

# Nevada County Consolidated Fire District

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## BOARD OF DIRECTORS MINUTES MARCH 17, 2016

Regular Meeting held in the Conference Room  
Station 84, 10135 Coyote Street, Nevada City, CA

### NCCFD DIRECTORS

**Present:** Grueneberg (President), Carrington (Vice President), Garrett, Hanson, Knox, Nelson

### STAFF:

**Present:** Chief Turner, Deputy Chief Funk, Finance Manager Van Groningen, Ops. Sup Long

### STANDING ORDERS:

President Grueneberg called the meeting to order at 7:01 p.m. and Michael Lewis led in the pledge of allegiance.

### CONSENT CALENDAR

1. Acceptance of Minutes – 2/18/16 and 2/20/16
2. Fund Balances and Check History Reports

Director Hanson motioned to accept the consent calendar. Director Knox seconded. **MOTION** passed unanimously with Director Bass being absent.

### \*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

*Per CA Government Code 54954.3*

No public comment was made.

### COMMITTEE REPORTS

#### STANDING COMMITTEES

FINANCE/BUDGET: Bass, Knox

PERSONNEL: Carrington, Hanson

#### AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

#### LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Turner (Rep.), Garrett (Alt.)

Personnel: work in progress, will be discussed in closed session later this meeting.

JPA: reviewed the audit for the 14/15 fiscal year.

## **BUSINESS**

### **CLOSED SESSION**

3. **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: Price
4. **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: Price
5. **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
6. **CONFERENCE WITH LABOR NEGOTIATORS**  
*Pursuant to CA Government Code Section 54957.6*  
*NCCFD Negotiators:*  
*Employee Organizations and Unrepresented Employees:*  
Miscellaneous Employees

After reporting back into open session Director Garrett had to leave the meeting. The Board directed staff on how to proceed with closed session items 3, 4 and 5. Item 6 will be continued with item 9.

### **OPEN SESSION**

#### **7. Re-appointment of representatives of the Nevada County Fire Agency.**

President Grueneberg reported after a review of the Nevada County Fire Agencies agreement the Fire Chief is not able to be the primary representative. Director Knox motioned to reappoint Director Garrett as the primary representative and Chief Turner as the alternate. Director Hanson seconded. **MOTION** passed unanimously with Director Bass and Director Garrett absent.

#### **8. Request to the Nevada County Fire Agency for a change in by-laws to permit district Fire Chiefs to serve as primary representatives on their Board.**

President Grueneberg reviewed the previous item along with his memo to change the language in the Nevada County Fire Agencies agreement allowing Fire Chief's to be the primary representative. Director Knox motioned to request a language change be sent to the Nevada County Fire Agency. Vice President Carrington seconded. **MOTION** passed unanimously with Director Bass and Director Garrett absent.

**9. Discussion and possible action, Resolution 16-05, Authorized Benefit Resolution for Miscellaneous Non-Represented Employees.**

Chief Turner reviewed his staff report in regards to Resolution 16-05. Director Nelson motioned to adopt Resolution 16-05, with the side letter presented in closed session regarding Miscellaneous Classic CalPERS members. **MOTION** passed unanimously following a roll call vote with Director Bass and Director Garrett absent.

**10. Correspondence Log.**

**10.A Letter from the Citizens' Oversight Committee, dated March 1, 2016.**

The Board reported that they will take the letter under advisement and thanked the committee for their time.

**Chief's Monthly Report:**

- Several significant incidents took place this month with fatalities.
- Met with Sergeant Bringolf with the Sheriff's Office to discuss and develop report writing.
- Staff analyzed the strike team expenses versus reimbursements and it was determined the District is recovering all costs associated.
- The strategic plan is currently being updated and will be presented at the next meeting.

**BOARD DISCUSSION**

The Board briefly discussed the County of Nevada Hazardous Abatement Ordinance that is currently being amended.

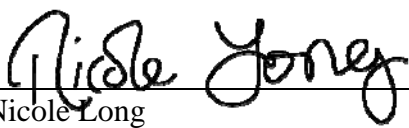
President Grueneberg reported that at the April meeting discussion regarding the May meeting date will be on the agenda.

**ADJOURNMENT**

President Grueneberg adjourned the meeting at 8:18 p.m.

Attest:

Approved by:

  
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Nicole Long  
Board Secretary

  
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Keith Grueneberg  
President of the Board