



## **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 – August 19, 2021
2. Acceptance of Finance Committee Minutes – September 2, 2021
3. Fund Balances, Check History Report and Credit Card History Report

## **COMMITTEE REPORTS**

### **STANDING COMMITTEES**

**FINANCE/BUDGET: Dorland, Slade-Troutman**  
**PERSONNEL: Carrington, Hanson, Nelson**

### **AD HOC COMMITTEES**

**BOARD POLICY AND PROCEDURES: Grueneberg**  
**SUCCESSION PLANNING: Carrington, Hanson, Nelson**  
**JOA AGREEMENT: Carrington, Dorland, Grueneberg**

### **LOCAL AGENCY ASSIGNMENTS**

**NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner**

## **NEW BUSINESS**

4. Public Hearing regarding the Fiscal Year 2021/2022 Final Budget with discussion and possible action concerning the below. **Finance Manager Van Groningen**
  - Resolution R21-24, A Resolution establishing the Final Budget for the Fiscal Year 2021/2022 for the Nevada County Consolidated Fire District.
5. Discussion and possible action, Resolution R21-25, Fee Schedule for Prevention, Regulatory Programs, Incidents and Other Services. **Finance Manager Van Groningen**
6. Discussion and possible action, Resolution R21-26, Approval of medical benefit plans with various providers for the period of December 1, 2021 to November 30, 2022. **Fire Chief Turner**
7. Discussion and possible action, Response to proposal from the City of Grass Valley. **President Grueneberg**
8. Discussion and possible action, Resolution R21-27, Amending the District Staffing Roster. **Fire Chief Turner**

9. Discussion and possible action, Resolution R21-28, Updated 2021/2022 Fiscal Year District Wage Schedule and Compensation Schedule. **Fire Chief Turner**
10. Discussion and possible action, Resolution R21-29, Authorized Personnel Resolution for the Fiscal Year 2021/2022. **Fire Chief Turner**
11. Discussion and possible action, Firefighter Eligibility List. **Deputy Chief Funk**
12. Discussion and possible action, Resolution R21-30, Approving the Department of Forestry and Fire Protection Agreement # 7FG21089 for Services from the date of this last signatory on Page 1 of the agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978. The total project amount is for \$19,349.00, this is a matching grant, District responsibility \$9,674.50. **Deputy Chief Funk**
13. Discussion and possible action, Automatic Aid Agreement between Rough and Ready Fire Department and Nevada County Consolidated Fire District. **Fire Chief Turner**
14. Discussion and possible action, Automatic Aid Agreement between Ophir Hill Fire Protection District and Nevada County Consolidated Fire District. **Fire Chief Turner**
15. Discussion and possible action, Surplus of (2) 1996 International Fire Engines. **Deputy Chief Funk**
16. Discussion and action concerning filling a vacancy on the Board of Directors following the Board Selection Process. **President Grueneberg**
  - (1) Applicants' presentation and interview.
  - (2) Selection of candidate to fill the vacancy.
  - (3) Adoption of Resolution R21-31, appointing selected candidate to Vacancy on Board of Directors.
17. Correspondence Log
  - 17.(A) Thank you from Friends of Banner Mountain
  - 17.(B) Thank you from County of Nevada.
  - 17.(C) Thank you from Nevada County Friends.
  - 17.(D) Thank you from Nevada County Law Enforcement and Fire Safe Council

## **CHIEF'S MONTHLY REPORT**

### **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.*

18. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
*Pursuant to CA Government Code Section 54957*  
**Title: Fire Chief**
19. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
*Pursuant to CA Government Code Section 54957*  
**Title: Deputy Chief**

## **\*BOARD DISCUSSION**

### **DIRECTION TO STAFF & PLANNING FOR NEXT MEETINGS**

Regular Board Meeting –

**Date:** October 21, 2021  
**Time:** 7:00 p.m.  
**Location:** 11329 McCourtney Road, Grass Valley, CA 95949

### **ADJOURNMENT**



#### ***Access Issues***

In the District's efforts to comply with the requirement of the Title II of the Americans With Disabilities Act of 1990, the Administration requires that any person in need of any type of special equipment, assistance or accommodation(s), in order to communicate at a District public meeting, must inform the District Secretary a minimum of 72 hours prior to the scheduled meeting so that we may make arrangements to accommodate you. Phone (530) 265-4431

#### ***Board Meeting Schedule***

With the exception of the month of June, 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](mailto: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 President 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 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.