

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES FEBRUARY 16, 2017

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire 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 7:03 p.m. and Battalion Chief Sunde led in the pledge of allegiance.

CONSENT CALENDAR

1. Acceptance of Minutes – Regular Meeting 01/19/17 and 02/07/2017
2. Fund Balances and Check History Reports

Director Nelson motioned to accept the consent calendar. Vice President Carrington seconded.
MOTION passed unanimously.

COMMITTEE REPORTS

STANDING COMMITTEES

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

AD HOC COMMITTEES

NEGOTIATIONS: Carrington
BOARD POLICY AND PROCEDURES: Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

JPA: Meeting is next week.

CLOSED SESSION

Public Comment on Closed Session Items:

Per CA Government Code 54954.3

No public comment was made. Closed Session 7:04 p.m.

3. 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: Pending Sale

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to CA Government Code Section 54956.8

Property: 10085 E. Lime Kiln Road, Grass Valley, CA 95949

Agency negotiator: Gerald Funk

Negotiating Party: Mike Distefano

Under Negotiation: Pending Sale

REPORT OUT OF CLOSED

Reported out of closed session at 7:14p.m. Item 3, Ridge Road has sold. Discussion on item 4 will continue this meeting. The Board reported their appreciation to Deputy Chief Funk on the work for the sale of the surplus stations.

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

Per CA Government Code 54954.3

No public comment was made.

BUSINESS

5. Discussion and Possible Action, Resolution R17-08, Amending Participants for US Bank Cal-Card Purchasing Program.

Chief Turner reported this is to update and reflect the number of positions we have that are issued Cal-Cards. Director Slade-Troutman motioned to adopt Resolution 17-08. Director Nelson seconded. **MOTION** passed unanimously after a roll call vote with Director Hanson being absent.

6. Discussion and Possible Action, Resolution 17-09, Authorizing an Amendment to the Cal-PERS Contract.

Chief Turner reported that this was the final resolution and documentation required by Cal-PERS to amend the contract for Fourth Level Survivor Benefits. Director Nelson motioned to adopt Resolution 17-09, Authorizing an Amendment to the Cal-PERS Contract. Director Carrington seconded. **MOTION** passed unanimously after a roll call vote with Director Hanson being absent.

7. Discussion and possible action, for the 1st Reading of Amended Bylaws.

President Grueneberg read the amendments allowed regarding Board meeting times. Director Carrington motioned to approve the bylaw changes as read. Director Slade-Troutman seconded. **MOTION** passed unanimously with Director Hanson being absent.

8. Discussion and Possible Action, Special District Risk Management Authority (SDRMA) Board of Directors 2017 Election.

President Grueneberg discussed SDRMA and they are looking for Directors. After a brief discussion, no one was available to nominate.

9. Discussion and Possible Action, 2017 Board Workshop.

After some discussion by Board and Staff, a review of the strategic plan and updates on projects within the District will be discussed at a regular meeting. This meeting will be publicized more than a regular meeting to let the public know this is a good time to come meet with the Chief.

10. Discussion and possible action, Update on Cal-PERS.

Finance Manager Van Groningen reported that the discount rates are decreasing and the possible effects to the District. Discussion took place on the delay of information from PERS and the difficulty making future projections. Finance Manager Van Groningen and Director Nelson are working to gather information and develop a roadmap to proactively deal with these issues.

11. Discussion and Possible Action, Resolution 17-10, Authorizing Deputy Chief Funk approval to execute and sign a sales agreement in regards to 10085 E. Lime Kiln Road.

After closed session, the Board agreed upon a sale price for this property. Director Garrett motioned to adopt Resolution 17-10, Authorizing Deputy Chief Funk approval to execute and sign a sales agreement in regards to 10085 E. Lime Kiln Road. Director Dorland seconded. **MOTION** passed following a roll call vote with Director Hanson being absent.

Chief's Monthly Report:

- 655 incidents in the month of December
- Swift Water Rescue and numerous vehicle accidents
- \$8,000.00 donation from the Law Enforcement and Fire Protection Council for Swift Water Equipment
- Shop has officially moved to station 92.

BOARD DISCUSSION

No discussion.

ADJOURNMENT

President Grueneberg adjourned the meeting at 8:01 p.m.

Attest:

Approved by:



Nicole Long
Board Secretary



Keith Grueneberg
President of the Board