

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES June 29, 2023

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Robitaille, Administrative Services Long, Division Chief Pat Sullivan, Fire Marshal Mason, Fleet & Facilities Supervisor Greene and Battalion Chief Sunde.

STANDING ORDERS:

President Grueneberg called the meeting to order at 1:30 P.M. and took roll call, noting Director Dorland and Director Garrett were absent. Battalion Chief Sunde led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

NEW BUSINESS

1. Discussion and Possible Action, Agreement between Nevada County Consolidated Fire District, Penn Valley Fire District and Rough & Ready Fire Protection District for the Purpose of Providing Reciprocal Fire Protection and Related Services Under this Joint Operations Agreement.

Chief Robitaille advised this agreement is due to a reorganization of three districts. It is the initial step that allows the joint staffing of Station #59. After some discussion on terms, Director Nelson motioned to approve the amended Agreement between Nevada County Consolidated Fire, Penn Valley Fire District and Rough & Ready Fire Protection District for the Purpose of Providing Reciprocal Fire Protection and Related Services. Director Carrington seconded. **MOTION** passed unanimously by a roll call vote with Director Dorland and Director Garrett absent.

2. Discussion and Possible Action, Joint Letter with Penn Valley Fire to request Gap Funding from the County of Nevada.

Chief Robitaille stated he attended an ad hoc meeting at the County of Nevada today. There will be a joint workshop with Penn Valley Fire in which funding needs to be formally requested along with the budget. This must be completed by the next Nevada County Board of Supervisors meeting (August 8, 2023). The Chief advised this letter will be prepared at the next NCC Fire board meeting (July 20, 2023).

BOARD DISCUSSION

There was a brief discussion on next steps of the three fire district boards.

ADJOURNMENT

President Grueneberg adjourned the meeting at 1:53 P.M.

Attest:

Tricia Bush

Tricia Bush
Board Secretary

Approved by:

Keith M. Grueneberg
Keith M. Grueneberg (Jul 25, 2023 12:50 PDT)

Keith Grueneberg
President of the Board










2023-06-29 Meeting Minutes Approved

Final Audit Report

2023-07-25

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