

STANDING ORDERS:



4:00 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.

1. Discussion and possible action, Resolution R17-06, Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 10085 E. Lime Kiln Road. **Deputy Fire Chief Funk**

2. Discussion and possible action, Resolution R17-07, Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 13103 Ridge Road. **Deputy Fire Chief Funk**



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.



Nevada County Consolidated Fire District

Resolution 17-06

Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 10085 Lime Kiln Road, Grass Valley, CA 95949

WHEREAS, the Nevada County Consolidated Fire District ("NCCFD" or "District") Board of Directors ("Board") approved Division Chief Funk authority to negotiate the sale of the station located at 10085 Lime Kiln Road at their May 28, 2015 Special Board Meeting; and

WHEREAS, First American Title company requires a resolution stating the purchase amount, buyer names, and address location;

WHEREAS, the Board has accepted an offer in the amount of \$175,000 from the purchaser Selian and Ana Creta; and

WHEREAS, the Board hereby appoints Deputy Chief Funk to be the authorized signatory, and sign the documents for the sale of Station 90, 10085 Lime Kiln Road.

BE IT FURTHER RESOLVED, that, should Deputy Fire Chief Jerry Funk not be available, the Board of Directors of the Nevada County Consolidated Fire District hereby appoints Chief Jim Turner as the alternate authorized agent to sign the above mentioned documents.

PASSED AND ADOPTED by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Special Board Meeting held on the 7th day of February, 2017 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Nicole Long, Secretary of the Board



Nevada County Consolidated Fire District

Resolution 17-07

Authorizing Deputy Fire Chief Funk approval to execute and sign a sales agreement in regards to 13103 Ridge Road, Grass Valley, CA 95945

WHEREAS, the Nevada County Consolidated Fire District ("NCCFD" or "District") Board of Directors ("Board") approved Division Chief Funk authority to negotiate the sale of the station located at 13103 Ridge Road, at their May 28, 2015 Special Board Meeting; and

WHEREAS, First American Title company requires a resolution stating the purchase amount, buyer names, and address location;

WHEREAS, the Board has accepted an offer in the amount of \$260,000 from the purchaser Roger A. Mills; and

WHEREAS, the Board hereby appoints Deputy Chief Funk to be the authorized signatory, and sign the documents for the sale of Station 87, 13103 Ridge Road.

BE IT FURTHER RESOLVED, that, should Deputy Fire Chief Jerry Funk not be available, the Board of Directors of the Nevada County Consolidated Fire District hereby appoints Chief Jim Turner as the alternate authorized agent to sign the above mentioned documents.

PASSED AND ADOPTED by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Special Board Meeting held on the 7th day of February, 2017 by the following roll call:

Ayes:

Noes:

Absent:

Abstain:

Keith Grueneberg, President of the Board
Nevada County Consolidated Fire District

Attest:

Nicole Long, Secretary of the Board