



## SPECIAL MEETING MINUTES

Nevada County Consolidated Fire and Ophir Hill Fire  
Wednesday, January 7<sup>th</sup>, 2026 – 11:00AM  
Station 91 – 11329 McCourtney Road, Grass Valley, CA

### NCCFD DIRECTORS

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

### OHFPD DIRECTORS

**Present:** Armacher, Martin, Sousa, Peterson, Borgnis

### STANDING ORDERS:

NCCFD Board President Grueneberg called the meeting to order at 11:00am. President Grueneberg opened the meeting for NCCFD Directors, advising all Directors present. Ophir Hill Chairman Armacher opened the meeting for OHFPD Directors, advising all Directors were present. Ophir Hill Fire Chief Rothenberger led in the pledge of allegiance.

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

*Per CA Government Code 54954.3*

No corrections to the agenda.

No public comment made.

### NEW BUSINESS

1. Consideration and Possible Approval of Nevada County Consolidated Fire District Resolution No. 26-01, a Concurrent Clarifying Resolution, to Initiate an Application of the Board of Directors of the Nevada County Consolidated Fire District in Conjunction with the Board of Directors of the Ophir Hill Fire Protection District Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation and Dissolution of the Ophir Hill Fire Protection District by the Nevada County Consolidated Fire District.

NCC Fire Board President Grueneberg asked the Board if they wanted him to read the resolution. NCC Directors advised no. Ophir Hill Chairman Armacher asked if he could read it quickly since he received it late. President Grueneberg read the resolution aloud for everyone to hear. Director Nelson motioned to adopt the Approval of Nevada County Consolidated Fire District Resolution No. 26-01, a Concurrent Clarifying Resolution, to Initiate an Application of the Board of Directors of the Nevada County Consolidated Fire District in Conjunction with the Board of Directors of the Ophir Hill Fire Protection District Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation and Dissolution of the Ophir Hill Fire Protection District by the Nevada County Consolidated Fire District. Director Carrington seconded. **MOTION** passed unanimously by a roll call vote by all NCC Fire Board Directors.

2. Consideration and Possible Approval of Resolution No. 26-01 Before the Board of Directors of the Ophir Hill Fire Protection District in Conjunction with the Board of Directors of the Ophir Hill Fire Protection District Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation and Dissolution of the Ophir Hill Fire Protection District by the Nevada County Consolidated Fire District. Ophir Hill Fire Chairman Armacher stated he read the resolution and it was identical to NCC Fire's resolution. He asked if there was a motion to approve. Director Borgnis motioned to adopt the Approval of Resolution No. 26-01 Before the Board of Directors of the Ophir Hill Fire Protection District in Conjunction with the Board of Directors of the Ophir Hill Fire Protection District Requesting the Local Agency Formation Commission to Initiate Proceedings for the Annexation and Dissolution of the Ophir Hill Fire Protection District by the Nevada County Consolidated Fire District. Vice-Chairman Peterson seconded. MOTION passed unanimously by a roll call vote by all Ophir Hill Fire Board Directors.

President Grueneberg said Chief Robitaille has his marching orders and will continue with the LAFCo process. He thanked everyone for being at the meeting.

**ADJOURNMENT**

The meeting was adjourned at 11:12 AM.

Attest:



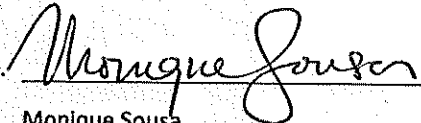
Tricia Bush  
Board Secretary, NCC Fire

Approved by:



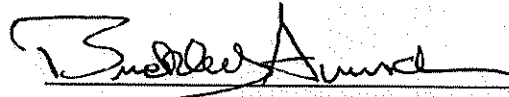
Keith Grueneberg  
President of the Board, NCC Fire

Attest:



Monique Sousa  
Board Secretary, Ophir Hill Fire

Approved by:



Buckley Armacher  
Chairman of the Board, Ophir Hill Fire