Nevada County Consolidated Fire District

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"Excellence in Emergency Service"

BOARD OF DIRECTORS
Keith Grueneberg, Chairman
Warren Knox, Vice Chairman
Mark Bass, Treasurer
Tom Carrington
Bill Habblett
David Hanson
Bob Rhodes

STAFF
David Ray, Division Chief
Darlene Bennett, Board Secretary
Helen Henthorn, Finance/Office Manager
Terry McMahan, Dep. Fire Marshal
Nicole Long, Operations Support Specialist
Jerry Funk, B.C. B-Shift
Jim Turner, B.C. C-Shift
Jim Curtis, District Counsel

BOARD OF DIRECTORS
AGENDA – SPECIAL MEETING
TUESDAY, FEBRUARY 5, 2013
7:00 P.M.

Station 84,10135 Coyote Street, Nevada City, CA

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. All meetings are recorded.

Any Member of the Audience desiring to address the Board on a matter appearing on the Agenda, before or during consideration of the item, may do so after receiving recognition from the Chairman. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

STANDING ORDERS:

7:00 p.m. Call to Order
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 Chairperson. 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.

OLD BUSINESS

1. Presentation by Ronny J. Coleman, DBA, FireForce One and proposal regarding items 2 and 3 to follow. Discussion and possible action. **Chairman Grueneberg**

2. Discussion and possible action concerning Hiring an Interim Administrative Chief. **Chairman Grueneberg**

3. Discussion and possible action on the recruitment of a Fire Chief for NCCFD. **Chairman Grueneberg**

4. Report on the status of the JOA (Joint Operations Agreement) with the Cities of Grass Valley and Nevada City. **Chairman Grueneberg/Vice Chairman Knox/ Director Hanson**

5. Discussion and approval of the Fire Chief's job description and benefits. **Chairman Grueneberg**

*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 the Report Out of Closed Session when 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.

CLOSED SESSION

6. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to CA Government Code Section 54957.6

NCCFD Negotiators: Directors Grueneberg and Rhodes, Personnel Committee Members

***Employee Organization*:** Local Firefighters Union 3800 representing the Non-Management Safety Employees

REPORT OUT OF CLOSED SESSION AND ADJOURNMENT

Items marked with an asterisk (*) are informational items only. No action may be taken on matters brought up under those agenda items; however, the Board may take action on any other item on the agenda, including, without limitation, expenditure of District funds.

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) 273-3158

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. *For the month of June only, the Regular Board Meeting will take place on the fourth Thursday.*

Copies

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 11329 McCourtney Road, Grass Valley, at a cost of 10 cents per page.

Board Meeting Notices

This Special Meeting Agenda was posted 24 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office, 11329 McCourtney Road, Grass Valley; Station 84, 10135 Coyote Street, Nevada City; Station 86, 12337 Banner Lava Cap Rd, Nevada City; Station 88, 14518 Highway 49 South, 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.

Rules Applying to Public Comments *(as provided by CA Government Code Section 54954.3)*

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 Chairman 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 Chair 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.