

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES JULY 21, 2016

Regular 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, Nelson

STAFF:

Present: Chief Turner, Deputy Chief Funk, Battalion Chief Sunde, Deputy Fire Marshal McMahan, Finance Manager Van Groningen, Operations Support Long

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:01 p.m. and Rich Ulery, Chair of the Citizens' Oversight Committee led in the pledge of allegiance.

CONSENT CALENDAR

1. Acceptance of Minutes – 6/23/16
2. Fund Balances and Check History Reports

Director Knox motioned to accept the consent calendar. Director Hanson corrected item 7 of the minutes and then seconded. **MOTION** passed unanimously.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Bass, Knox
PERSONNEL: Carrington, Hanson

Ad Hoc COMMITTEES

NEGOTIATIONS: Carrington, Hanson
BOARD POLICY AND PROCEDURES: Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett (Rep.), Turner (Alt.)

JPA: Next meeting is Thursday, July 28, 2016.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No public comment was made.

BUSINESS

3. Discussion and possible action regarding, R16-22, Adopting the Administrative Wage Schedule.

Chief Turner reported that the wage schedule was passed at the June meeting and no changes have been made. This is just placing it in resolution format for adoption. Director Nelson motioned to adopt resolution 16-22, adopting the administrative wage schedule. Director Knox seconded. **MOTION** passed unanimously following a roll call vote.

4. Discussion and possible action concerning Proposed FDAC Bylaws Updates.

Chief Turner reported that FDAC is looking to pass the proposed bylaws. President Grueneberg stated that he did not see any concerns. Vice President Carrington motioned to approve proposed FDAC bylaws. Director Nelson seconded. **MOTION** passed unanimously following a roll call vote.

5. Discussion and possible action, regarding Ordinance OR14-01, the District's Conflict of Interest Code.

Chief Turner reported that if there are not changes to this ordinance we can submit as is. If changes need to be made an updated ordinance will be brought to the Board next month. After a brief discussion that no changes needed to be made Director Hanson motioned to approve Ordinance OR14-01. Director Knox seconded. **MOTION** passed unanimously after a roll call vote.

6. Public Hearing, with discussion and possible action, for the 1st Reading of Ordinance OR16-01, adopting the fee schedule for mitigation fees.

Finance Manager Van Groningen discussed the background behind the mitigation fees. Some discussion took place and the full reading of the ordinance is waived. President Grueneberg opens the public hearing at 7:25 p.m. No public comment took place and the public hearing was closed at 7:26 p.m. Director Knox motioned to approve Ordinance OR16-01 with notes to be added on building definitions cited and the process noted. Director Bass seconded. **MOTION** passed unanimously following a roll call vote.

7. Discussion and possible action, regarding CalPERS Lump Sum Payment.

Finance Manager Van Groningen discussed paying the lump sum in its entirety or in monthly installments. The recommendation is to pay the lump sum in its entirety to save the District \$10,274.00. Director Hanson motioned to pay the lump sum amount of \$278,926.00 in its entirety. Director Garrett seconded. Rich Ulery, President of the Citizens' Oversight Committee, made public comment on the concern of PERS earnings and what the protection of District employees retirement. **MOTION** passed unanimously.

8. Discussion and possible action, Resolution 16-23, Approving the Department of Forestry and Fire Protection Agreement #7FG16080 for Services from the date of this last signatory on Page 6 of the agreement to June 30, 2017 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978. The total project amount is for \$11,590.00, this is a matching grant, District responsibility \$5,795.00.

Deputy Chief Funk reported that this grant is a dollar for dollar grant to purchase personal protective gear. Director Hanson motioned to adopt resolution 16-23. Director Nelson seconded. **MOTION** passed unanimously after a roll call vote.

9. Discussion regarding SB239 workshop.

President Grueneberg reported that this was placed on the agenda for anyone that may want to discuss the workshop further. Some discussion took place regarding the time and funds involved in the process.

10. Correspondence Log.

10.A E-mail from Christian Encounter Ministry, Fire Inspection, dated June 27, 2016.

10.B Letter from Chief Turner, Grant Funding, dated July 14, 2016.

Chief's Monthly Report:

- Wildland 2016 drill
- Kids Camp
- Increase in Fire Investigations
- County Vegetation Management complaints are coming in

CLOSED SESSION

Public Comment on Closed Session Items:

Per CA Government Code 54954.3

No public comment was made.

CLOSED SESSION

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to CA Government Code Section 54956.8

Property: 13103 Ridge Road, Grass Valley, CA 95945

Agency negotiator: Gerald Funk

Negotiating Party: Mike Distefano

Under Negotiation: Price

12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to CA Government Code Section 54956.8

Property: 10085 E. Lime Kiln Road, Grass Valley, CA 95959

Agency negotiator: Gerald Funk

Negotiating Party: Mike Distefano

Under Negotiation: Price

13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to CA Government Code Section 54956.8

Property: 13376 Quaker Hill Road, Nevada City, CA 95959

Agency negotiator: Gerald Funk

Negotiating Party: Mike Distefano

Under Negotiation: Price

President Grueneberg reported out of closed session at 8:45 p.m. The buyer for the station on Ridge Road has pulled their offer, awaiting rezoning. The Board has advised staff how to proceed.

BOARD DISCUSSION

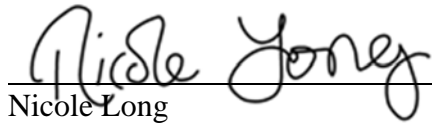
No Discussion.

ADJOURNMENT

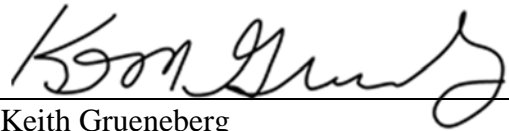
President Grueneberg adjourned the meeting at 8:47 p.m.

Attest:

Approved by:



Nicole Long
Board Secretary



Keith Grueneberg
President of the Board