

STANDING ORDERS:



7:00 p.m. Call to Order
Pledge of Allegiance to the Flag
Corrections and/or deletions to the agenda

CONSENT CALENDAR

These items are considered to be routine and will be enacted by one motion by the Board of Directors. There will be no separate discussion of these items. If discussion is desired, any board or staff member or interested party may request that an item be removed from the Consent Calendar to be considered separately.

1. Acceptance of Minutes – 4/21/16 and 5/4/16
2. Fund Balances and Check History Reports

COMMITTEE REPORTS

STANDING COMMITTEES

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

Ad Hoc COMMITTEES

NEGOTIATIONS: Carrington, Hanson
BOARD POLICY AND PROCEDURES: Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

***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.

3. Discussion and possible action concerning 2016 Proposed CSDA Bylaws Updates. **Fire Chief Turner**
4. Discussion regarding the 2016/2017 preliminary budget. **Finance Manager Van Groningen**
5. Discussion and possible action, Resolution 16-08, Transfer of Funds from Fund 722 to Fund 758, for preliminary administrative facility expenses. **Finance Manager Van Groningen**
6. Discussion and possible action, Resolution 16-09, Transfer of Funds from Fund 734 to Fund 722. **Finance Manager Van Groningen**
7. Discussion and possible action, Resolution 16-10, Transfer of Funds from Fund 722 to Fund 758, for future vehicle expenses. **Finance Manager Van Groningen**
8. Discussion and possible action, Resolution 16-11, Budget reclassification from facility maintenance to capital purchase. **Finance Manager Van Groningen**
9. Discussion and possible action concerning authorizing the Fire Chief or Designee to sign the audit engagement letter with Richardson & Company to perform FY 2015/2016 Annual Audit. **Finance Manager Van Groningen**

10. Correspondence Log

10.A Thank you from Bear River High School, dated May 2, 2016.

10.B E-mail from Triple AAA, thank you for assistance, dated May 5, 2016.

10.C E-mail from Chenoa Bell, Public Education Appreciation, dated May 6, 2016.

10.D Thank you from the Brinkman family, dated May 9, 2016.

10.E Thank you from Love in Nevada County dated May 9, 2016.

CHIEF'S MONTHLY REPORT

CLOSED SESSION

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 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.

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: Pending Sale

12. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to CA Government Code Section 54956.8

Property: 10095 E. Lime Kiln Road, Grass Valley, CA 95949

Agency negotiator: Gerald Funk

Negotiating Party: Mike Distefano

Under Negotiation: Pending Sale

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: Pending Sale

14. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to CA Government Code Section 54957.6

NCCFD Negotiators: Michael Lewis

Employee Organizations and Unrepresented Employees:

- Local Firefighters Union 3800 representing the Non-Management Safety Employees

REPORT OUT OF CLOSED

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.*

***BOARD DISCUSSION**

DIRECTION TO STAFF & PLANNING FOR NEXT MEETINGS

Regular Board Meeting –

Date: Thursday, June 23, 2016
Time: 7:00 p.m.
Location: Station 84, 10135 Coyote Street, Nevada City

ADJOURNMENT

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, 14400 Golden Star, 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.)

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 President 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.