

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES FEBRUARY 7, 2017

Special Meeting held in the Conference Room
Station 84, 10135 Coyote Street, Nevada City, CA

NCCFD DIRECTORS

Present: Grueneberg (President), Carrington (Vice President), Bass, Garrett, Hanson, Knox

STAFF:

Present: Chief Turner, Deputy Chief Funk, Ops. Sup Long

STANDING ORDERS:

President Grueneberg called the meeting to order at 4:04 p.m. Board Secretary Nicole Long led in the pledge of allegiance.

BUSINESS

1. **Discussion and possible action, Resolution 17-06, Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 10085 E. Lime Kiln Road.**
Deputy Chief Funk thanked the Directors for coming to this meeting. He then reported that with recent developments on zoning, the buyer would like to renegotiate. President Grueneberg directed staff to add this to the February 16, 2017 regular meeting as a closed session item.
2. **Discussion and possible action, Resolution 17-07, Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 13103 Ridge Road.**
Deputy Chief Funk reported that the buyer, Mr. Mills would like to close by the end of this week. Director Hanson motioned to adopt Resolution 17-07. Director Garrett seconded.
MOTION passed unanimously following a roll call vote, with Director Nelson and Director Slade-Troutman being absent.

ADJOURNMENT

President Grueneberg adjourned the meeting at 4:17 p.m.

Attest:



Nicole Long
Board Secretary

Approved by:



Keith Grueneberg
President of the Board