

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 President. 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 – November 18, 2021
2. Fund Balances, Check History Report and Credit Card History Report

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

SUCCESSION PLANNING: Carrington, Nelson

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

NEW BUSINESS

3. Discussion and possible action, Administrative Re-organization. **Chief Turner**
4. Discussion and possible action, Fleet and Facilities Supervisor. **Deputy Chief Funk**
5. Discussion and possible action, Resolution R21-36, Approving job descriptions and amending the District Staffing Roster to establish the following positions per the NCCFD Personnel Code Section 1.3.1:
Chief Turner
 - A Full-time, Exempt Administrative Services Manager
 - A Full-time, Non-Exempt Fleet and Facilities Supervisor
 - A Part-time/Full-time, Non-Exempt Administrative Services Assistant I
 - A Part-time, Non-Exempt Secretary/Clerk to the Board of Directors
6. Discussion and possible action, Resolution R21-37, Updated Authorized Personnel Resolution for Fiscal Year 2021/2022. **Chief Turner**
7. Discussion and possible action, Resolution R21-38, 2021/2022 Fiscal Year District Wage and Compensation Schedule update. **Chief Turner**
8. Discussion and possible action, Resolution R21-39, Purchasing Policy Update. **Chief Turner**

- Where necessary for the orderly operation of the meeting, the President may limit public comment during the public comment period or public hearing to no more than five minutes per individual.
- B. After receiving recognition, please stand and state your name, as all meetings are being taped. Note that stating your name is a voluntary act and is not required.
- C. **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.**
- D. 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.