

# Nevada County Consolidated Fire District

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



[www.nccfire.com](http://www.nccfire.com)  
[nccfire@nccfire.com](mailto:nccfire@nccfire.com)

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## BOARD OF DIRECTORS MINUTES June 7, 2023

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

### NCCFD DIRECTORS

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

### STAFF:

**Present:** Fire Chief Robitaille

### STANDING ORDERS:

President Grueneberg called the meeting to order at 2:00 P.M. and took roll call, noting Director Dorland and Director Carrington were absent. President Grueneberg 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 with Outlaw Foods.**

Chief Robitaille advised NCCFD has entered into a lease agreement with Outlaw Foods (a Fire Support Unit) to utilize NCCFD Station 91 as a premise to store Emergency Equipment trailers. The lease begins May 1, 2023 and continues on a month-to-month basis until one of the parties terminates the tenancy. Director Nelson motioned to approve the agreement with Outlaw Foods. Director Garrett seconded. **MOTION** passed unanimously by a roll call vote with Director Dorland and Director Carrington absent.

#### **2. Discussion and Possible Action, Resolution R23-10, Authorizing the Fire Suppression Benefit Assessment, District 2004-1, Located in the Boundaries of the Nevada County Consolidated Fire District, to be Placed on the Nevada County Secured Tax Rolls & Requesting the County of Nevada to Levy & Collect this District-Wide Fire Suppression Benefit Assessment for FY 2023/2024.**

Administrative Services Long stated this resolution must be adopted to place the benefit assessment on the tax bills with the county that includes the amount and if any increases are approved. The district can increase by no more than 3% annually. Director Garrett motioned to adopt Resolution R23-10, Authorizing the Fire Suppression Benefit Assessment, District 2004-1, Located within the Boundaries of the Nevada County Consolidated Fire District, to be placed on the Nevada County Secured Tax Rolls, Requesting the County of Nevada to Levy and Collect the District-Wide Fire Suppression Benefit Assessment with a 3% increase. Director Hall seconded. **MOTION** passed unanimously following a roll call vote with Director Dorland and Director Carrington absent.

**BOARD DISCUSSION**

There was a brief discussion regarding the Rough & Ready Fire and Penn Valley Fire consolidation with no significant updates. President Grueneberg advised there is a meeting tomorrow, June 8<sup>th</sup> with the county.

**ADJOURNMENT**

President Grueneberg adjourned the meeting at 2:13 P.M.

Attest:

*Tricia Bush*

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Tricia Bush  
Board Secretary

Approved by:

*Keith M. Grueneberg*

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[Keith M. Grueneberg \(Jul 25, 2023 12:49 PDT\)](#)

Keith Grueneberg  
President of the Board










# 2023-06-07 Meeting Minutes Approved

Final Audit Report

2023-07-25

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