest & Finance Charges	2,649	7,056	6,542	108%
4850 · Sale Surplus Equipment		38,000	273,000	14%
Total 4800 · Other Revenue	2,649	45,056	279,542	16%
Total Revenues	2,649	45,056	279,542	16%
Expense				
6500 · Facility & Equipment Related				
6650 · Maintenance				
6681 · Facility Maint & Improvements		25,327	175,000	14%
Total 6650 · Maintenance		25,327	175,000	14%
6900 · Capital Expenditures				
6911 · Stations			48,000	
6921 · Apparatus & Equipment		150,099	352,675	43%
6931 · Vehicles		79,829	80,000	100%
Total 6900 · Capital Expenditures		229,928	480,675	48%
Total 6500 · Facility & Equipment Related		255,255	655,675	39%
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants			16,500	
Total 7550 · Professional Services			16,500	
Total 7500 · General & Admin Related			16,500	
Total Expense		255,255	672,175	38%
Fund Over/ <under></under>	2,649	(210,199)	(392,633)	54%
Other Income/Expense				
Other Income				
8800 · Transfers In				
8822 · Transfer from 722		58,125		
Total 8800 · Transfers In		58,125		
Total Other Income		58,125		
Net Other		58,125		
Net Fund Activity	2,649	(152,074)	(392,633)	

Nevada County Consolidated Fire District Check History Report December 2023

	Date	Num	Name	Pa	aid Amount
Fund 722					
	12/01/2023	GJE772	Net Pay Pay Period Ending 11/25/23	\$	137,529.68
	12/04/2023	265699	AFLAC	\$	763.76
	12/04/2023	265664	BLUE SHIELD OF CALIFORNIA	\$	38,494.36
	12/04/2023	V981090	Fire Risk Management Services	\$	1,251.65
	12/04/2023	V981097	KAISER FOUNDATION HEALTH PLAN	\$	16,709.86
	12/04/2023	V981062	SPECIAL DIST RISK MGMT AUTH.	\$	4,447.64
	12/04/2023	265707	STANDARD INSURANCE COMPANY	\$	1,015.00
	12/04/2023	V981066	A TO Z SUPPLY	\$	22.77
	12/04/2023	265688	ADVANTAGE GEAR, INC.	\$	794.51
	12/04/2023	265677	Anderson's Sierra Pipe Co.	\$	57.92
	12/04/2023	V981140	Arizona PPE Recon, Inc.	\$	218.50
	12/04/2023	265653	B&C ACE HOME & GARDEN CENTER	\$	26.01
	12/04/2023	V981098	BANNER COMMUNICATIONS	\$	301.83
	12/04/2023	V981086	BURTON'S FIRE APPARATUS	\$	34.61
	12/04/2023	265657	CSFA	\$	127.50
	12/04/2023	V981064	ECONOMY PEST CONTROL	\$	106.00
	12/04/2023	V981124	First Tactical	\$	397.75
	12/04/2023	265683	GRASS VALLEY GLASS	\$	84.21
	12/04/2023	V981137	MESCHER DOOR COMPANY	\$	7,513.00
	12/04/2023	265670	NETWORK DESIGN ASSOCIATES	\$	435.00
	12/04/2023	265687	PROFORCE LAW ENFORCEMENT	\$	576.00
	12/04/2023	265681	TRIPP'S AUTO BODY & PAINT SHOP, INC.	\$	3,557.08
	12/04/2023	265686	WITMER ASSOCIATES, INC. dba	\$	581.98
	12/04/2023	265655	B&C ACE HOME & GARDEN CENTER	\$	1,051.37
	12/04/2023	265671	NETWORK DESIGN ASSOCIATES	\$	290.00
	12/04/2023	265672	NETWORK DESIGN ASSOCIATES	\$	214.00
	12/11/2023	265908	ADVANTAGE GEAR, INC.	\$	9,200.81
	12/11/2023	265902	Auburn Tire	\$	422.50
	12/11/2023	265880	B&C ACE HOME & GARDEN CENTER	\$	3.34
	12/11/2023	V981735	BEST BEST & KRIEGER	\$	1,453.00
	12/11/2023	265933	FPSI	\$	1,135.00
	12/11/2023	265935	GOLDEN STATE EMERGENCY VEHICLE	\$	465.63
	12/11/2023	V981724	HUNT & SONS, INC.	\$	3,502.39
	12/11/2023	V981717	MISSION LINEN SUPPLY, INC.	\$	194.48
	12/11/2023	265889	NETWORK DESIGN ASSOCIATES	\$	507.50
	12/11/2023	265949	Outlaw Foods Inc.	\$	200.00
	12/11/2023	265937	PORAC	\$	27.00
	12/11/2023	265938	PORAC - LEGAL DEFENSE FUND	\$	42.00
	12/11/2023	V981738	Reliable Auto Glass Company	\$	50.00
	12/11/2023	265904	RESCUE RESPONSE GEAR	\$	2,505.82
	12/11/2023	265951	RIEBES AUTO PARTS	\$	716.52
	12/11/2023	V981720	RIVERVIEW INTERNATIONAL TRUCKS	\$	1,240.62
	12/11/2023	V981740	ROBINSON ENTERPRISES, INC.	\$	1,150.71
	12/11/2023	V981733	WILSON, BRANDEN	\$	336.74

Nevada County Consolidated Fire District Check History Report December 2023

		December 2020		
Date	Num	Name	Pa	aid Amount
12/11/2023	V981731	WINNER CHEVROLET	\$	43.50
12/11/2023	265895	SPD SAW SHOP	\$	217.41
12/14/2023	265960	HSA BANK, DIV. OF WEBSTER BANK	\$	200.00
12/14/2023	265961	CalPERS 457 Plan (Def. Comp)	\$	2,183.07
12/14/2023	V981779	NCCFD - EFTPS (Fed & State Taxes)	\$	34,817.79
12/14/2023	V981796	NEVADA COUNTY PROF FF ASSN	\$	35.00
12/14/2023	V981803	NATIONWIDE RETIREMENT SOLUTION	\$	6,421.00
12/14/2023	913024	CalPERS (Retirement)	\$	42,868.87
12/15/2023	GJE775	Net Pay Pay Period Ending 12/9/23	\$	137,529.68
12/18/2023	266110	AT&T CALNET 3	\$	536.70
12/18/2023	266109	CalCARD (US BANK)	\$	12,631.89
12/18/2023	266105	NID	\$	31.23
12/18/2023	266107	UPS	\$	1.70
12/18/2023	266102	WASTE MANAGEMENT OF NEV. CO.	\$	31.61
12/18/2023	266106	NID	\$	53.16
12/18/2023	266108	UPS	\$	18.72
12/18/2023	266103	WASTE MANAGEMENT OF NEV. CO.	\$	226.73
12/18/2023	V981970	A TO Z SUPPLY	\$	12.02
12/18/2023	266149	ADVANTAGE GEAR, INC.	\$	720.40
12/18/2023	266128	ATWOOD INSURANCE AGENCY	\$	225.00
12/18/2023	266139	Auburn Tire	\$	2,127.41
12/18/2023	266115	B&C ACE HOME & GARDEN CENTER	\$	42.38
12/18/2023	V981963	BUCKMASTER OFFICE SOLUTIONS	\$	62.58
12/18/2023	V981990	BURTON'S FIRE APPARATUS	\$	134.94
12/18/2023	266185	CMC RESCUE, INC.	\$	1,872.72
12/18/2023	266125	ENGINEERED FIRE SYSTEMS, INC.	\$	375.00
12/18/2023	266175	GOLDEN STATE EMERGENCY VEHICLE	\$	647.29
12/18/2023	V981978	RIVERVIEW INTERNATIONAL TRUCKS	\$	243.72
12/18/2023	V982027	THE UNION (Gold Hill Media)	\$	234.08
12/18/2023	V981984	WALKER'S OFFICE SUPPLY	\$	25.24
12/18/2023	266104	WASTE MANAGEMENT OF NEV. CO.	\$	46.44
12/18/2023	266150	ADVANTAGE GEAR, INC.	\$	2,917.33
12/18/2023	266126	ENGINEERED FIRE SYSTEMS, INC.	\$	187.50
12/18/2023	266176	GOLDEN STATE EMERGENCY VEHICLE	\$	60.94
12/18/2023	266100	HSA BANK, DIV. OF WEBSTER BANK	\$	200.00
12/18/2023	266101	HSA BANK, DIV. OF WEBSTER BANK	\$	200.00
12/26/2023	266308	AT&T CALNET 3	\$	29.26
12/26/2023	266306	CAL DEPT FORESTRY (ACCTG OFF)	\$	32,468.07
12/26/2023	266305	NID	\$	58.98
12/26/2023	266307	UPS	\$	1.50
12/26/2023	266304	NID	\$	67.39
12/26/2023	266320	B&C ACE HOME & GARDEN CENTER	\$	93.70
12/26/2023	V982154	ECONOMY PEST CONTROL	\$	106.00
12/26/2023	V982212	First Tactical	\$	3,106.29
12/26/2023	V982183	Fitguard	\$	255.00
		3	Ψ	_55.00

Nevada County Consolidated Fire District Check History Report December 2023

	Date	Num	Name Paid Amo		aid Amount
_	12/26/2023	266392	GOLDEN STATE EMERGENCY VEHICLE	\$	430.02
	12/26/2023	V982216	GRASS VALLEY SIGN CO	\$	107.02
	12/26/2023	V982191	IMMIX TECHNOLOGY INC	\$	921.95
	12/26/2023	V982151	L.N. CURTIS & SONS	\$	4,928.90
	12/26/2023	266340	LIFE ASSIST INC.	\$	1,995.35
	12/26/2023	V982168	MISSION LINEN SUPPLY, INC.	\$	126.48
	12/26/2023	V982196	MOTOR ELECTRIC SERVICE CO.	\$	349.46
	12/26/2023	266330	NETWORK DESIGN ASSOCIATES	\$	507.50
	12/26/2023	V982217	Regional Government Services	\$	685.00
	12/26/2023	266319	B&C ACE HOME & GARDEN CENTER	\$	112.83
	12/28/2023	266415	HSA BANK, DIV. OF WEBSTER BANK	\$	200.00
	12/28/2023	266416	CalPERS 457 Plan (Def. Comp)	\$	2,188.47
	12/28/2023	266450	WILDLAND FF FOUNDATION	\$	154.00
	12/28/2023	V982255	NCCFD - EFTPS (Fed & State Taxes)	\$	30,027.04
	12/28/2023	V982263	NEVADA COUNTY PROF FF ASSN	\$	70.00
	12/28/2023	V982272	NATIONWIDE RETIREMENT SOLUTION	\$	5,704.52
	12/28/2023	913068	CalPERS (Retirement)	\$	43,063.93
	12/29/2023	GJE776	Net Pay Pay Period Ending 12/23/23	\$	119,765.93
			Total Fund 722:	\$	735,463.69
Fund 733					
	12/14/2023	265962	WILLDAN FINANCIAL SERVICES	\$	11,560.00
	12/26/2023	266370	WILLDAN FINANCIAL SERVICES	\$	4,835.00
			Total Fund 733	\$	16,395.00

4:12 PM 01/03/24 Cash Basis

Nevada County Consolidated Fire District Credit Card History Report

	Num	Name		Paid Amount	
Fund 722					
	BENTON	AMAZON: Technical Rescue Supplies	\$	98.83	
	BENTON	TEEX ECommerce	\$	10.00	
	COOMBE	Target (Grass Valley, CA)	\$	29.83	
	COOMBE	Fireline Shields	\$	92.50	
	COOMBE	Sierra College	\$	98.50	
	DAVISON	SAFEWAY	\$	37.97	
	DAVISON	AMAZON: St.84 Supplies/BC Office	\$	33.62	
	FIN MGR	STREAMLINE	\$	200.00	
	FIN MGR	AT&T Long Distance	\$	41.91	
	FIN MGR	Cloudflare	\$	5.00	
	FIN MGR	COMCAST	\$	645.77	
	FIN MGR	PACIFIC GAS & ELECTRIC CO.	\$	3,820.01	
	FIN MGR	AT&T (Carol Stream)	\$	46.93	
	FIN MGR	COMCAST	\$	136.33	
	FIN MGR	MICROSOFT OFFICE	\$	1,308.32	
	FIN MGR	SMARTER BROADBAND	\$	50.00	
	FIN MGR	OPTIMUM (SUDDENLINK)	\$	34.66	
	FIN MGR	OPTIMUM (SUDDENLINK)	\$	159.45	
	FIN MGR	COMCAST	\$	146.86	
	FIN MGR	VERIZON WIRELESS	\$	809.62	
	GREENE	SNAP-ON INDUSTRIAL	\$	90.47	
	GREENE	CUMMINS PACIFIC LLC	\$	770.00	
	GREENE	DISH NETWORK	\$	98.82	
	JACKSON	TEEX ECommerce	\$	10.00	
	JOHNSEN	Sierra College	\$	693.00	
	LONG	AMAZON: Shop/St.92 Supplies	\$	117.58	
	LONG	AMAZON: St.86 SCBA Supplies	\$	66.64	
	LONG	AMAZON: St.92 Supplies	\$	36.85	
	LONG	AMAZON: Admin Supplies	\$	36.85	
	MARGHERITA	Trucksmart (Auburn, CA)	\$	50.00	
	MARGHERITA	Trucksmart (Auburn, CA)	\$	325.38	
	MASON	AMAZON: Drone Equipment	\$	200.99	
	MASON	Federal Aviation Admin.	\$	5.00	
	MASON	Federal Aviation Admin.	\$	5.00	
	McElhannon	The Home Depot	\$	162.82	
	MENET	Sam's Club (Roseville, CA)	\$	26.92	
	MENET	Walmart (Rocklin, CA)	\$	49.11	
	NUNNINK	DOWNTOWN FORD	\$	193.95	
	NUNNINK	TEEX ECommerce	\$	10.00	
	NUNNINK	Chevron (Orinda, CA)	\$	131.16	
	SCHAAKE	Target (Grass Valley, CA)	\$	193.42	
	SCHAAKE	AMAZON: St.89 Gym	\$	8.59	
	SERNA	TEEX ECommerce	\$	10.00	
	TANTUM-8500	Oxford Suites (Chico, CA)	\$	448.80	

4:12 PM 01/03/24 Cash Basis

Nevada County Consolidated Fire District Credit Card History Report

Num	Name Paid Amor		id Amount
TANTUM-8500	Sierra College	\$	459.00
WEATHERS	Target (Grass Valley, CA)	\$	47.90
WEATHERS	AMAZON: St.59 Supplies	\$	65.99
WEATHERS	AMAZON: St.59 Supplies	\$	46.00
WEATHERS	AMAZON: St.59 Supplies	\$	(46.00)
WILSON	True Value (Penn Valley, CA)	\$	39.75
WILSON	California EMS Authority	\$	250.00
WILSON	North Lake Tahoe FPD	\$	495.00
	Total Fund 722:	\$	12,905.10
		\$	12,905.10



2012 Special Tax Fund Transfer

WHEREAS, the 2012 Special Tax was passed by voters to provide additional operating funds to Nevada County Consolidated Fire District ("District" or "NCCFD"), and

WHEREAS, the tax measure contained the stipulation it would be established as a separate fund in the Nevada County treasury, and

WHEREAS, Nevada County has provided the December 2023 installment of this tax, and fund has a balance of \$582,631.78 as of the writing of this resolution, and

WHEREAS, the Nevada County Auditor-Controller requires the NCCFD Board of Directors to authorize and approve the transfer from the special fund to operating funds.

NOW, THEREFORE, BE IT RESOLVED that the NCCFD Board of Directors, by adoption of this resolution, approves the transfer of \$553,500.00 from the 2012 Special Tax Fund (6734) to operating funds (6722) to cover operating expenses.

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 18th day of January, 2024 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	

Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition of a Fire Engine

WHEREAS, the Nevada County Consolidated Fire District (the "District") is a fire protection district duly organized and existing under and pursuant to the laws of the State of California; and

WHEREAS, the District desires to provide for financing in the approximate amount of \$975,000.00 for the acquisition of a fire engine (the "Property"); and

WHEREAS, Municipal Finance Corporation (the "Corporation") has proposed a cost-effective eight year installment sale financing arrangement at a 4.50% interest rate;

WHEREAS, in accordance with California Government Code Section 5852.1, the Board of Directors has obtained and disclosed in the information set forth in Exhibit A hereto;

NOW, THEREFORE, BE IT RESOLVED it is resolved by the Board of Directors of the Nevada County Consolidated Fire District as follows:

SECTION 1. <u>Installment Sale Agreement</u>. The President of the Board of Directors, the District Manager or a designee in writing (each, an "Authorized Officer") is hereby authorized to enter into an Installment Sale Agreement (the "Installment Sale") with the Corporation to finance the Property, subject to approval as to form by the District's legal counsel.

SECTION 2. <u>Attestations</u>. The Secretary of the Board or other appropriate District officer is hereby authorized and directed to attest the signature of the Authorized Officer, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Installment Sale.

SECTION 3. Other Actions. The Authorized Officer and other officers of the District are each hereby authorized and directed, jointly and severally, to take any and all actions and to execute and deliver any and all documents, agreements and certificates which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms of this Resolution and the Installment Sale. Such actions are hereby ratified, confirmed and approved.

SECTION 4. <u>Qualified Tax-Exempt Obligations</u>. The Installment Sale is hereby designated as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The District, together with all subordinate entities of the District, do not reasonably expect to issue during the calendar year in which the Installment Sale is issued more than \$10,000,000 of obligations which it could designate as "qualified tax-exempt obligations" under Section 265(b) of the Code.

Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition of a Fire Engine

SECTION 5. Effect. This Resolution shall take effect immediately upon its passage.

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 18th day of January, 2024 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	

Authorizing the Execution and Delivery of an Installment
Sale Agreement, and Authorizing and Directing Certain Actions in Connection
with the Acquisition of a Fire Engine

EXHIBIT A

GOVERNMENT CODE SECTION 5852.1 DISCLOSURE

The following information consists of estimates that have been provided by the Corporation, which have been provided to the District in good faith:

- (A) True interest cost of the Installment Sale: 4.50%
- (B) Finance charge of the Installment Sale (sum of all costs of issuance and fees/charges paid to third parties): \$2,500.00
- (C) Net proceeds to be received (net of finance charges, reserves and capitalized interest, if any): \$968,832.20
- (D) Total payment amount through maturity: \$1,167,411.20

MEMORANDUM OF UNDERSTANDING

BETWEEN

1582 MEDICAL CORPORATION

AND

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT

THIS Memorandum of Understanding is made between Nevada County Consolidated Fire District, Participating Employer (hereinafter the "Employer"), and 1582 Medical Corporation, hereinafter "1582).

WHEREAS the Employer and "1582, have entered a Memorandum of Understanding (hereinafter "MOU") to provide annual NFPA "1582" physicals for eligible participants.

WHEREAS the MOU provides that the Employer will compensate "1582" for each NFPA "1582" physical performed.

WHEREAS the MOU provides that "1582" and the Employer will mutually agree to a time and place to perform the NFPA "1582" physicals.

WHEREAS the MOU further provides that "1582" and the Employer may agree that additional testing will be performed at the Employer's request.

NOW THEREFORE, in support of the above, the Parties agree to the following:

"1582" will perform a minimum of 38 NFPA "1582" physicals at 213 Sierra College Dr., Grass Valley, CA., between February 19, 2024, and February 23, 2024, hereinafter referred to as the "testing period."

Employer agrees to identify to "1582 all participants that will be receiving an NFPA "1582" physical by providing a completed roster with employee last name, first name, DOB, gender, phone number and email address to "1582", no later than thirty (30) days prior to testing.

If "1582" exams are conducted on-site a representative of "1582" will reach out to employer for coordination of location and equipment arrival. The Employer will provide a minimum of 4 rooms or areas that will be utilized for the exams. Employer and "1582" will discuss and agree on the timeline that said equipment remains on site for the entire testing period. If the exams are performed in the "1582" mobile unit, employer will communicate to "1582" staff where the unit will be housed.

The Employer will use its best efforts to communicate to employees that the "1582" exam paperwork is required to be completed prior to exam.

- 1. Employer agrees that it will be financially responsible for remitting payment for all scheduled physicals of firefighters agreed upon at the execution of this MOU regardless of whether the firefighter completed their physical.
- 2. Employer and "1582" shall use their best efforts to re-schedule the participant during the testing period if necessary.
- 3. In the event the Participating Employer fails to provide a 30-day notice to cancel a mobile run event, Employer shall reimburse "1582" an amount equivalent to 20% of the entire scheduled Mobile Event.

Upon receipt of exam invoice, Employer agrees to make payment to "1582" within thirty (30) days from the date of the invoice.

All services and pricing are outlined below:

1582 Compliant Examination - \$625.00 1582 Ultrasound Screening Panel - \$200.00

Cost per Firefighter Total - \$825.00

Onsite Fee - \$1,250.00

Nevada County Consolidated Fire District guarantees a minimum payment of \$32,600.00 which is calculated from the roster/schedule provided by Employer. This amount also includes an onsite fee of \$1,250.00 to cover travel, lodging, gas, and labor expenses.

1582	Nevada County Consolidated Fire District
By:	By:
Paul Granstrom	Print Name:
Title: President	Title:
Date:	Date:



Nevada County Consolidated Fire District

640 Coyote Street, Nevada City, CA 95959 (530) 265-4431 FAX (530) 265-4438

 $\underline{nccfire@nccfire.com} \bullet \underline{www.nccfire.com}$

January 12, 2024

Nevada County Planning Dept. 950 Maidu Ave. Suite 170 Nevada City, CA 95959

To Whom It May Concern,

On behalf of the Board of Directors for the Nevada County Consolidated Fire District, the purpose of this letter is to both acknowledge and support the offer to transfer ownership of land which is identified within the Paye Subdivision site map as "Lot A" to the Nevada County Consolidated Fire District. We believe this donation would have a positive impact on the district's ability to improve emergency services for our residence and visitors. We have reviewed the proposed Paye Subdivision tentative plan and worked with the developer to identify the best possible location for an emergency helicopter Landing Zone for critical patients who require air medical transportation.

Looking ahead we anticipate the need one day for a new fire station and believe the proposed site would fit a new building in addition to the Landing Zone. A new building would not only allow us to potentially condense two existing stations into one but would also permit us to provide a few critical needs we are currently not able to fulfill, such as a community meeting room and space to store a specialized snow vehicle and water tender. The combined addition of a Landing Zone and potentially a new station on "Lot A" would enhance our deployment strategy within our response area.

Please call me at (530) 265-4431 s	should you have any questions.
------------------------------------	--------------------------------

Sincerely,

Keith Grueneberg, Board President Nevada County Consolidated Fire District



Project Description Paye Tentative Map

Site Information

Site Location: Banner Lava Cap Road/Red Dog Cross Road

General Plan: RUR-10 & RUR-30

Zoning: RA-10 (~160 acres) & AG-30 (~62 acres)

Water: Nevada Irrigation District (NID) and/or Private Wells

Sewage: Individual Septic Systems

Fire: Nevada County Consolidated Fire District (NCCFD)

Project Area: 222 Acres

Addresses:	APNs:	Acreage:
14344 Banner Quaker Hill Road	038-330-001	61.51 acres
15596 Banner Lava Cap Road	038-330-002	6.56 acres
15361 Banner Lava Cap Road	038-330-003	7.08 acres
14343 Banner Quaker Hill Road/14650 Red Dog Road	038-330-004	65.84 acres
14695 Red Dog Road	038-330-086	154.54 acres
14657 Red Dog Road	038-330-087	11.33 acres
1465 Red Dog Road	038-470-019	197.36 acres

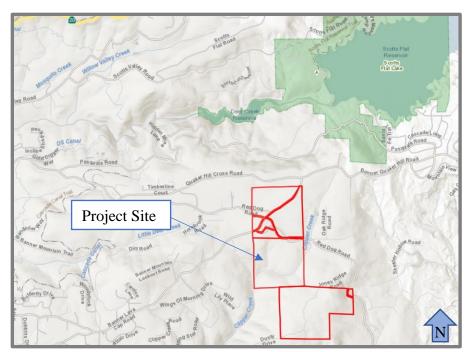


Figure 1 – Project Location

I. Overview

This project is proposing a Tentative Map for a 18-lot subdivision, a Lot Line Adjustment with a neighboring parcel, and dedication of a 4.2 acre lot for a future fire service uses by the NCCFD. The project area consists of approximately 222 acres within unincorporated Nevada County. Implementation of the proposed project would require County approval of the following:

- 1. Tentative Map to subdivide the property into 18 lots.
- 2. Lot Line Adjustment as depicted on the proposed Tentative Map.
- 3. Immediate Rezone to immediately apply the Zoning designations that were approved by Nevada County in 2018.

II. Background

On June 26, 2018, the Nevada County Board of Supervisors approved the Planning Commission's recommendation to rezone the above-referenced property from TPZ-40 (Timberland Production Zone) to Residential Agriculture with 10-acre minimum density (RA-10) and General Agriculture with 30-acre minimum density (AG-30), consistent with the General Plan. Resolution No. 2453 took effect on July 26, 2018, initiating a ten-year rollout process in compliance with California Government Code Section 51100 et seq. and the Nevada County Land Use Development Code Section L-II 2.3.C.6.a.

III. Existing Site Conditions

The overall area of the proposed subdivision spans ~222 acres and involves 7 separate APNs. The project area is accessed via three County maintained roads (Red Dog Road, Banner Quaker Hill Road, and Red Dog Cross Road) and is located less than 4-miles east of the Nevada City limits.

Elevations range from 3,260 feet to 3,650 feet, with slopes ranging from gentle on the northern portion of the property to steeper slopes (greater than 30%) on the southern portions near Clipper Creek. The site is heavily vegetated primarily with mixed confer-hardwood forest, montane riparian woodland and scrub, and pockets of landmark black oak groves. Clipper Creek, a perennial stream, bisects a southern portion of the subject property and flows from the northeast to the southwest.

Most of the project area is undeveloped, with the exception of a single-family residence (and accessory structures) located at 14695 Red Dog Road. The existing residence is served by private wells, private septic, and PG&E for electricity.

The site is primarily surrounded by rural and residential land uses with the following zoning designations: West: RA-5 and AG-5; East: AG-30; North: RA-X; South: AG-10 and TPZ-40.

Adjacent parcel sizes range from ~1.5 acres to 40+ acres.

IV. <u>Land Use Designations</u>

General Plan Designations

The subject site currently has land use designations of RUR-10 (10-acre minimum parcel size) to the north and RUR-30 (30-acre minimum parcel size) to the south. As described in the Nevada County General Plan the intended use of RUR (Rural) Land Use Designation is to provide for development of compatible uses within a rural setting (ranging from 5-160 ac/du) and low-intensity recreation.

Zoning

In accordance with Resolution Ordinance No. 2453, the subject parcels are within a ten-year rollout process to rezone from TPZ-40 to RA-10 and AG-30. Subdividing the property prior to July 26, 2028, would require an immediate rezone pursuant to Sec. L-II 2.3.C.6.b.

RA (Residential Agricultural):

Pursuant to Sec. L-II 2.2.1 of the Nevada County Zoning Ordinance, the purpose of the RA district is to establish provisions for low density single-family dwellings at densities equivalent to 3 ac/min. for parcels where neither public water nor sewer is available.

Additionally, this section of the LUDC allows emergency services (including fire and ambulance stations), subject to approval of a Use Permit.

AG (General Agricultural):

Pursuant to Sec. L-II 2.3 of the Nevada County Zoning Ordinance, the purpose of the AG district is to provide areas for farming, ranching, low intensity uses, and open space.



Figure 2: Existing General Plan designations for the site. Source: Nevada County GIS (c. 2024)

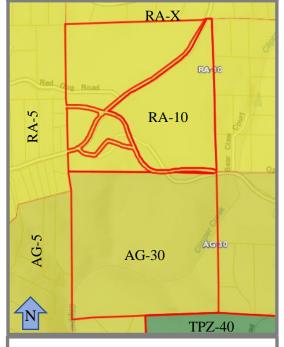


Figure 3: Zoning designations for the site and surrounding parcels.

Source: Nevada County GIS (c. 2024)

Table L-11 2.3.D Rural Districts Allowable Uses and Permit Requirements identifies Single Family Dwellings as an allowed use subject to zoning compliance and building permit issuance.

Immediate Rezone from TPZ to Other Zone(s):

Section L-II 2.3 (C)(6)(b) of the Nevada County Zoning Ordinance defines the process for an immediate rezoning from TPZ to a new Zone. For the new zoning to take effect immediately, the Board of Supervisors must approve written findings by a 4/5ths vote that:

- 1. The immediate rezoning is in the public interest; and
- 2. The rezoning would not have a substantial and unmitigated adverse effect upon timbergrowing use of adjacent lands within one mile of the exterior boundaries of the land to be rezoned; and
- 3. The soils, slopes and watershed conditions would be suitable for the uses proposed if the conversion were approved; and
- 4. There is no nearby land suitable for an alternative use not allowed within the TPZ District; and
- 5. The uneconomic character of the existing use shall not be sufficient reason for the approval of immediate rezoning. The uneconomic character of the existing use may be considered only if there is no other reasonable or comparable timber growing use to which the land may be put into.

V. Project Description

The applicant proposes to subdivide the subject property into 18 separate parcels with dedication of one of the resultant parcels (Lot 11 of the proposed Tentative Map) to the Nevada County Consolidated Fire District. Additionally, a Lot Line Adjustment is proposed with an adjacent parcel to the south (APN 038-471-019).

Proposed 18-Lot Subdivision:

All parcels are accessed directly off County maintained roadways. Individual driveways and homes will require approval of building permits through Nevada County. One of the proposed lots (Lot 16) has an existing well and septic system. OSSE's have been prepared (or are scheduled) for all lots within this subdivision. NID will provide water service to 7 of the lots. The remaining lots will need to drill private wells prior to or concurrent with building permit issuance.

Lot 11

• ~4.2 acres to be dedicated to the Nevada County Consolidated Fire District for a future fire station & potential helipad to provide emergency services to the area.

Lot 15

- Lot 16 has an existing single-family residence, private well and private septic.
- Accessed via Red Dog Cross Road (County maintained road)

Lot Line Adjustment

The proposed Lot Line Adjustment would transfer ~96 acres from APN 038-330-086 to the adjacent property to the south, APN 038-470-019. Both APNs are in common ownership. The area included in the Adjustment is largely undevelopable, with 30+% slopes, seasonal drainages, and the perennial stream of Clipper Creek. This adjustment will allow the current owner to continue to maintain the property.

Immediate Rezone

In accordance with Section L-II 2.3 (C)(6)(b) of the Nevada County Land Use and Development Code, this project proposes to immediately rezone the property to proceed with the Tentative Map.

When the subject property was approved to begin the 10-year roll out process to rezone the area from TPZ to RA/AG in 2018, Planning Staff wrote "The finding that the rezone is in the public's interest is typically achieved only if there is a clear public need such as a hospital or school".

The proposed benefit is a donation of land to NCCFD to bring a new fire station to serve this area which would benefit both the Fire District and the surrounding community. Discussions with the NCCFD Fire Chief, Jason Robitaille about the design and implementation of the fire station are ongoing. At time of this submittal the proposed fire station is intended to include the following:

- Location for engine and equipment storage
- Quarters for NCCFD personnel
- Helipad

Requested Exceptions/Waivers

The project as described does not propose construction of any residential structures; therefore, in the absence of proposed construction that includes the design and method, the client is requesting a waiver of Sec L-IV 3.8 Soils Report from the Building Department, in accordance with Section 1803.2 of the California Building Code.



January 10, 2024

Via email to: kyle.smith@nevadacountyca.gov Kyle Smith, Senior Planner Nevada County Planning Department 950 Maidu Avenue, Suite 170 Nevada City, CA 95959

Re: <u>Paye Subdivision - Tentative Map (PLN23-0021) – 3rd Submittal</u>

Banner Lava Cap Road / Red Dog Cross Road APNs: 038-330-001, -002, -003, -004, -086, -087

Dear Kyle,

Included herein for your review are the following items and responses to comments in accordance with the Incomplete Application Letter dated December 4th, 2023:

- 1. Revised Tentative Map
- 2. Revised Project Description

Below are responses to the items detailed in the incomplete letter:

Planning Department

1. <u>Building Permit History:</u> Please provide building permit numbers for all structures on the subject parcels, including those structures on proposed lots 15, 17, and 19, as well as APN 038-471-019.

<u>Response:</u> Lots 17 & 19 are no longer a part of this project; Lot 15 is now labeled as "Lot 16". Included below are all building permit numbers on record for the subject property:

Revised Lot 16:

- #08005348 Electrical 07/31/1981
- #90020063 Storage/Shop 01/09/1990
- #00072644 Plumbing 10/24/2000
- #163866 Solar 12/07/2016
- #200212 Electrical 01/28/2020
- #202321 Electrical 08/03/2020

APN 038-471-019:

- #99068502 Grading 07/08/1999
- #01074679 Electrical 07/20/2001
- #02076587 Pool/Spa 04/18/2002
- #02076783 New Residence 05/08/2002
- #02076864 Grading 05/17/2002
- #03979097 Residential Addition 02/18/2003
- #04003645 Accessory Building 08/31/2004
- #07002805 Electrical 5/15/2007
- 2. Code Violations: APNs 038-471-019 and 038-330-075 have open Code Compliance cases for active violations. Both parcels will be required to come into compliance and have all violations resolves prior to map recordation. Please coordinate with the Nevada County Code and Cannabis Compliance Division to identify appropriate steps to achieve compliance. Please be aware that specific activities to bring all violations into compliance will be required prior to an application completeness determination, and all violations will be required to be remedied prior to map recordation.

<u>Response:</u> Coordination with the Nevada County Code and Cannabis Compliance Division to identify and pursue the appropriate steps to achieve compliance for the open Code Compliance case for APN 038-471-019 is ongoing. The proposed Tentative Map has been redesigned and no longer includes APN 038-330-075.

- 3. <u>Dead End Road Standards</u>: Pursuant to LUDC Section L-XVII 3.4, the maximum length of roads serving parcels zoned for 5 acres to 19.99 acres is ½-mile. It appears that Lots 17-19 are located beyond the dead-end road standard. Please revise the Tentative Map to meet dead end road standards, or provide secondary access as defined in Section L-XVII.
 - <u>Response:</u> The proposed Tentative Map has been revised and no longer includes the property (APN 038-330-075) that Lots 17-19 had been located. All proposed Lots are within the ½ mile dead end road length standard.
- 4. <u>Resource Avoidance:</u> The building envelope for Lot 18 appears to require impacts to the setback of an intermittent watercourse in order to access the building envelope from Red Dog Road, or to develop the parcel. Please revise the Tentative Map to show shared access avoiding the resource (or another method of avoidance) or include an application for a Management Plan in order to minimize the impacts to the watercourse.

<u>Response:</u> The revised Tentative Map has removed Lot 18.

5. <u>Fire Hydrant Locations:</u> Pursuant to proposed Conditions of Approval from the Nevada County Consolidated Fire District, all parcels located within the proposed subdivision will be no further than seven hundred - fifty (750) feet travel distance to a hydrant. Please show the location of all existing and proposed hydrants. If any ground disturbance for new infrastructure impacts sensitive resources or setbacks thereto, a Management Plan will be required.

<u>Response:</u> Locations of existing hydrants have been added to Sheet C1.1 of the attached Tentative Map. All Lots proposed with this Map are with 750 feet from a hydrant, except for Lots 4 & 5, which are just beyond 750ft from the hydrant located near the intersection of Red Dog Cross Road and Banner Quaker Hill Road.

6. <u>Immediate Rezone from TPZ:</u> Pursuant to Land Use and Development Code (LUDC) Section L-II 2.3.C.6 et seq. requires findings to be made that show the immediate rezone is in the public interest. Please provide detail regarding the scope and timing of proposed development on Lot 5, and the proposed service and staffing provision at the proposed fire service facility. In addition, please be advised that this project will require a Zoning Map Amendment entitlement to be approved by the Board of Supervisors with a 4/5 vote. Planning Department staff recommend including a request for a General Plan Amendment and Rezone on proposed Lot 5 to Public designations to ensure future public land uses.

<u>Response:</u> A letter providing support and details for the proposed fire service facility is being prepared by the Nevada County Consolidated Fire District (NCCFD) Fire Chief, Jason Robitaille. The proposed facility is planned to be reviewed by the NCCFD Board of Directors on January 18th, 2024.

Additionally, the proposed fire service facility parcel (now Lot 11) will be within the General Plan Land Use Designation of Rural – 10 acre minimum (RUR-10) and the Zoning District of Residential Agriculture – 10 acre minimum (RA-10). Emergency services (including fire and ambulance stations) are allowable within both the RUR and RA designations, subject to approval of a use permit. After discussions with the Planning Department, it was determined that a General Plan Amendment on the proposed Lot 11 would not be required to permit the facility. Other mechanisms are being pursued with the NCCFD to ensure Lot 11 will be secured for future public use.

Public Works Department

Along with Standard Conditions of Approval, the Public Works Department has provided the following comments:

 Engineering verifies that secondary access/dead end road standards have been met. No petition for exemptions from dead-end road standards are permitted per GP and LUDC. Maximum dead-end road lengths specified in Road Standards L-XVII 3.4 Design Geometrics. All roads exceeding these lengths must provide legal secondary access. <u>Response:</u> The proposed Tentative Map has been revised and no longer includes the property (APN 038-330-075) that Lots 17-19 had been located. All proposed Lots are within the ½ mile dead end road length standard.

2. Engineering verifies that the property has legal primary and secondary access. Required prior to application completeness (LUDC Sec. L-XVII 3.3.A). Cannot be a condition of approval under SMA.

<u>Response:</u> All Lots proposed with the revised Tentative Map have frontage along existing public Right of Ways, and each Lot's frontage is within the ½ mile maximum distance from secondary access points.

Nevada County Consolidated Fire District (NCCFD)

- 1. The Banner Mountain Ridgeline is considered strategic due to this ridge separating the Greenhorn and Deer Creek watershed drainages. The safety regulations state "New buildings on undeveloped ridgelines identified as strategically important are prohibited" <u>unless specific mitigation factors</u> can be met. Mitigation factors:
 - a. All structures will be a minimum of one hundred (100) feet from 30% or greater slopes.
 - b. Mass grading to reduce slope angles can occur with the proper permitting.
 - c. A fuel break of thirty (30) feet wide along the proposed southern property lines behind lots 10 16 will be required. This fuel break must have at minimum two points of entry for fire suppression personnel and equipment. No dead ends are allowed. The access points are allowed to have secured gates with a Knox Security Lock for emergency personnel. Identify how or who will be responsible for the upkeep of the fuel break.
 - d. Lot #12 is unbuildable as the lot is located in a seasonal drainage that's on a southern aspect and intersects with Clipper Creek. This topographic feature will act as a chimney to funnel convective heat from wildfires.
 - <u>Response:</u> <u>a.</u> All proposed building envelopes on the revised Tentative Map are a minimum of 100' from slopes that are 30% or greater.
 - b. Mass grading to reduce slope angles is not proposed.
 - <u>c.</u> A fuel break of 30ft minimum, is shown on Sheet C1.1 of the revised Tentative Map. Access points to the fuel break are significantly challenging due to topographical constraints. Alternative mitigation measures are being discussed with the NCCFD.

Kyle Smith, Senior Planner Nevada County Planning Department January 10, 2024

<u>d.</u> The Tentative Map has been revised so that future building will be a minimum of 100' away from the "chimney" area that was previously Lot 12.

2. Fire Hydrants- All parcels located within the proposed subdivision will be no further than seven hundred – fifty (750) feet travel distance to a hydrant.

<u>Response:</u> Locations of existing hydrants have been added to Sheet C1.1 of the attached Tentative Map. All Lots proposed with this Map are with 750 feet from a hydrant, except for Lots 4 & 5, which are just beyond 750ft from the hydrant located near the intersection of Red Dog Cross Road and Banner Quaker Hill Road

Please contact our office if you have any questions or need additional information.

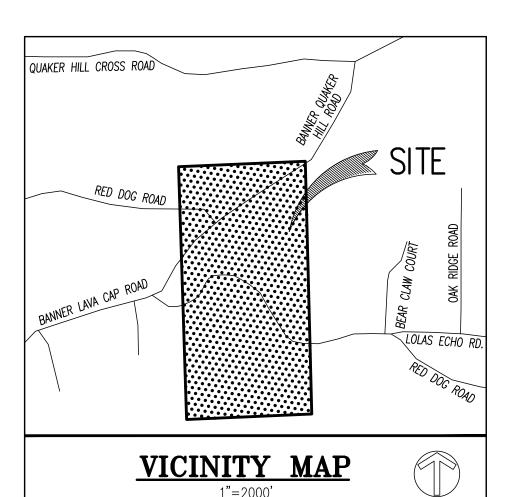
Sincerely,

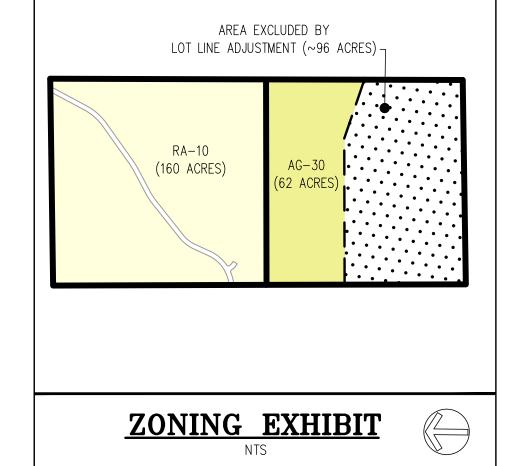
Millennium Planning & Engineering

It E. Wood

Robert E. Wood, AICP

Principal Planner





TENTATIVE MAP PAYE SUBDIVISION

JANUARY, 2024



CROSS ROAD

SUBDIVISION ROAD / RED DOG L'A AKER OO

ANNER

SHEET NUMBER C1.0

GENERAL NOTES

- 1. TOPOGRAPHY AND BOUNDARY INFORMATION PROVIDED BY
- DUNDAS GEOMATICS, INC. 2. PROPERTY LINES WERE CALCULATED FROM RECORD DATA AND FOUND MONUMENTS.
- 3. ALL EASEMENTS NOT SHOWN ON THIS TENTATIVE MAP ARE EITHER NOT LOCATABLE PER RECORD OR DO NOT IMPACT THIS PROPERTY. ALL EXISTING AND PROPOSED EASEMENTS AFFECTING THIS SUBDIVISION SHALL BE SHOWN ON THE FINAL PARCEL MAP.

LEGEND	
	EXISITING PROPERTY BOUNDARY
	PROPOSED PROPERTY BOUNDARY
	PROPOSED LOT LINE
	EXISTING EASEMENT
	CONTOUR LINE

PROJECT INFORMATION

OWNER/APPLICANT

15291 RED DOG ROAD NEVADA CITY, CA 95959

PLANNING & ENGINEERING

MILLENNIUM PLANNING & ENGINEERING 471 SUTTON WAY, SUITE 210 GRASS VALLEY, CA 95945 530-446-6765

CONTACT PERSON: ROB WOOD, ACIP

SURVEYING & BOUNDARY

DUNDAS GEOMATICS, INC. 149 CROWN POINT CT. STE. D

GRASS VALLEY, CA 95945 530-274-1616 CONTACT PERSON: ROBERT LAWLESS, P.L.S.

APNs038-330-001, -002, -003, -004, -075, -086, -087

LAND AREA

ZONING/GENERAL PLAN

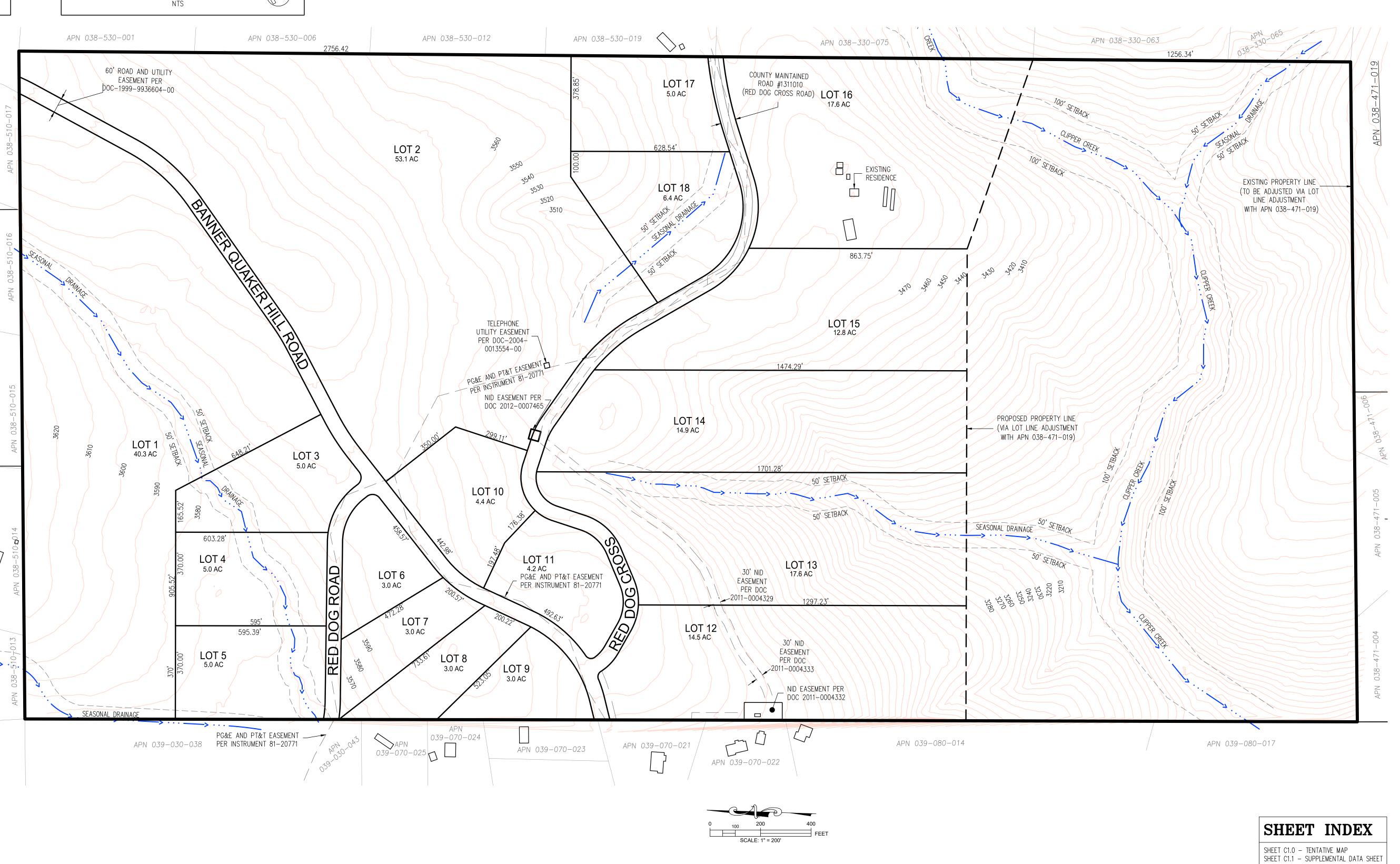
RESIDENTIAL AGRICULTURAL (RA-10) / RURAL (RUR-10) AGRICULTURAL (AG-30) / RURAL (RUR-30)

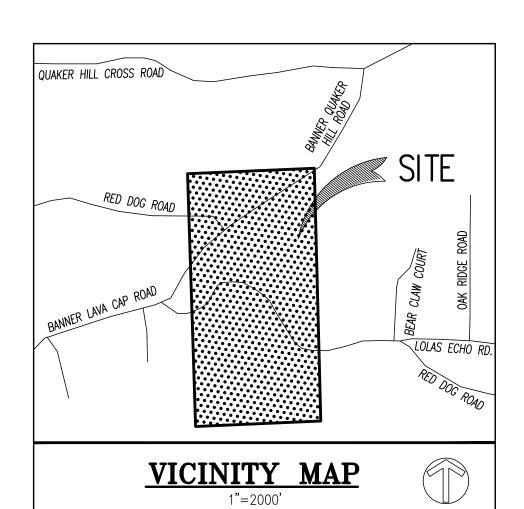
WATER PRIVATE WELLS or NID

SEWER INDIVIDUAL SEPTIC SYSTEMS

FIRE PROTECTION

ELECTRIC UTILITIES



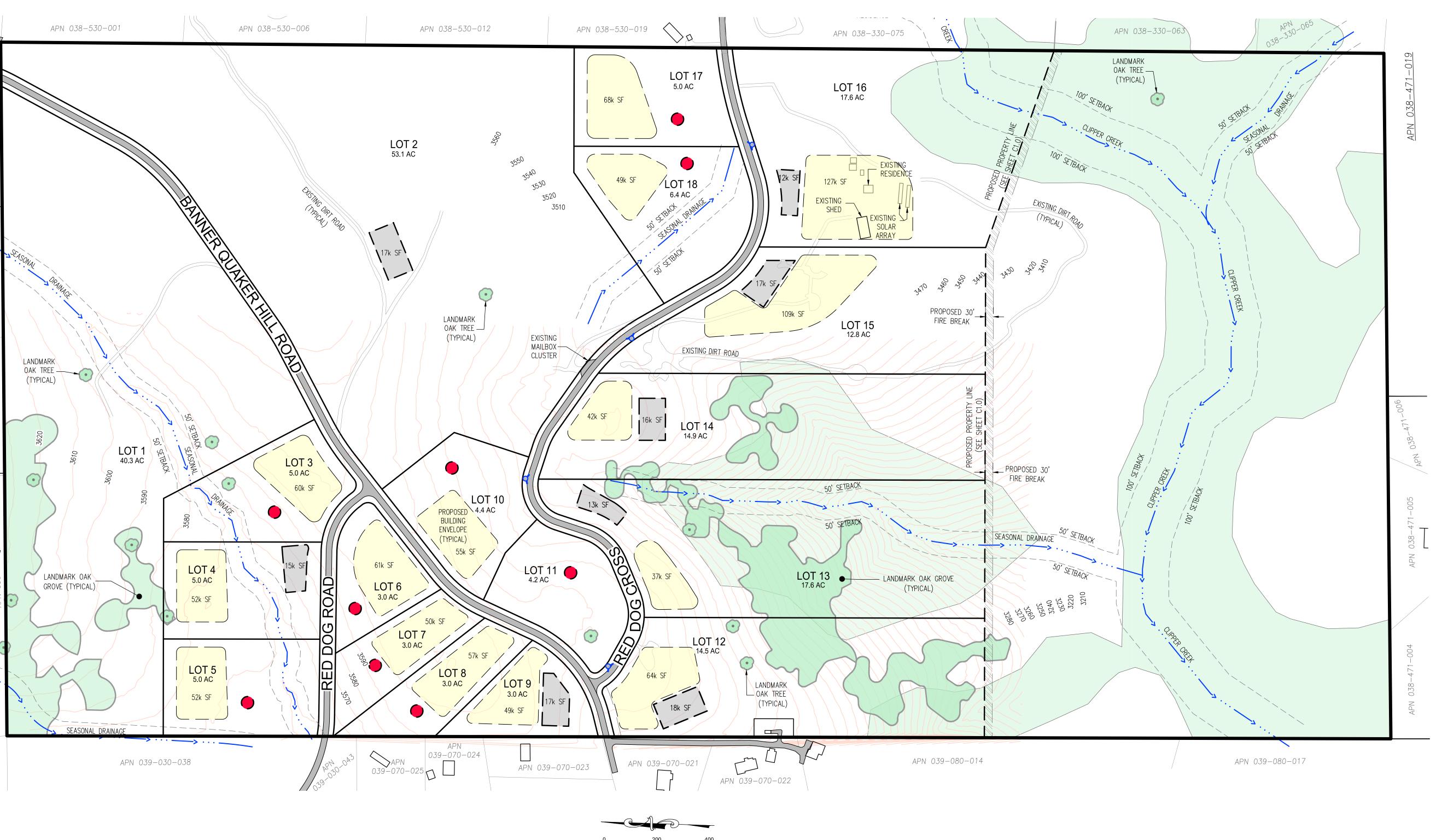


GENERAL NOTES

- . TOPOGRAPHY AND BOUNDARY INFORMATION PROVIDED BY DUNDAS GEOMATICS, INC. PROPERTY LINES WERE CALCULATED FROM RECORD DATA AND FOUND MONUMENTS.
- 3. ALL EASEMENTS NOT SHOWN ON THIS TENTATIVE MAP ARE EITHER NOT LOCATABLE PER RECORD OR DO NOT IMPACT THIS PROPERTY. ALL EXISTING AND PROPOSED EASEMENTS AFFECTING THIS SUBDIVISION SHALL BE SHOWN ON
- THE FINAL PARCEL MAP.

 4. EXISTING LANDMARK OAK GROVES & TREES SHOWN ARE BASED ON FINDINGS MADE BY CHAINEY—DAVIS BIOLOGICAL CONSULTING (2017) AND GREG MATUZAK ENVIRONMENTAL CONSULTING (2023). LANDMARK TREES SHOWN ARE CONSISTENT WITH DEFINITION AS DETERMINED IN THE NEVADA COUNTY LAND USE AND DEVELOPMENT CODE SEC. L—II 4.3.15.

	GEND
	EXISITING PROPERTY BOUNDARY
	PROPOSED PROPERTY BOUNDARY
	PROPOSED LOT LINE
	CONTOUR LINE
	EXISTING 30%+ SLOPES
	PROPOSED BUILDING ENVELOPE
	MINIMUM USEABLE DISPOSAL AREA (MUSDA)
	PROPOSED FIRE BREAK
	EXISTING LANDMARK OAK GROVES ₍₄₎
>···-	EXISTING WATERWAY/DRAINAGE
\odot	EXISITING LANDMARK OAK TREE ₍₄₎
•	PROPOSED MUSDA LOCATION
~	EXISTING FIRE HYDRANT



PLANNING & ENGINEERING 471 Sutton Way, Suite 210 S30-446-676 Grass Valley, CA 95945 www.millenniumpe.coi

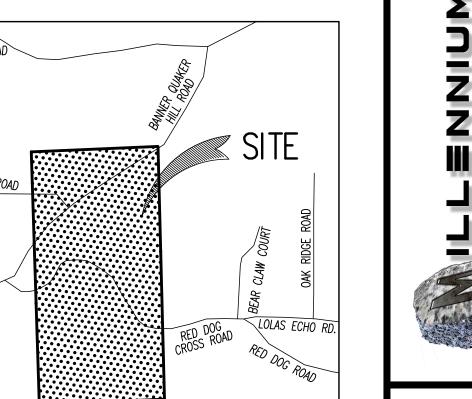
PAYE SUBDIVISION

BANNER QUAKER HILL ROAD / RED DOG CROSS ROAD

SUPPLIMENTAL DATA SHEET

DRAWN: TOG
PROJ. NO: 19—0315
DWG: SEE DAYSTAMP

SHEET NUMBER





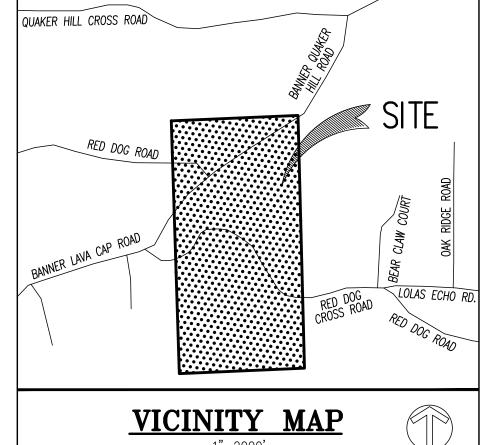




FIGURE 1 - POTENTIAL FIRE STATION (EXTERIOR)

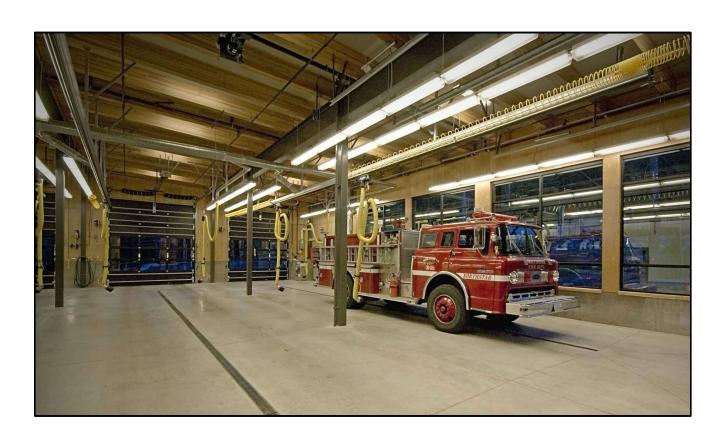
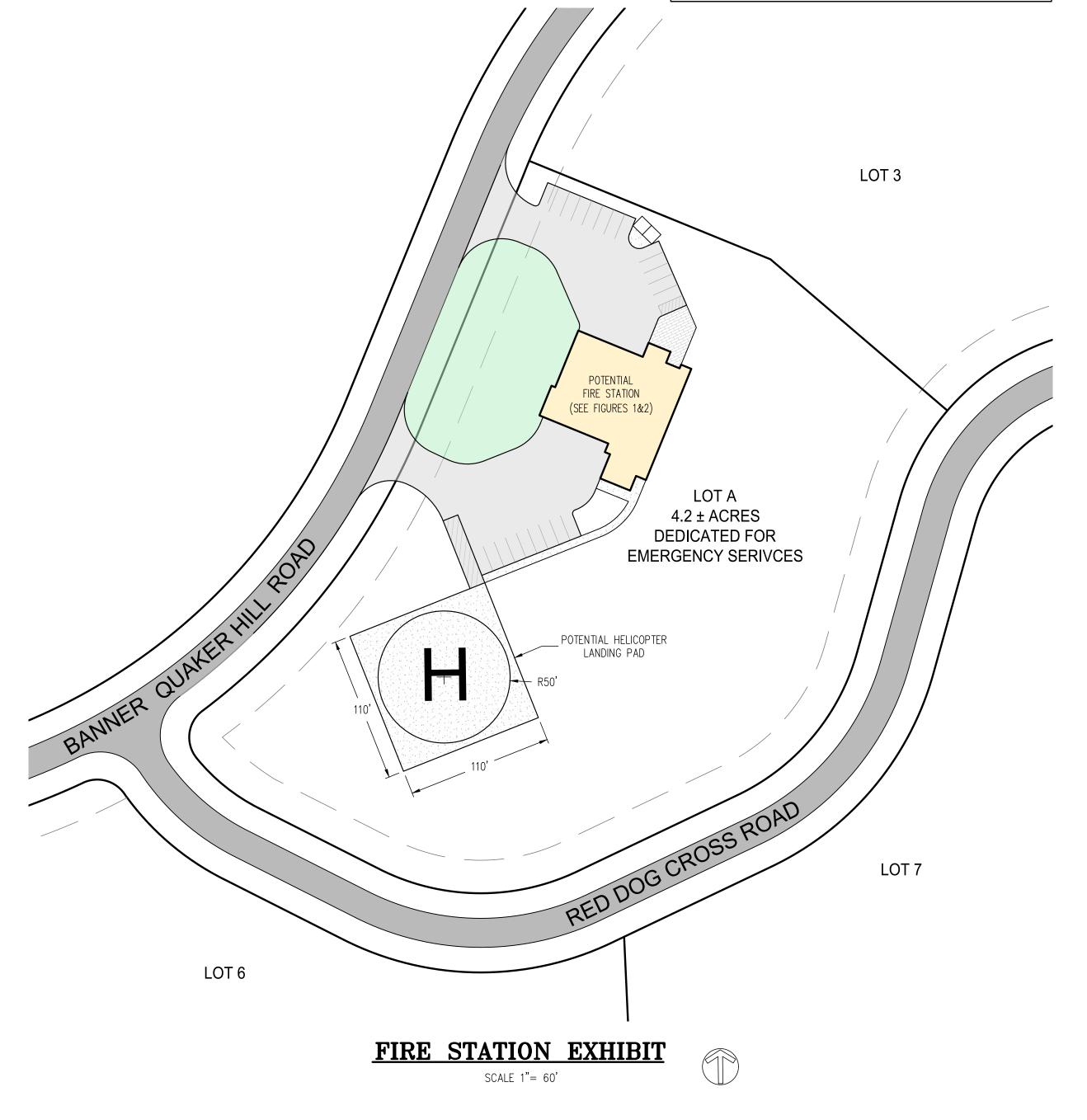


FIGURE 2 - POTENTIAL FIRE STATION (INTERIOR)



LOT 7

CONCEPTUAL \
BUILDING
ENVELOPE
(TYPICAL)

LOT 8

LOT 9

LOT 4

RED DOG ROAD

LOT 6

LOT 5

CONCEPTUAL TENTATIVE MAP

SCALE 1"=300'



LOT 1

CROSS ROAD

LOT 10

E1.0

CROSS ROAD

BANNER QUAKER HILL ROAD / RED DOG



Nevada County Consolidated Fire District Department of Fire Prevention

640 Coyote Street, Nevada City, CA 95959 (530) 265-4431 FAX (530) 265-4438

nccfire@nccfire.com • www.nccfire.com



November 22, 2023

Kyle Smith, Senior Planner Nevada County Planning Department 950 Maidu Avenue, Suite 170 Nevada City, CA 95959

Re: PLN23-0021; TFM23-0001

I have reviewed the resubmittal response for the Paye Subdivision for a tentative map and zoning map amendment. This proposal is for a 19-lot subdivision consisting of approximately 347 acres located on parcels 038-330-001, 002, 003, 004, 075, 086, 087 in Nevada City.

The resubmittal plans have included the proposed building envelopes for each subdivided lot. Please see the following comments:

1. The California Board of Forestry and Fire Protection State Minimum Fire Safe Regulations was adopted and placed into effect on April 1st, 2023 states:

1276.02 Ridgelines

- "(a) The Local Jurisdiction shall identify Strategic Ridgelines, if any, to reduce fire risk and improve fire protection through an assessment of the following factors:
- (1) Topography;
- (2) Vegetation;
- (3) Proximity to any existing or proposed residential, commercial, or industrial land uses;
- (4) Construction where mass grading may significantly alter the topography resulting in the elimination of Ridgeline fire risks;
- (5) Ability to support effective fire suppression; and
- (6) Other factors, if any, deemed relevant by the Local Jurisdiction

The Banner Mountain Ridgeline is considered strategic due to this ridge separating the Greenhorn and Deer Creek watershed drainages. The safety regulations state "New buildings on undeveloped ridgelines identified as strategically important are prohibited" unless specific mitigation factors can be met.

- 2. Mitigation factors:
 - a. All structures will be a minimum of one hundred (100) feet from 30% or greater slopes.
 - b. Mass grading to reduce slope angles can occur with the proper permitting.

- c. A fuel break of thirty (30) feet wide along the proposed southern property lines behind lots 10 16 will be required. This fuel break must have at minimum, two points of entry for fire suppression personnel and equipment. No dead ends are allowed. The access points are allowed to have secured gates with a Knox Security Lock for emergency personnel. Identify how or who will be responsible for the upkeep of the fuel break.
- d. Lot #12 is unbuildable as the lot is located in a seasonal drainage that's on a southern aspect and intersects with Clipper Creek. This topographic feature will act as a chimney to funnel convective heat from wildfires.
- 3. Fire Hydrants- All parcels located within the proposed subdivision will be no further than seven hundred fifty (750) feet travel distance to a hydrant.

Please call me at (530) 265-4431 should you have any questions.

Patrick Mason Fire Marshal

File # 23-11-06.1

Nevada County
Local
Agency
Formation
Commission

LAFCo 950 Maidu Avenue P.O. Box 599002 Nevada City, CA 95959-7902

Phone: 530-265-7180

E mail: lafco@nevadacountyca.gov https://www.mynevadacounty.com/907

Josh Susman, Chair Public

Bob Branstrom *Cities*

Hardy Bullock County

Ricki Heck Districts

Sue Hoek County

Gordon Mangel, Vice-Chair Districts

Jan Zabriskie Cities

Erin Minett
Public Alternate

Gary Peterson Cities Alternate

Lisa Swarthout
County Alternate

Rich Johansen Districts Alternate

SR Jones
Executive Officer

P. Scott Browne Legal Counsel

Deborah Gilcrest Clerk/Analyst December 28, 2023

TO: Boards of Directors and Staff for Independent Special Districts

FROM: Deborah Gilcrest, LAFCo Clerk/Analyst

SUBJECT: Request for Nominations for Special District Voting Member on the Nevada Local Agency Formation Commission (LAFCo)

Greetings,

On August 19, 2021, Mr. Gordon Mangel (Penn Valley Fire Protection District Board member) was elected by majority vote of the independent special districts to serve the remainder of Mr. Kurt Grundel's term on Nevada LAFCo; a term which will expire May 6, 2024. Therefore, Nevada LAFCo is again requesting nominations for LAFCo's Regular (Voting) District Member, to serve May 2024 through May 2028.

Commissioners are appointed for four-year terms pursuant to Government Code Section 56334. Terms expire on the first Monday in May of the ending year or upon the appointment and qualification of a successor. An explanation of the responsibilities of a LAFCo Commissioner is attached.

Following are the steps of the nomination and election process:

- 1. This request for nominations is sent to each Independent Special District. To provide all districts maximum time to act, the request is sent via email.
- 2. Each district may make one nomination; but you are not required to make a nomination.
- 3. Nominations must be made by District Resolution (a **sample resolution** is enclosed). Nominees must be Board members, not staff.
- 4. If only one nomination resolution is received, the ballot process will not be executed, and the nominee is automatically eligible to serve on LAFCo.
- 5. Nominating districts may also forward brief résumés for their nominees, one paragraph or so in length, describing the qualifications they have for this position. The signed Board resolution and the candidate's résumé must be received by LAFCo no later than Thursday, February 29, 2024.
- 6. Upon receipt of nominating resolutions and résumés, LAFCo staff will prepare a ballot and send it to each Independent Special District. Résumés for nominees will be copied and included in the ballot packet. The ballot may **not** be photocopied—only the original ballot will be accepted by LAFCo. Only the Chairperson of the Board of Directors or an appointed substitute may complete and sign the ballot.

- 7. The ballot must be returned to Nevada LAFCo no later than the date stated on the ballot. To make sure every district has an opportunity to consider its vote at a regularly scheduled meeting, LAFCo will allow a full month for return of the ballots.
- 8. The votes will be tallied by LAFCo staff in the presence of at least one disinterested third party.

Results of the election for the LAFCo Special District member will be sent to each Special District and each nominee.

The resolution of nomination (see attached example) must be returned no later than Thursday, February 29, 2024, by mail to the above address, or returned electronically to:

Deborah.Gilcrest@nevadacountyca.gov

If your staff or any of your Board members have questions regarding this process, please call the LAFCo office at 530-265-7180.

Cc: Josh Susman, Nevada LAFCo Chairman and CALAFCO Board member Gordon Mangel, Nevada LAFCo Vice-Chair and CALAFCO Board member

Attachments:

Responsibilities of a LAFCo Commissioner

Sample Resolution of Nomination

Responsibilities of a LAFCo Commissioner

What is LAFCo?

The Local Agency Formation Commission (LAFCo) is an independent public agency with authority over local government agency changes of organization—that is, annexations, detachments, and consolidations of cities or districts, formation and dissolution of Special Districts, and incorporation and disincorporation of cities. Additionally, LAFCo is responsible for adopting a Sphere of Influence for each agency in the county. The Sphere of Influence is a plan for an agency's probable future boundaries and should represent a logical growth plan for the agency.

LAFCo's Composition

The Commission is composed of two Special District Members (elected by the Independent Special Districts); two County Members (appointed by the Board of Supervisors); two City Members (appointed by the City Selection Committee); and a Public Member (appointed by the other LAFCo Commissioners). In addition, each category has an Alternate Member who votes in the absence of one of the members of that category. Alternate Members attend all meetings and participate in all discussions.

The Commissioner's Role

LAFCo Commissioners approve or deny proposals for changes in organization based on the procedures and standards of the Cortese-Knox-Hertzberg Local Government Reor-ganization Act of 2000 (Government Code Sections 56000 *et seq.*). Additionally, LAFCo is subject to the California Environmental Quality Act, as are all public agencies.

LAFCo Commissioners are required to file an annual Statement of Economic Interest, Form 700, as prescribed by the Fair Political Practices Commission, and to observe the LAFCo Conflict of Interest Code.

Commissioners, including alternates, are also required to complete two hours of ethics training in compliance with AB 1234 within one year of their election (County, City, and District members) or appointment (Public members) and every two years thereafter.

LAFCo Meetings

The Commission usually meets at 9:30 a.m. on the third Thursday of each month in Nevada City; meetings are occasionally held elsewhere and at other times. Commissioners are expected to attend all meetings and participate in the deliberation process. LAFCo also has an appointed staff to coordinate meeting logistics and to research and make recommendations on proposals before the Commission.

Nevada County Consolidated Fire District Resolution 24-03

Making Nominations to the Nevada County Local Agency Formation Commission for Special District Regular Member

WHEREAS, the Board of Directors of the Nevada County Consolidated Fire District has received notice of the request for nominations for a Special District Regular Member position on the Local Agency Formation Commission of Nevada County, pursuant to Section 56332 of the Government Code; and

WHEREAS, the Board of Directors of the Nevada County Consolidated Fire District has considered this request and determined to nominate the individual named below to serve on Nevada County LAFCo as Special District Regular Member;

·	D the Board of Directors is nominating trict Regular Member with a term to expire May 1, 2028.
•	ard of Directors as Resolution of the Nevada County oard Meeting held on the 18 th day of January, 2024 by the
Ayes: Noes: Absent: Abstain:	
Attest:	Keith Grueneberg, President of the Board Nevada County Consolidated Fire District
Tricia Bush, Secretary of the Board I hereby accept nomination for the position of Spending May 1, 2028.	ecial District Regular Member of Nevada LAFCo for the term
Name (printed):Signature:	

OPEN, ETHICAL LEADERSHIP AB 1234 ETHICS COMPLIANCE TRAINING

County Counsel's Office and Nevada LAFCo announce a training session to assist local officials in complying with the requirements of Assembly Bill 1234.

Public officials are required to take an ethics training course to learn about the ethical standards required of any individual who works in government. City, County, and District board members and staff who receive compensation or expense reimbursement must complete two hours of ethics training every two years. Individuals not required to take this training are encouraged to attend to promote the highest standards of ethical practice in public service.

WHEN AND WHERE:

This session will be presented in person in the Board of Supervisors Chambers (950 Maidu Ave., Nevada City) and through Teams (link to be provided upon registration)

Wednesday, January 31, 2024 12:00 pm – 2:00 pm

PRESENTERS:

Kit Elliott, County Counsel, Nevada County.

David J. Ruderman, Senior Counsel for Colantuono, Highsmith & Whatley, PC. City Attorney for Lakeport, Sonoma, and Weed. Yuba LAFCo Legal Counsel, and General Council for Tahoe Forest Hospital District.

PROGRAM COST: There is no charge for this session.

To reserve a spot at this session, and to ensure your certificate is mailed to the correct office, please complete the form below and forward it to Kelly McKinley at the County Counsel's office: Kelly.McKinley@NevadaCountyCA.gov (put AB 1234 in the subject line), or mail a hard copy to: County Counsel, County of Nevada, Attn: Kelly McKinley, 950 Maidu Ave., PO Box 599002, Nevada City CA 95959-7902

If you have any questions, please call 530-265-1319 or send an email to Kelly.McKinley@NevadaCountyCA.gov

<u> </u>	-
Name:	_
Address:	_
Phone No.:	
Agency Name & Phone:	<u> </u>
E-mail address:	<u> </u>

REGISTRATION DEADLINE: January 22, 2024

The curriculum for this workshop follows guidelines provided by the Fair Political Practices Commission, as required by AB1234.



Agenda Item #9

Annual Review of Board Committee Assignments: Standing, Ad Hoc and Local Agency, with Possible Changes in Assignments





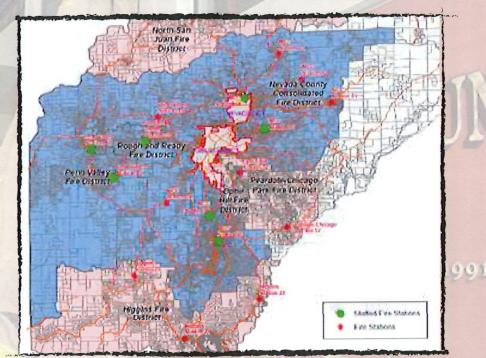
NEVADA COUNTY CONSOLIDATED FIRE DISTRICT

2023 ANNUAL REPORT

about Us

The Nevada County Consolidated Fire District is one of 10 fire districts in the County of Nevada, proudly serving rural areas of Nevada County surrounding the City of Grass Valley and Nevada City. The communities include Alta Sierra, Banner Mountain, Cascade Shores, Highway 49 Corridor, Rough & Ready and Scotts Flat.

RESPONSE AREA



Mission Statement

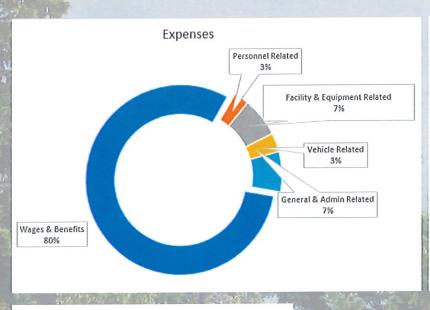
"We will provide the highest level of emergency services to our community by valuing our members, promoting positive leadership, and dedicating ourselves to excellence".

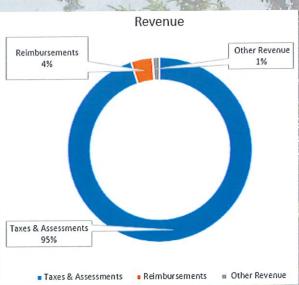
Merada County Consolidated BOARD OF DIRECTORS

The Nevada County Consolidated Fire District Board is comprised of seven Directors and meets on the third Thursday of each month at Station 92, located at 11329 McCourtney Road in Grass Valley.



2022/2023 FISCAL YEAR FINANCES





■ Wages & Benefits ■ Personnel Related ■ Facility & Equipment Related

■ Vehicle Related ■ General & Admin Related

Vision Statement

NCC Fire would like to be recognized as a district that:

- Provides the highest level of emergency services and fire prevention
- · Is dynamic, adjusting to the needs of the communities we serve
- Is an organization recognized as a leader in the provision of regional and cooperative services among communities.

Core Values

To our Residents - We owe the constituents of Nevada County the highest quality of service possible, characterized by responsiveness, integrity and professionalism. We will continually strive for improvement.

To the Fire Agency - We owe the Nevada County Fire District our full commitment and dedication. We will always look beyond the traditional scope of our individual positions to promote teamwork and organizational effectiveness.

<u>To Each Other</u> - We owe each other a safe working environment characterized by trust and respect for the individual, fostering open and honest communication at all levels.

<u>To Ourselves</u> - We owe ourselves personal and professional growth. We will seek new knowledge and greater challenges, and strive to remain at the leading edge of our profession.

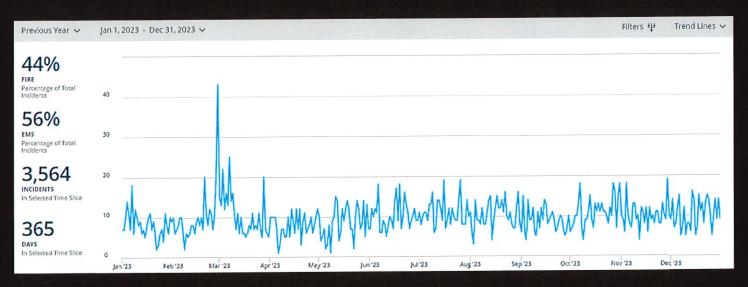
2023 Calls for Service

NUMBERS & STATISTICS

It has been a busy year for NCC Fire-Here is a look at the calls for service we responded to in 2023. 38 STRUCTURE FIRES
50 VEGETATION FIRES
173 VEHICLE ACCIDENTS
2027 EMS, MEDICAL ASSISTS
8 BUILDING COLLAPSES

12 EXTRICATIONS
4 SWIFTWATER RESCUES
2 ROPE RESCUES
187 PUBLIC SERVICE CALLS
160 HAZARDOUS CONDITIONS

12 NCC FIRE HELICOPTER RESCUE TEAM DEPLOYMENTS



SUMMARY OF CALLS

AVG RESPONSE TIME Dispatch to Arrival

6:02

EMS INCIDENTS

56%

FIRE INCIDENTS

43%

AUTO/MUTUAL AID
GTVEN

891

AUTO/MUTUAL AID RECEIVED

349

YEARLY INCIDENT TOTALS BY EACH NCC FIRE STATION



1,272 CFS 7:53 AVG. Response



STATION 88

961 CFS 7:26 AVG. Response



STATION 89

737 CFS 7:52 AVG. Response



STATION 86

304 CFS 8:34 AVG. Response

ITEMS WE ACCOMPLISHED

- Joint Staffing of Station #59 with Penn Valley Fire.
- NCCFD's newest WT 84 was delivered and placed in service.
- Discussions for a reorganization begin with Penn Valley Fire and Rough & Ready Fire.
- · New mutual agreement with Ophir Hill Fire.
- Mechanical CPR devices were put in service at Stations 89 & 86, paid for by NCLEFC.
- Hired several seasonals for the 2023 season and had a very successful term.
- Finalized an MOU with Nevada County for gap funding to jointly staff Rough & Ready Fire Station #59.
- Awarded \$77,500 for the Outdoor Visitor Safety Fund.
- Awarded \$10,000 for a CALFire grant for PPE & fire shelters.
- Awarded \$15,000 from the Nevada County Law Enforcement Fire Protection Council for the Station 84 Landing Zone Project. Project completed by Robinson Enterprises under budget.
- First lateral firefighter interviews, ultimately hiring 3 new laterals.
- Conducted our first "Fire Prevention Coloring Contest" for Fire Prevention Week with area schools.
- Fixed Ophir Hill's Water Tender 52 and now in service as a NCC Water Tender (WT 59) stationed at Station #59
- In process of hiring several new entry-level firefighters.





SPECIAL TEAMS

SWIFTWATER RESCUE TEAM

The Nevada County Fire Swiftwater Rescue team is well established and is recognized as the leading water rescue team in the area. All district staff are trained to the Swiftwater Technician level and respond to all emergencies involving moving and flood waters.

This team responds to calls for assistance from neighboring counties and is currently undergoing State Office of Emergency Service (OES) Type II team certification. Once completed the team can be activated statewide.

The team responds on Rescue 84 and the Battalion Chief directly to scene with support from local agencies.

CONFINED SPACE RESCUE

Confined Space Rescue involves the rescue and recovery of victims trapped in a confined space, or places that are accessible through confined spaces, such as underground vaults, storage silos, storage tanks, or sewers. Confined space rescues can be technically challenging due to the environment in which they occur because they are very narrow, constricting and usually poorly lit.

The confined space response is centered at Grass Valley Fire and is supplemented by NCC Fire staff. Nevada County staff is trained to the State Fire Marshal Confined Space Technician level and seamlessly respond to rescues. Potential partnerships with private industry are being developed to enhance the equipment needs and preparedness of the team.





TECHNICAL ROPE RESCUE

The Technical Rope Rescue Team responds to various emergencies such as medical rescues, water rescues, rope rescues, large animal rescues, and remote area rescues. Our team operates within Nevada County but is subject to mutual aid requests from other areas and counties.

All staff in the district are trained to the State Fire Training Rope Rescue Operations level with about 25% of the staff reaching the rope rescue technician level. Two staff are being certified as rope technician instructors with completion in spring 2024.

This allows for technician level training to completed in-house with minimal cost. The Rope Rescue technicians will add to the OES USAR Type II team certification. The Rope Rescue team continually updates techniques and equipment to remain a highly proficient team. In addition to response the team assists with training of adjacent fire agencies and Search and Rescue team.

HELICOPTER RESCUE TEAM (HRT)

An MOU with the California Highway Patrol (CHP) Valley Division Air Operations in Auburn establishes fire district staffing the helicopter with one rescuer. The rescuer facilitates patient care, packaging, and hoist operations. Team members respond on the helicopter over a large geographic area covering multiple counties and jurisdictions. Staff are selected based on their technical rescue background and leadership abilities. HRT members train minimally quarterly to develop new techniques and maintain standards. HRT member have been recognized for life saving actions on a variety of incidents.





LARGE ANIMAL RESCUE

Our Large Animal Rescue Program is housed at NCCFD Station 88, located at 14400 Golden Star Road in Grass Valley and has been in service for 12 years.

Our Large Animal Rescue Program utilizes specialized tools, harnesses and equipment that allow our team members to safely rescues horses, cows or other large livestock type animals. Training is ongoing to keep staff up to date on current methods for dealing with large animal rescue.

An MOU with the Nevada County Sheriff's office links the team with the Nevada County Animal Controls; Humane Emergency Animal Rescue Team (HEART) with the district Large Animal Rescue technicians to greatly improve animal rescue in the region. This collaborative brings professional technical rescuers, volunteers, and veterinary doctors to off the best care for the equestrian and agricultural community.

PROGRAMS CURRENTLY IN DEVELOPMENT

TRENCH RESCUE STRUCTURE COLLAPSE HAZARDOUS MATERIALS OPERATIONS

SOCIAL MEDIA HIGHLIGHTS





































PROMOTIONS



Captain Trevethick



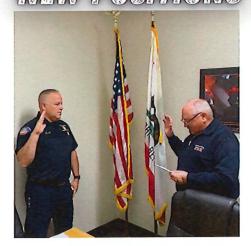
Captain Niederberger

RETIREMENTS



Battalion Chief Smith

NEW POSITIONS



FPO II/ Captain Tellam

NEW EMPLOYEES



Firefighter Nichols



Firefighter O'Connor

PASSING PROBATION



Firefighter Cruz



Firefighter Gribb



Firefighter Mendoza



Firefighter Veliquette

A Year's Overview

COMMUNITY EVENTS

NCC Fire is honored to participate in several community events such as school functions and fundraisers, community festivals, parades, public education events, station tours and

business trainings.

Our goal is to get the community engaged, provide timely and accurate information and training, and make a positive impact in our community. Here is a snapshot of our year!













2023 Overview

FIRE PREVENTION

The Fire Prevention Department at Nevada County Consolidated Fire is responsible for ensuring all buildings and new construction conforms to the current California Fire Code.

The Fire Prevention Department is responsible for plan reviews, fire and sprinkler inspections. Additionally, they assist with pre-fire planning, public education events and cannabis inspections.

In 2023, The NCC Fire Prevention Department handled:



PLAN REVIEWS



FIRE SAFETY INSPECTIONS



FIRE INVESTIGATIONS



SACRAMENTO-SIERRA ARSON TASK FORCE CALLOUTS



HAZARDOUS VEGETATION EDUCATIONAL MEETINGS & INSPECTIONS













2023 Overview

STRIKE TEAM & DEPLOYMENTS

In 2023, several members of the Nevada County Consolidated Fire District were deployed to areas in both Northern and Southern California.

RABBIT FIRE











BONNY FIRE

DEEP FIRE



SMITH RIVER COMPLEX FIRE







HAPPY CAMP

COMPLEX FIRE

SOUTH FORK COMPLEX FIRE







2023

Final Thoughts

We are so thankful for the dedicated and experienced staff that makes up NCC Fire. Employees from our line staff, administrative office as well as command staff all share the common goal in serving the constituents of Nevada County with the upmost service.

We are pleased to have the support from the County of Nevada in addition to several neighboring fire agencies. We are proud to service alongside you.

Thank you to several Nevada
County businesses for your
partnerships and unwavering
support. The quality service we
provide to the community would
be more challenging without your
help.



GOALS

RECRUITMENT & RETENTION

NCC Fire plans to complete the recruitment for

several entry-level firefighters early in 2024. We are continuously looking to add motivated and dedicated individuals to our team.

GRANT APPLICATIONS

NCC Fire plans to pursue several grant opportunities to assist in the purchasing of PPE, fire apparatus and other that benefit our community.

REORGANIZATION

NCC Fire is looking forward to a smooth transition with the merge of Penn Valley Fire Protection District, Rough & Ready Fire and NCC Fire.

STATION OUTLOOK

We are hoping to finish up the Station #82 Revitalization Project in addition to the surplus of Station #83.

<u>DISTRICT OUTLOOK</u>
CalOES Typing (USAR & Swiftwater)

Contact Us

NEVADA COUNTY CONSOLIDATED FIRE

640 Coyote Street Nevada City, CA 95959

(530) 265-4431 www.nccfire.com nccfire@nccfire.com



Agenda Item #10 Closed Session



Agenda Item #11 Closed Session