

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES JANUARY 4, 2018

Personnel Committee Meeting held in the Conference Room
11329 McCourtney Road, Grass Valley, CA 95949

NCCFD DIRECTORS

Present: Carrington, Hanson, Nelson

STAFF:

Present: Fire Chief Turner, Operations Support Long

STANDING ORDERS:

Director Carrington called the meeting to order at 4:00 p.m. and led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No public comment was made.

BUSINESS

CLOSED SESSION

Public Comment on Closed Session Items:

Per CA Government Code 54954.3

No public comment was made.

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to CA Government Code Section 54957.6

Employee Organizations and Unrepresented Employees:

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

Director Carrington reported out of closed session at 4:59 p.m. The personnel committee will bring recommendations to the Board at the January meeting.

ADJOURNMENT

Director Carrington adjourned the meeting at 5:02 p.m.

Attest:

Approved by:

Nicole Long, Board Secretary

Tom Carrington, Personnel Committee