



## Nevada County Consolidated Fire District

"Excellence in Emergency Service"

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### CITIZENS' OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA

#### MEETING PLACE

#### **Station 84**

10135 Coyote Street, Nevada City

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**Thursday, October 8, 2015**

**4:00 p.m. - Open Session**

#### Citizens' Oversight Committee

Albert Arendell  
Chris DeSena  
Vicky Reeder  
Richard Ulery  
Andrew Wilkinson

#### NCC Board & Staff

Jeff Van Groningen, Finance Manager  
Nicole Long, Operational Support

### **SPECIAL CITIZENS' OVERSIGHT COMMITTEE MEETING: 4:00 p.m.**

\*ALL ITEMS ON THE AGENDA MAY BE ACTED UPON BY THE MEMBERS OF THE CITIZENS COMMITTEE. \*

#### **STANDING ORDERS:**



Call to order  
Pledge of Allegiance to the Flag  
Corrections and/or deletions to agenda

#### **\*PUBLIC COMMENT ON MATTERS NOT ON AGENDA**

*This is the time for any member of the public to address the Committee on any item not on this Agenda that is within the subject matter jurisdiction of the Citizens' Oversight Committee. Please wait for recognition from the Chairperson. The Committee generally cannot act on or discuss an item not on the agenda. However, the Committee 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.*

#### **BUSINESS ITEMS**

1. Welcome new member Vicky Reeder.
2. Approval of Minutes – April 30, 2015 and June 11, 2015
3. Overview of Citizens' Oversight Committee Bylaws.
4. Review and discussion of 2015/2016 final budget.
5. Review and discussion of latest Five Year Projection (presented at the August 20, 2015 board meeting).

## **COMMITTEE DISCUSSION & PLANNING FOR NEXT MEETING**

### **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 Committee 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

#### ***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 is <http://www.nccfire.com>. Our e-mail address is [nccfire@nccfire.com](mailto:nccfire@nccfire.com).

#### ***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.

#### ***DOCUMENTS FOR THE COMMITTEE***

All documents to be presented to the Committee shall be given to the Secretary of the Committee for distribution (original and five copies) prior to the Call of Order of meeting.

#### ***RULES APPLYING TO PUBLIC COMMENTS (as provided by CA Government Code Section 54954.)***

- A. Members of the public wishing to address the Committee about 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.
- B. You may address the Committee on any agenda item prior to Committee Action.
- C. If you wish to address the Committee on an item NOT on the agenda, you may do so during the "Public Comment on Items Not on the Agenda" period above.
- D. 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.
- E. 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.
- F. 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.