

Nevada County Consolidated Fire District

11329 McCourtney Road
Grass Valley, CA 95949
(530) 273-3158
FAX 273-1780



www.nccfire.com
nccfire@nccfire.com

BOARD OF DIRECTORS MINUTES AUGUST 31, 2017

Special Meeting held in the Conference Room
10135 Coyote Street, Nevada City, CA 95959

NCCFD DIRECTORS

Present: Grueneberg (President), Dorland, Garrett, Hanson, Nelson, Slade- Troutman

STAFF:

Present: Fire Chief Turner, Deputy Chief Funk, Finance Manager Van Groningen, Operations Support Long

STANDING ORDERS:

President Grueneberg called the meeting to order at 3:00 p.m. and Director Garrett led in the pledge of allegiance.

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

Per CA Government Code 54954.3

No public comment was made.

BUSINESS

1. Discussion and possible action, regarding sealed bids received for Fire Station 84 Asphalt, Concrete and Seal Coat opened August 16, 2017.

Chief Funk thanked the Board for attending the special meeting. He then reported that per legal advice the Board must reject the bids received to rebid the project. Director Hanson motioned to reject the (2) bids received for the Asphalt, Concrete and Seal Coat for Station 84. Director Nelson seconded. **MOTION** passed unanimously with Vice President Carrington being absent. Discussion took place on the revision of templates supplied by Best, Best and Krieger to review and how it is advertised.

BOARD DISCUSSION

Director Hanson reported the possibility of having Staff consider the realignment of lot lines for station 91 and cell tower placement at other District Stations. He then informed the Board that Staff may be requested to give opinions on possible affordable housing subdivisions. President Grueneberg advised Staff to place these items on the agenda for the September meeting.

ADJOURNMENT

President Grueneberg adjourned the meeting at 3:15 p.m.

Attest:

Approved by:



Nicole Long
Board Secretary



Keith Grueneberg
President of the Board