#### **Nevada County Consolidated Fire District**

640 Coyote Street Nevada City, CA 95959 (530) 265-4431 FAX 265-4438



www.nccfire.com nccfire@nccfire.com

#### **BOARD OF DIRECTORS**

Keith Grueneberg, President
Patricia Nelson, Vice President
Barry Dorland
Tom Carrington
Spencer Garrett
Jon Hall
Marianne Slade-Troutman

Jason Robitaille, Fire Chief
Pat Sullivan, Division Chief
Patrick Mason, Fire Marshal
Kevin Greene, Fleet and Facilities Supervisor
Nicole Long, Administrative Services Manager
Kaitlin Purvis, Finance Administrative Assistant
Tricia Bush, Administrative Services Assistant

## BOARD OF DIRECTORS - REGULAR MEETING THURSDAY, DECEMBER 15, 2022 – 7:00 PM

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT, 11329 McCourtney Road, Grass Valley, CA 95949

Pursuant to Governor Gavin Newsom's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Nevada County Consolidated Fire District will hold its regularly scheduled meeting. This meeting is open to in-person attendance. To remain in compliance with the state public health guidance, face coverings are strongly recommended to be worn by all individuals while indoors. The Public's and Employee's health and well-being are the top priority for the Board of Directors of the Nevada County Consolidated Fire District, and you are urged to take all the appropriate health safety precautions.

Tricia Bush, Board Secretary (530) 265-4431 triciabush@nccfire.com

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. Any Member of the Audience desiring to address the Board on a matter appearing on the agenda, <u>before or during consideration of the item</u>, may do so after receiving recognition from the presiding officer. In order that all interested parties to have an opportunity to speak, please limit your comments to the specific item under discussion. For further rules on public comment and other matters, please see the last page of this agenda.

#### **NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in the implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information.

All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or Staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda. (GC 54954.2)

The Board of Directors may hold a Closed Session as the agenda schedule permits.

#### **STANDING ORDERS:**



7:00 p.m. Call to Order
Roll Call
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 presiding officer. 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.

#### **CONSENT CALENDAR**

These items are considered to be routine and may 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 November 17, 2022
- 2. Fund Balances, Check History Report and Credit Card History Report

#### **COMMITTEE REPORTS**

#### **STANDING COMMITTEES**

FINANCE/BUDGET: HALL, Slade-Troutman PERSONNEL: Carrington, Garrett, Nelson

#### **AD HOC COMMITTEES**

BOARD POLICY AND PROCEDURES: Grueneberg CONSOLIDATION: Grueneberg, Dorland, Carrington

#### **LOCAL AGENCY ASSIGNMENTS**

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

#### **NEW BUSINESS**

- 3. Discussion and Possible Action, Resolution R22-36, Fire Recovery Fee Update. chief Robitaille
- 4. Discussion and Possible Action, Extension of Temporary Assignments. Division Chief Sullivan
- 5. IAFF 3800 Requests for Negotiations. President Grueneberg
- 6. Discussion and Possible Action, Election of Board Officers. President Grueneberg

#### CHIEF'S MONTHLY REPORT

#### \*BOARD DISCUSSION

#### **ADJOURNMENT**

#### **Board Meeting Schedule**

All Regular Board Meetings will take place on the third Thursday of the month.

#### Copies

Copies of the agenda documents relative to an agenda item may be obtained at the Administrative Office, 640 Coyote Street, Nevada City, CA 95959, at a cost of \$1.00 dollar per page.

#### **Board Meeting Notices**

This Regular Meeting Agenda was posted 72 hours in advance of the meeting at the following locations: Nevada County Consolidated Fire District: Administration Office, 640 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 <a href="http://www.nccfire.com">http://www.nccfire.com</a>. Our e-mail address is <a href="mailto:nccfire@nccfire.com">nccfire@nccfire.com</a>.

#### 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 presiding officer 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 presiding officer 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 <u>voluntary</u> act and is not required.
- C. Members of the public may submit written comments on any matter that is listed on the agenda or for general public comment. You may submit written comments on any matter by U.S. Mail addressed to 640 Coyote Street, Nevada City, CA 95959 or by e-mail to <a href="mailto:triciabush@nccfire.com">triciabush@nccfire.com</a>. For comments to be read at the meeting and entered into the minutes they must be received no later than 8:00 a.m. on the morning of the noticed meeting.
- D. 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.
- E. 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.

## DRAFT Nevada County Consolidated Fire District

640 Coyote Street Nevada City, CA 95959 (530) 265-4431 FAX 265-4438



www.nccfire.com nccfire@nccfire.com

#### **BOARD OF DIRECTORS MINUTES November 17, 2022**

Regular Meeting held at 11329 McCourtney Road, Grass Valley, CA 95949

#### **NCCFD DIRECTORS**

Present: Grueneberg (President), Dorland, Garrett, Hall, Carrington, Nelson, Slade-Troutman

**STAFF:** 

**Present:** Fire Chief Turner, Fire Chief Robitaille, Division Chief Sullivan, Fire Marshal Mason, Battalion Chief

Davison, Administrative Services Long and Fleet & Facilities Supervisor Greene

#### **STANDING ORDERS:**

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting all Directors but Director Nelson were present, but indicated she was on her way. Fire Marshal Mason led in the pledge of allegiance.

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

Per CA Government Code 54954.3

No public comment.

#### **CONSENT CALENDAR**

- 1. Acceptance of Minutes October 20, 2022
- 2. Fund Balances, Check History Report and Credit Card History Report

Director Slade-Troutman motioned to accept the consent calendar. Director Carrington seconded. **MOTION** passed unanimously with Director Nelson being absent.

#### **COMMITTEE REPORTS**

#### **STANDING COMMITTEES**

FINANCE/BUDGET: Hall, Slade-Troutman PERSONNEL: Carrington, Nelson

#### **AD HOC COMMITTEES**

<u>BOARD POLICY AND PROCEDURES</u>: **Grueneberg**<u>CONSOLIDATION</u>: **Grueneberg, Dorland, Carrington** 

#### **LOCAL AGENCY ASSIGNMENTS**

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance - None

Personnel - None

Board Policy & Procedures - None

Consolidation - None

JPA - None

#### **NEW BUSINESS**

#### 3. CHP Presentation of Helicopter Rescue Team

A presentation on the Helicopter Rescue Team (HRT) by Officer Matt Calcutt with CHP highlighting some of the instrumental incidents our personnel participated in. CHP Officer Calcutt highlighted that the team is comprised of 10 highly trained NCCFD staff members with a 100% safety rating. His presentation showed the importance of the HRT and the difference it made in several different rescues. In conclusion he thanked the Board for allowing employee participation as there have been several remote area rescues since the start of the program.

#### 4. Transfer of Command and Swearing-In of Chief Robitaille

President Grueneberg led the transfer of command from Chief Turner to Chief Robitaille with the transfer of the speaking trumpet and stated its importance to the Fire District. President Grueneberg conducted the Swearing-In of Fire Chief Robitaille. Chief Turner briefly spoke to the Board thanking them, commending the pride and professionalism of the personnel and crews of the organization.

#### 5. Report on the outcome of the Board of Directors election

President Grueneberg stated the results in the packet are still preliminary. Director Hall stated that ballots are still being counted but it doesn't look like the projected outcome will not be changing.

#### 6. Discussion and possible action, Resolution 22-35, Authorizing Signatures for the County of Nevada.

Administrative Services Long reported that this is a required resolution for the County to allow Staff to sign warrant requests without the need for a Board member to sign for our approved budgeted items. This resolution updates the past one to reflect the changes with Chief Turner's retirement and adds Chief Robitaille as one of the authorized signatures. Director Nelson motioned to adopt Resolution 22-35, Authorizing Signatures for the County of Nevada. Director Hall seconded. **MOTION** passed unanimously following a roll call vote.

#### 7. <u>Discussion and possible action, update the Nevada County Signature Sheet.</u>

Administrative Services Long advised that this is the list of signatures that are approved to sign the warrant requests for payments. After a brief discussion, Director Nelson motioned to approve the Nevada County Signature Sheet. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote.

#### 8. Review of ending fund balances with the increase to liability, property and vehicle insurance.

Chief Turner reviewed the ending fund balances with the 144% increase in liability, property, and vehicle insurance. The District has not received the full invoice, that is expected in February or March of 2023. After some discussion, Chief Turner reported that Staff will bring an update in February or March once all invoices have been received from the insurance company.

#### 9. Correspondence.

9(A). Letter of concern for insurance for Local Fire Authorities and Volunteer Fire. President Grueneberg reported that correspondence was received from the office of Senator Dahle, with a future meeting request.

#### CHIEF'S MONTHLY REPORT

Division Chief Sullivan reported that the corrected reports were placed given to each Director. He then verbally reviewed his report highlighting that there were 234 calls for service, which included 7 structure fires and 3 vegetation fires. 6:02 minutes average travel time for first arriving unit.

Administration attended several meetings this past month including the Nevada County Fire Chiefs Meeting, Yuba River Cohorts Meeting, Nevada County Board of Supervisors Meeting, CISM Team Meeting, CAUSS Meeting, Summit on Fire Prevention and JPA Meeting.

Fire Marshal Mason verbally reported that Station 88 visited Legacy Learning Center on Bethel Way for public education. He attended the CCAI Conference in San Luis Obispo, Jones Bar Firewise Community Meeting and the OES Staff Meeting. He met with Clayton Thomas (PVFD) and Scott Eckman (CalFire) to discuss amendments to the 2023 Fire Code. Fire Marshal Mason received preliminary plans for three projects (20,000 sq ft Office/Storage Building for Nevada County, a 19,000 sq ft warehouse and a 22,000 sq ft mini storage). Additionally, he received a request for an outdoor event permit (a mountain bike race at the Old 5 Mile House with 300 participants). Fire Marshal Mason investigated a structure fire off McCourtney Road. He stated there were three applicants for the Fire Prevention Officer position and interviews will be conducted the week of November 28<sup>th</sup>.

#### \*BOARD DISCUSSION

The Board all thanked Chief Turner for his service. Chief Turner indicated his last day would be December 8, 2022.

#### **ADJOURNMENT**

**Board Secretary** 

President Grueneberg adjourned the meeting at 7:56 p.m.

Attest: Approved by:

Tricia Bush Keith Grueneberg

President of the Board

#### Nevada County Consolidated Fire District Fund Recap & Cash Balances November 2022

			Fund			
	722	723	733	734	758	Total
	Operating	Contingency	AB1600	Special Tax	Capital	
Beginning Cash <sup>1</sup>	(701,241)	1,321,736	78,600	3,118	724,327	1,426,540
Revenues	44,891	-	10,889	-	-	55,780
Expenditures	(500,362)	-	-	-	(97,988)	(598,350)
Other Inc/Expense	(1,143)	-		-		(1,143)
Other Activity <sup>2</sup>	(15,142)	-	-	-	-	(15,142)
Ending Cash <sup>1</sup>	(1,158,839)	1,321,736	89,489	3,118	626,339	867,685

<sup>&</sup>lt;sup>1</sup> Includes Well Fargo

<sup>&</sup>lt;sup>2</sup> Reconciling items, prior period adjustments

	Nov 22	Jul - Nov 22	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured	(369)	(369)	3,825,234	(0%)
4020 · Current Unsecured		14	54,819	0%
4030 · Prior Unsecured		13	2,296	1%
4040 · Supplemental Secured		2,202	47,344	5%
4050 · Supplemental Unsecured		98	8,598	1%
4060 · Supplemental Prior Unsecured			388	
4110 · Special Assessment		49	2,214,078	0%
4150 · Special Tax of 2012			1,001,388	
4151 · Special Tax 2012 (transfer in)		55,000		100%
4230 · State Homeowners			24,888	
4240 · State Public Safety Prop 172		138,813	388,019	36%
4290 · Other	720	720		100%
Total 4000 · Taxes & Assessments	351	196,540	7,567,052	3%
4500 · Reimbursements				
4510 · Strike Team	101,935	184,837	75,000	97%
4522 · Strike Team Cost Offset	(63,075)	(112,147)		
4540 · Vehicle Repair	715	1,815	5,000	36%
4550 · Cost Recovery	3,411	8,856	3,000	
4690 · Other Reimbursements		14,116	23,480	60%
Total 4500 · Reimbursements	42,986	97,477	106,480	92%
4800 · Other Revenue				
4810 · Inspections & Permits	216	975	7,500	13%
4812 · Plan Reviews	1,060	3,679	12,000	31%
4820 · Interest & Finance Charges	28	9,020	22,000	41%
4830 · Rentals	250	1,250	3,240	39%
4840 · Other Current Services		853	3,000	28%
Total 4800 · Other Revenue	1,554	15,777	47,740	33%
Total Revenues	44,891	309,794	7,721,272	4%

	Nov 22	Jul - Nov 22	Budget	% of Budget
Expense				
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Dep. & Div. Chief (2.5)	32,535	149,530	322,361	46%
5113 · Battalion Chief (3)	26,642	143,542	350,039	41%
5114 · Fire Marshal / DFM (2)	10,267	56,320	248,147	23%
5121 · Captains (9)	71,773	384,853	875,804	44%
5122 · Lieutenants (6)	32,412	187,519	467,539	40%
5123 · Firefighter (12)	47,340	261,551	736,903	35%
5131 · Supplemental / Seasonal FF	21,692	110,798	157,277	70%
5132 · PCF / Reserve FF		3,660	4,800	76%
5141 · Clerical (3)	14,303	71,786	203,691	35%
5145 · Fire Mechanic (1.5)	11,032	59,963	149,089	40%
5151 · Overtime	56,197	207,955	501,048	42%
5153 · Additional Overtime Staffing		10,147	18,541	55%
5155 · EPSL Overtime	3,989	14,222		
5161 · Strike Team		286,768		
5165 · Strike Team Backfill		99,912		
5167 · Strike Team Revenue Offset	(62,174)	(110,544)		
5171 · Holiday Stipend	7,366	30,295	80,199	38%
5173 · Vacation / CTO Buy Back	2,597	22,360	115,648	19%
5185 · Directors	225	1,500	4,500	33%
Total 5100 · Wages	276,196	1,992,137	4,235,586	47%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	4,337	27,995	61,355	46%
5512 · Soc Security Employer Tax	213	559	887	63%
5521 · SUI Employer Tax	95	1,263	5,637	22%
5526 · Strike Team Revenue Offset	(902)	(1,603)		
Total 5500 · Payroll Taxes	3,743	28,214	67,879	42%
5700 · Benefits				
5711 · Pension	49,582	764,837	1,258,282	61%
5731 · Health Insurance	47,281	262,094	772,464	34%
5735 · Life Insurance	1,031	4,201	14,400	29%
5751 · Workers Comp Insurance		204,884	228,707	90%
Total 5700 · Benefits	97,894	1,236,016	2 272 052	54%
	91,094	1,230,010	2,273,853	34 /0

	Nov 22	Jul - Nov 22	Budget	% of Budget
6000 ⋅ Personnel Related			3	
6010 · Clothing / PPE				
6011 · Uniforms	3,434	10,762	35,080	31%
6021 · Personal Protective Equip	2,121	22,895	51,500	44%
6031 · Safety & PPE (per MOU)	31	18,649	32,130	58%
Total 6010 · Clothing / PPE	3,465	52,306	118,710	44%
6100 · Food / Meals	0,100	02,000		
6111 · Meals - Administration	40	137	1,300	11%
6113 · Meals - Fire		166	1,000	17%
6114 · Meals - Interns			15,411	
Total 6100 · Food / Meals	40	303	17,711	2%
6200 · Training / Fitness			,	
6211 · Wellness Program	327	1,052	31,660	3%
6213 · Fitness Program	468	4,075	5,910	69%
6221 · Tuition - Safety Personnel	1,845	3,859	30,500	13%
6232 · Travel Expense	2,244	4,159	10,000	42%
6241 · Training Materials	_,	.,	2,500	
6246 · Public Safety Training Center			1,000	
6261 · Licenses & Certificates	75	608	2,500	24%
6271 · Training - Administration	154	3,942	8,500	46%
Total 6200 · Training / Fitness	5,113	17,695	92,570	19%
Total 6000 · Personnel Related	8,618	70,304	228,991	31%
6500 · Facility & Equipment Related	0,010	70,001	220,001	0170
6510 · Communications				
6511 · Telephones	2,159	7,050	19,260	37%
6521 · Mobile Phones	2,100	2,587	15,500	17%
Total 6510 · Communications	2,159	9,637	34,760	28%
6550 · Station	2,100	3,007	04,700	2070
6551 · Supplies & Services - Stations	1,785	8,083	24,760	33%
Total 6550 · Station	1,785	8,083	24,760	33%
6610 · Insurance	1,705	0,000	24,700	3370
6611 · Liability & Property	49,095	49,095	49,176	100%
		operty). 6 month pre		10070
Total 6610 · Insurance	49,095	49,095	49,176	100%
6650 · Maintenance	40,000	40,000	40,170	10070
6681 · Facility Maint & Improvements	6,391	77,442	189,000	41%
Total 6650 · Maintenance	6,391	77,442	189,000	41%
6700 · Medical Supplies	0,031	11,442	109,000	4170
6716 · EMS Supplies	2,450	9,664	18,500	52%
• •				52%
Total 6700 · Medical Supplies	2,450	9,664	18,500	52%
6750 · Apparatus Equipment	200	200	22.000	40/
6751 · Hose	299	299	22,000	1%
6756 · Ladders		2.020	1,553	070/
6761 · Suppression Equip/Small Tools		2,029	7,500	27%

	Nov 22	Jul - Nov 22	Budget	% of Budget
6766 · Power Tools & Equipment		1,460	7,902	18%
6771 · Pump Testing			4,337	
6776 · Mobile Communications		2,791	7,685	36%
6781 · Technical Rescue Equip		4,245	13,000	33%
6786 · SCBA Repair & Maintenace		2,505	10,500	24%
6796 · Drone			1,412	
6798 · Utility Terrain Vehicle		461	1,500	31%
Total 6750 · Apparatus Equipment	299	13,790	77,389	18%
6800 · Utilities				
6811 · Alarm		660	1,500	44%
6821 · Electricity / Gas	3,265	27,134	56,170	48%
6831 · Propane	26	2,998	13,924	22%
6841 · Trash	414	1,560	3,600	43%
6851 · Water / Sewer	3,228	5,676	11,487	49%
Total 6800 · Utilities	6,933	38,028	86,681	44%
6900 · Capital Expenditures				
6941 · Admin Office Equipm & Computers	4,030	7,897	27,125	29%
Total 6900 · Capital Expenditures	4,030	7,897	27,125	29%
Total 6500 · Facility & Equipment Related	73,142	213,636	507,391	42%
7000 · Vehicle Related				
7001 · Insurance	8,418	8,418	10,085	83%
	6 month premium			
7010 · Maintenance				
7011 · Accessories	1,692	7,730		
7016 · Batteries		694		
7021 · Body	786	2,747		
7026 · Brakes	615	3,745		
7031 · Drive Train	2,631	21,780		
7036 · Pumps		4,152		
7041 · Tires	1,628	4,602		
7046 · Tools & Shop Related	3,907	7,837		
7048 · All Categories for Budget			111,000	
7049 · Outside Agency Vehicle Maint	(256)	(205)		
Total 7010 · Maintenance	11,003	53,082	111,000	48%
7050 · Fuel				
7051 · Fuel	6,322	38,351	93,447	41%
Total 7050 · Fuel	6,322	38,351	93,447	41%
Total 7000 · Vehicle Related	25,743	99,851	214,532	47%
7500 · General & Admin Related				
7501 · Office Expense				
7502 · Administration	188	1,501	4,500	33%
7506 · Board	92	106	1,000	11%
7508 · Computer & Software Expense	2,002	35,234	86,233	41%
7509 · Copier Expense		327	1,200	27%

November 2022

	Nov 22	Jul - Nov 22	Budget	% of Budget
7511 · Memberships	75	14,105	16,190	87%
7516 · Mileage Reimbursements		44	100	44%
7521 · Postage & Delivery	174	396	1,100	36%
7501 · Office Expense - Other	0	10		100%
Total 7501 · Office Expense	2,531	51,723	110,323	47%
7550 · Professional Services				
7551 · Accounting		12,252	12,880	95%
7556 · Computer & IT Support	473	4,455	14,980	30%
7561 · Consultants	10,069	10,069	10,000	101%
7563 · Hiring Expense	2,035	11,124	11,380	98%
7566 · Legal Expense		22,529	46,675	48%
7571 · Medical Director		3,300	6,600	50%
Total 7550 · Professional Services	12,577	63,729	102,515	62%
7590 · Publications				
7591 · Legal Notices			600	
7596 · Marketing / Advertising			500	
Total 7590 · Publications			1,100	
7600 · Special District			,	
7611 · Elections			30,000	
7621 · LAFCo		5,687	6,663	85%
7631 · Nevada County Fees			89,228	
Total 7600 · Special District		5,687	125,891	5%
7650 · Prevention		,	,	
7651 · Code Purchases	51	1,381	1,800	77%
7653 · Investigation Supplies		2,367	4,300	55%
7657 · Inspection Supplies		,	1,500	
7661 · Prof Svcs / Plan Checks			2,500	
7663 · Public Education Supplies			3,100	
7665 · Subscriptions / Memberships		396	1,400	28%
7667 · Training	678	1,173	6,000	20%
7669 · Other Prevention / Law Enforce	(500)	1,626	1,500	108%
Total 7650 · Prevention	229	6,943	22,100	31%
7800 · JPA		5,012	,	
7831 · Dispatch Charges		9,619	130,000	7%
7841 · Dues / Administration		6,431	12,862	50%
Total 7800 · JPA		16,050	142,862	11%
Total 7500 · General & Admin Related	15,337	144,132	504,791	29%
8500 · Strike Team Non Labor Expenses	(311)	12,993	304,731	2370
8510 · Reimbursables & Other	(311)	12,555		
8519 · Other Expense		133		
Total 8510 · Reimbursables & Other		133		
	500,362		8,033,023	47%
Total Expense		3,797,416		4170
Fund Over/ <under></under>	(455,471)	(3,487,622)	(311,751)	

Other Income

	Nov. 22	Ind. Nov. 22	Dudget	0/ of Dudget
	Nov 22	Jul - Nov 22	Budget	% of Budget
9001 · Grant Revenue				
9001.08 · RFC 7GF21089		7,876		
9001 · Grant Revenue - Other		25,824		
Total 9001 · Grant Revenue		33,700		
Total Other Income		33,700		
Other Expense				
9101 · Grant Expense				
9101.01 · AFG EMW-2019-FG-03486 Radio		16,954		
9101.09 · CA Fire Foundation Comm Veg Red	1,143	5,236		
Total 9101 · Grant Expense	1,143	22,190		
Total Other Expense	1,143	22,190		
Net Other	(1,143)	11,510		
Net Fund Activity	(456,614)	(3,476,112)	(311,751)	

## Nevada County Consolidated Fire District AB 1600 Mitigation Fund 733

	Nov 22	Jul - Nov 22	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	10,889	42,329	100,412	42%
Total 4000 · Taxes & Assessments	10,889	42,329	100,412	42%
4800 · Other Revenue				
4820 · Interest & Finance Charges		374	1,200	31%
Total 4800 · Other Revenue		374	1,200	31%
Total Revenues	10,889	42,703	101,612	42%
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6921 · Apparatus & Equipment		51,803	51,803	100%
Total 6900 · Capital Expenditures		51,803	51,803	100%
Total 6500 · Facility & Equipment Related		51,803	51,803	100%
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants			23,000	
Total 7550 · Professional Services			23,000	
Total 7500 · General & Admin Related			23,000	
Total Expense		51,803	74,803	69%
et Other	10,889	(9,100)	26,809	(34%)
Fund Activity	10,889	(9,100)	26,809	(34%)

#### Nevada County Consolidated Fire District Special Tax Fund 734

	Nov 22	Jul - Nov 22	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012			1,010,219	
Total 4000 · Taxes & Assessments			1,010,219	
4800 · Other Revenue				
4820 · Interest & Finance Charges		81	1,500	5%
Total 4800 · Other Revenue		81	1,500	5%
Total Revenues		81	1,011,719	0%
Expense				1
7500 · General & Admin Related				
7600 · Special District				
7631 · Nevada County Fees			10,331	
Total 7600 · Special District			10,331	
Total 7500 · General & Admin Related			10,331	
Total Expense			10,331	
Fund Over/ <under></under>		81	1,001,388	
Other Expense				
8700 · Transfers Out				
8722 · Transfer to 722		55,000		
Total 8700 · Transfers Out		55,000		
Total Other Expense		55,000		
Net Other	<del>-</del>	(55,000)		
Net Fund Activity		(54,919)	1,001,388	

## Nevada County Consolidated Fire District Capital Fund 758

	Nov 22	Jul - Nov 22	Budget	% of Budget
Revenues				
4800 · Other Revenue				
4820 · Interest & Finance Charges		3,496		100%
4850 · Sale Surplus Equipment			60,000	
Total 4800 · Other Revenue		3,496	60,000	6%
Total Revenues		3,496	60,000	6%
Expense				
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones		190		
Total 6510 · Communications		190		
6650 · Maintenance				
6681 · Facility Maint & Improvements	55,689	115,233	220,000	52%
Total 6650 · Maintenance	55,689	115,233	220,000	52%
6900 · Capital Expenditures				
6911 · Stations			8,000	
6921 · Apparatus & Equipment		96,774	151,249	64%
6931 · Vehicles	42,189	42,189	65,000	65%
Total 6900 · Capital Expenditures	42,189	138,963	224,249	62%
Total 6500 · Facility & Equipment Related	97,878	254,386	444,249	
7000 · Vehicle Related				
7010 · Maintenance				
7049 · Outside Agency Vehicle Maint	110	110		
Total 7010 · Maintenance	110	110		
Total 7000 · Vehicle Related	110	110		
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants			6,000	
Total 7550 · Professional Services			6,000	
Total 7500 · General & Admin Related			6,000	
Total Expense	97,988	254,496	450,249	57%
Other	(97,988)	(251,000)	(390,249)	64%
und Activity	(97,988)	(251,000)	(390,249)	64%

## **Nevada County Consolidated Fire District** Check History Report November 2022

	Doto	Niuma	November 2022	Doid Amount
	Date	Num	Name	Paid Amount
<u>Fund 722</u>	11/02/2022	050517	ColDEDS 457 Dian (Dof. Comp.)	1 175 00
	11/03/2022	252517	CalPERS 457 Plan (Def. Comp)	1,175.00
	11/03/2022 11/03/2022	964227 964239	NCCFD - EFTPS (Fed & State Taxes) NEVADA COUNTY PROF FF ASSN	25,838.37
	11/03/2022	964247	NATIONWIDE RETIREMENT SOLUTION	1,120.00
	11/03/2022	911819		5,319.98
	11/03/2022	GJE667	CalPERS (Retirement)  Net Pay Pay Period Ending 10/29/22	37,439.66 114,700.40
	11/04/2022	252602	Fire Station Furniture	
	11/07/2022	252672	ADVANTAGE GEAR, INC.	3,044.97 31.34
	11/07/2022	964384	CAPITOL CLUTCH AND BRAKE, INC.	895.29
	11/07/2022	964467	First Tactical	
	11/07/2022	964424	Fitguard	3,434.39
	11/07/2022	252697	GOLDEN STATE EMERGENCY VEHICLE	327.00 105.51
	11/07/2022	252624	L.N. CURTIS & SONS	299.13
	11/07/2022	252639	LIFE ASSIST INC.	2,449.94
		964397		•
	11/07/2022		MISSION LINEN SUPPLY, INC. MOTOR ELECTRIC SERVICE CO.	68.00
	11/07/2022	964436		71.10
	11/07/2022	252631	NETWORK DESIGN ASSOCIATES	67.50
	11/07/2022	252722	RIEBES AUTO PARTS	4,751.61
	11/07/2022	964402	RIVERVIEW INTERNATIONAL TRUCKS	35.16
	11/07/2022	964431	ROBINSON ENTERPRISES, INC.	1,507.27
	11/07/2022	252703	URKE SEPTIC & SEWER	730.00
	11/07/2022	964409	WALKER'S OFFICE SUPPLY	69.02
	11/07/2022	252678	Weiss Landscaping	924.00
	11/07/2022	252673	WILLDAN FINANCIAL SERVICES	7,500.00
	11/07/2022	252692	AFLAC	763.76
	11/07/2022	252628	BLUE SHIELD OF CALIFORNIA	31,699.86
	11/07/2022	964442	FDAC Employee Benefits Authority	1,711.15
	11/07/2022	964428	KAISER FOUNDATION HEALTH PLAN	19,405.48
	11/07/2022	964386	SPECIAL DIST RISK MGMT AUTH.	4,474.32
	11/07/2022	252710	STANDARD INSURANCE COMPANY	899.00
	11/14/2022	911863	CalCARD (US BANK)	18,932.26
	11/14/2022	911861	CSFA	75.00
	11/14/2022	911862	WASTE MANAGEMENT OF NEV. CO.	1,351.83
	11/14/2022	965028	AIR EXCHANGE	662.86
	11/14/2022	252914	GOLDEN STATE EMERGENCY VEHICLE	648.56
	11/14/2022	965024	HILLS FLAT LUMBER COMPANY	10.17
	11/14/2022	965033	HUNT & SONS, INC.	4,814.32
	11/14/2022	252920	Mid-Sierra Towing &Repair	1,500.00
	11/14/2022	965025	MISSION LINEN SUPPLY, INC.	58.48
	11/14/2022	252922	Mountain Electrical Construction	274.00
	11/14/2022	252870	NETWORK DESIGN ASSOCIATES	3,013.83
	11/14/2022	252866	NEVADA CITY, CITY OF	377.00
	11/14/2022	252876	NID	86.81
	11/14/2022	965048	Pierce Consulting and Investigations	4,568.94

10:50 AM 12/07/22 Cash Basis

## **Nevada County Consolidated Fire District** Check History Report November 2022

	Date	Num	Name	Paid Amount
	11/14/2022	252927	PLAZA TIRE & AUTO SERVICE	1,628.33
	11/14/2022	965027	PURCHASE POWER	174.00
	11/14/2022	252921	URKE SEPTIC & SEWER	270.00
	11/14/2022	252869	WASTE MANAGEMENT OF NEV. CO.	204.40
	11/17/2022	252933	CalPERS 457 Plan (Def. Comp)	1,175.00
	11/17/2022	252989	WILDLAND FF FOUNDATION	154.00
	11/17/2022	965057	NCCFD - EFTPS (Fed & State Taxes)	30,051.38
	11/17/2022	965070	NEVADA COUNTY PROF FF ASSN	1,120.00
	11/17/2022	965078	NATIONWIDE RETIREMENT SOLUTION	4,690.14
	11/17/2022	911869	CalPERS (Retirement)	40,672.01
	11/18/2022	GJE668	Net Pay Pay Period Ending 11/18/2022	123,838.72
	11/21/2022	253161	AT&T CALNET 3	431.24
	11/21/2022	253160	NEVADA CO COMMUNITY DEVELOPMENT AGEN	2,544.00
	11/21/2022	965234	A TO Z SUPPLY	8.35
	11/21/2022	965284	ABSOLUTE COMMUNICATION SOLUTIONS	60.00
	11/21/2022	253210	AUBURN FORD	137.39
	11/21/2022	253174	B&C ACE HOME & GARDEN CENTER	32.85
	11/21/2022	965230	ECONOMY PEST CONTROL	439.00
	11/21/2022	253187	ENGINEERED FIRE SYSTEMS, INC.	250.00
	11/21/2022	253246	GOLDEN STATE EMERGENCY VEHICLE	114.97
	11/21/2022	965243	MISSION LINEN SUPPLY, INC.	68.00
	11/21/2022	253191	NID	220.27
	11/21/2022	253190	ATWOOD INSURANCE AGENCY	57,513.00
			Total Fund 722	573,029.32
			·	
<u>Fund 758</u>				
	11/07/2022	252603	NorCal Construction	5,500.00
	11/07/2022	252663	DOWNTOWN FORD	42,189.19
	11/14/2022	911863	CalCARD (US BANK)	312.87
	11/14/2022	965026	TREEHENGE CONSTRUCTION, INC.	50,053.91
	11/21/2022	965265	BURTON'S FIRE APPARATUS	110.21
			Total Fund 758	98,166.18

9:22 AM 12/07/22 Cash Basis

#### Nevada County Consolidated Fire District Credit Card History Report

	Num	November, 2022 Name	Paid Amount
Fund 722			
1 4114 7 22	BENTON	Hotels.com	604.52
	BENTON	Americal Health Education	455.00
	BUSH	Chevron (Grass Valley, CA)	122.48
	FIN MGR	STREAMLINE	200.00
	FIN MGR	AT&T Long Distance	39.88
	FIN MGR	Cloudflare	5.00
	FIN MGR	PACIFIC GAS & ELECTRIC CO.	3,265.27
	FIN MGR	COMCAST	386.48
	FIN MGR	AT&T (Carol Stream)	43.65
	FIN MGR	COMCAST	135.05
	FIN MGR	MICROSOFT OFFICE	1,262.00
	FIN MGR	SMARTER BROADBAND	40.00
	FIN MGR	SUDDENLINK (CEQUEL)	159.45
	FIN MGR	SUDDENLINK (CEQUEL)	26.32
	FIN MGR	COMCAST	145.73
	FIN MGR	VERIZON WIRELESS	2,078.60
	GREENE	Noregon Systems	360.00
	GREENE	KIMBALL MIDWEST	67.42
	GREENE	CORNWELL ANDERSON TOOL	37.72
	GREENE	KIMBALL MIDWEST	174.97
	GREENE	DISH NETWORK	93.79
	GREENE	SNAP-ON INDUSTRIAL	407.43
	GREENE	Patriot Off-Road	329.63
	JOHNSEN	Save Mart	59.93
	JOHNSEN	STAPLES	88.96
	LONG	AMAZON MARKETPLACE	34.68
	LONG	AMAZON MARKETPLACE	21.49
	LONG	AMAZON MARKETPLACE	40.84
	LONG	AMAZON MARKETPLACE	11.29
	LONG	AMAZON MARKETPLACE	42.85
	LONG	Ubiquiti Inc.	189.56
	LONG	Wal Mart	143.86
	LONG	AMAZON MARKETPLACE	115.36
	LONG	AMAZON MARKETPLACE	35.46
	LONG	AMAZON MARKETPLACE	181.35
	LONG	AMAZON MARKETPLACE	44.91
	LONG	ACTIVE 911	345.00
	LONG	WITMER ASSOCIATES, INC. dba	91.85
	LONG	AMAZON MARKETPLACE	19.95
	LONG	Urgent Team of Arkansas	35.00
	LONG	CALIFORNIA FIRE CHIEFS ASSN.	31.17
	MARGHERITA	AG Transmission Repair	1,170.00
	MASON	INTERNATIONAL CODE COUNCIL	50.94
	MASON	Embassy Suites	677.64

9:22 AM 12/07/22 Cash Basis

Fund 758

#### Nevada County Consolidated Fire District Credit Card History Report

Num	Name	Paid Amount
MCELHANNON	Days Inn Merced	-103.58
MCELHANNON	Days Inn Merced	-103.58
MCELHANNON	Days Inn Merced	-103.58
NUNNINK	AMAZON MARKETPLACE	35.40
NUNNINK	AMAZON MARKETPLACE	61.65
NUNNINK	TRACTOR SUPPLY CO	119.88
NUNNINK	AMAZON MARKETPLACE	203.53
ROSS	STAPLES	162.74
SCHAAKE	AMAZON MARKETPLACE	26.88
SCHAAKE	AMAZON MARKETPLACE	321.43
SULLIVAN	Bare Bones Workwear	53.46
SUNDE	Sierra College (Rocklin, CA)	75.00
TELLAM	Chevron (Grass Valley, CA)	26.08
TELLAM	Paypal/El Dorado Hills FD	865.00
TURNER	Super Clean Grass Valley	15.00
TURNER	Lumberjack's Restaurant	39.99
WEATHERS	AMAZON MARKETPLACE	378.45
WILSON	AMAZON MARKETPLACE	29.68
WILSON	Crowne Plaza Hotel	1,209.40
WILSON	North Lake Tahoe FPD	525.00
WILSON	Lyft	36.18
WILSON	Lyft	22.55
WILSON	Lyft	25.83
WILSON	Hyatt Regency (North Lake Tahoe, CA)	168.65
WILSON	Sacramento International Airport	108.00
WILSON	Lyft	24.97
WILSON	Lyft	19.65
WILSON	Lyft	23.88
		18,140.02
	Total Fund 722	18,140.02
DAVISON	STAPLES	39.91
WEATHERS	Select Blinds	272.96
	Total Fund 758	312.87



## Nevada County Consolidated Fire District Resolution 22-36

Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/ Rendered By/ For The Nevada County Consolidated Fire District

WHEREAS, the emergency services response activity to incidents continues to increase each year; Environmental Protection requirements involving equipment and training, and Homeland Security regulations involving equipment and training, creating additional demands on all operational aspects of the fire department services; and

WHEREAS, the fire department has investigated different methods to maintain a high level of quality of emergency and non-emergency service capability throughout times of constantly increasing service demands, where maintaining an effective response by the fire department decreases the costs of incidents to insurance carriers, businesses, and individuals through timely and effective management of emergency situations, saving lives and reducing property and environmental damage; and

**WHEREAS,** the raising real property tax to meet the increase in service demands would not be fair when the responsible party(s) should be held accountable for their actions; and

**WHEREAS,** the Board of the Nevada Consolidated Fire District desires to implement a fair and equitable procedure by which to collect said mitigation rates and shall establish a billing system in accordance with applicable laws, regulations and guidelines; Now, Therefore

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Nevada County Consolidated Fire District that:

SECTION 1: The Nevada Consolidated Fire District shall initiate mitigation rates for the delivery of emergency and non-emergency services by the fire department for personnel, supplies and equipment to the scene of emergency and non-emergency incidents as listed in "EXHIBIT A". The mitigation rates shall be based on actual costs of the services and that which is usual, customary and reasonable (UCR) as shown in "EXHIBIT A", which may include any services, personnel, supplies, and equipment and with baselines established by addendum to this document.



## Nevada County Consolidated Fire District Resolution 22-36

# Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/ Rendered By/ For The Nevada County Consolidated Fire District

SECTION 2: A claim shall be filed to the responsible party(s) through their insurance carrier. In some circumstances, the responsible party(s) will be billed directly.

SECTION 3: The fire department's Board may make rules or regulations and from time to time may amend, revoke, or add rules and regulations, not consistent with this Section, as they may deem necessary or expedient in respect to billing for these mitigation rates or the collection thereof.

SECTION 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in accordance with all legal requirements, and the Codified Resolutions of the Board.

SECTION 5: This resolution shall take effect on January 1, 2023.

SECTION 6: The Mitigation Rates lists in Exhibit A will increase by 5.9% annually or based on the annual percentage increase in the Consumer Price Index (CPI), as developed by the Bureau of Labor Statistics of the U.S. Department of Labor, whichever is more. Rate adjustments will occur on the anniversary date of this ordinance/resolution to keep the fire department's cost recovery program in conformity with increasing operating expenses.

**PASSED AND ADOPTED** by the Board of Directors as Resolution of the Nevada County Consolidated Fire District at the Regular Board Meeting held on the 15<sup>th</sup> day of December, 2022 by the following roll call:

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

#### **EXHIBIT A**

### MITIGATION RATES BASED ON PER HOUR

The mitigation rates below are average "billing levels", and are typical for the incident responses listed, however, when a claim is submitted, it may be itemized and based on the actual services provided.

These rates are based on actual costs using amortized schedules for apparatus (including useful life, equipment, repairs, and maintenance). Labor rates include an average department's actual burdened labor costs and not just a firefighter's wage. These include wages, retirement, benefits, workers comp, etc.

#### **MOTOR VEHICLE INCIDENTS**

#### Level 1 - \$546.00

Provide hazardous materials assessment and scene stabilization. This will be the most common "billing level". This occurs almost every time the fire department responds to an accident/incident.

#### Level 2 - \$623.00

Includes Level 1 services as well as clean up and material used (sorbents) for hazardous fluid clean up and disposal. We will bill at this level if the fire department has to clean up any gasoline or other automotive fluids that are spilled as a result of the accident/incident.

#### Level 3 - CAR FIRE - \$760.00

Provide scene safety, fire suppression, breathing air, rescue tools, hand tools, hose, tip use, foam, structure protection, and clean up gasoline or other automotive fluids that are spilled as a result of the accident/incident.

#### **ADD-ON SERVICES:**

#### **Extrication - \$1,641.00**

Includes heavy rescue tools, ropes, airbags, cribbing etc. This charge will be added if the fire department has to free/remove anyone from the vehicle(s) using any equipment. We will not bill at this level if the patient is simply unconscious and fire department is able to open the door to access the patient. This level is to be billed only if equipment is deployed.

#### Creating a Landing Zone - \$502.00

Includes Air Care (multi-engine company response, mutual aid, helicopter). We will bill at this level any time a helicopter landing zone is created and/or is utilized to transport the patient(s).

**Itemized Response:** You have the option to bill each incident as an independent event with custom mitigation rates, for each incident using, itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus, per personnel, plus products and equipment used.

#### **HAZMAT**

#### Level 1 - \$881.00

**Basic Response:** Claim will include engine response, first responder assignment, perimeter establishment, evacuations, set-up and command.

#### Level 2 - \$3,146.00

**Intermediate Response:** Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, set-up and command, Level A or B suit donning, breathing air and detection equipment. Set-up and removal of decon center.

#### Level 3 - \$7,426.00

Advanced Response: Claim will include engine response, first responder assignment, hazmat certified team and appropriate equipment, perimeter establishment, evacuations, first responder set-up and command, Level A or B suit donning, breathing air and detection equipment and robot deployment. Set-up and removal of decon center, detection equipment, recovery and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene. Includes 3 hours of on scene time - each additional hour @ \$356.00 per HAZMAT team.

#### FIRE INVESTIGATION

Fire Investigation Team - \$346.00 per hour. Includes:

- Scene Safety
- Investigation
- Source Identification
- K-9/Arson Dog Unit
- Identification Equipment
- Mobile Detection Unit
- Fire Report

The claim begins when the Fire Investigator responds to the incident and is billed for logged time only.

#### **FIRES**

Assignment - \$503.00 per hour, per engine / \$629.00 per hour, per truck

#### Includes:

- Scene Safety
- Investigation
- Fire / Hazard Control

This will be the most common "billing level". This occurs almost every time the fire department responds to an incident.

OPTIONAL: A fire department has the option to bill each fire as an independent event with custom mitigation rates.

Itemized, per person, at various pay levels and for itemized products use.

#### **ILLEGAL FIRES**

#### Assignment - \$503.00 per hour, per engine / \$629.00 per hour, per truck

When a fire is started by any person or persons that requires a fire department response during a time or season when fires are regulated or controlled by local or state rules, provisions or ordinances because of pollution or fire danger concerns, such person or persons will be liable for the fire department response at a cost not to exceed the actual expenses incurred by the fire department to respond and contain the fire. Similarly, if a fire is started where permits are required for such a fire and the permit was not obtained and the fire department is required to respond to contain the fire the responsible party will be liable for the response at a cost not to exceed the actual expenses incurred by the fire department. The actual expenses will include direct labor, equipment costs and any other costs that can be reasonably allocated to the cost of the response.

#### WATER INCIDENTS

#### Level 1

**Basic Response:** Claim will include engine response, first responder assignment, perimeter establishment, evacuations, first responder set-up and command, scene safety and investigation (including possible patient contact, hazard control). This will be the most common "billing level". This occurs almost every time the fire department responds to a water incident.

Billed at \$503 plus \$62 per hour, per rescue person.

#### Level 2

**Intermediate Response:** Includes Level 1 services as well as clean up and material used (sorbents), minor hazardous clean up and disposal. We will bill at this level if the fire department has to clean up small amounts of gasoline or other fluids that are spilled as a result of the incident.

Billed at \$1,006 plus \$62 per hour, per rescue person.

#### Level 3

**Advanced Response:** Includes Level 1 and Level 2 services as well as D.A.R.T. activation, donning breathing apparatus and detection equipment. Set up and removal of decon center, detection equipment, recovery and identification of material. Disposal and environment clean up. Includes above in addition to any disposal rates of material and contaminated equipment and material used at scene.

### Billed at \$2,489 plus \$62 per hour per rescue person, plus \$126 per hour per HAZMAT team member.

#### Level 4

**Itemized Response:** You have the option to bill each incident as an independent event with custom mitigation rates for each incident using itemized rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized, per trained rescue person, plus rescue products used.

#### BACK COUNTRY OR SPECIAL RESCUE

**Itemized Response:** Each incident will be billed with custom mitigation rates deemed usual, customary and reasonable (UCR). These incidents will be billed, itemized per apparatus per hour, per trained rescue person per hour, plus rescue products used.

Minimum billed \$503 for the first response vehicle plus \$62 per rescue person. Additional rates of \$503 per hour per response vehicle and \$62 per hour per rescue person.

#### CHIEF RESPONSE

This includes the set-up of Command, and providing direction of the incident. This could include operations, safety, and administration of the incident.

Billed at \$315 per hour.

#### MISCELLANEOUS / ADDITIONAL TIME ON-SCENE

#### **ADDITIONAL TIME ON-SCENE** (for all levels of service)

Engine billed at \$503 per hour.

Truck billed at \$629 per hour.

Miscellaneous equipment billed at \$378.

#### **MITIGATION RATE NOTES**

The mitigation rates above are average "billing levels" for one hour of service, and are typical for the incident responses listed, however, when a claim is submitted, it may be itemized and based on the actual services provided.

These average mitigation rates were determined by itemizing costs for a typical run (from the time a fire apparatus leaves the station until it returns to the station) and are based on the actual costs, using amortized schedules for apparatus (including useful life, equipment, repairs, and maintenance) and labor rates (an average department's "actual personnel expense" and not just a firefighter's basic wage). The actual personnel expense includes costs such as wages, retirement, benefits, workers comp, insurance, etc.



#### **Nevada County Consolidated Fire District**

640 Coyote Street, Nevada City, CA 95959 (530) 265-4431 FAX (530) 265-4438

nccfire@nccfire.com • www.nccfire.com

To: Board of Directors

From: Pat Sullivan, Division Chief of Operations through Fire Chief Robitaille

Date: December 7, 2022

Re: Temporary Appointments to Higher Positions

#### **Background:**

Section 1.8.8 of the Nevada County Consolidated Fire District's Personnel Code allows the Chief to temporarily appoint employees to fill higher positions with an additional 5% additional compensation. This term can be extended to a maximum of 12 months with Board approval, per section 2.3.2 of the personnel code.

The district currently has two employees appointed to higher positions. The temporary vacancy is for a Captain position; Staff has temporarily appointed one Lieutenant to Acting Captain and one Firefighter to Acting Lieutenant, leaving a firefighter vacancy. The temporary appointments were put into place on July 24, 2022.

#### **Recommendation:**

Staff recommends that the Board authorize temporary appointments to higher positions for no more than 12 months from the beginning of assignment or until the vacancy is resolved.

#### **Fiscal Impact:**

If the district appoints two employees to higher positions and has one firefighter position filled with overtime, the cost to the district is \$73,000. If the district does not appoint two employees and we fill the captain position with overtime, the cost is \$94,000. The cost saving is \$21,000 to have two temporary appointments.

#### Motion:

Approve extending the two temporary appointments to higher positions for no more than 12 months from assignment or until the vacancy is resolved.



#### Nevada County Professional Firefighters, Local 3800

Date: 12/08/2022

To: Kieth Grueneberg, Board President NCCFD

From: Robin Serna, Shop Steward NCCFD IAFF Local 3800

Re: Request to open negotiations

President Grueneberg & NCCFD Board of Directors,

On behalf of the represented employees of NCCFD, I am writing to request that we open contract negotiations February, 2023. As you know, our current contract expires June 30, 2023. I am providing this request now to allow all parties sufficient time to prepare. Should either party require more time to prepare, we suggest a deadline of no later than January 20th submitted in writing.

We look forward to a cooperative negotiations process, and hope that the board agrees to the dates outlined above. Thank you all for your help.

Professionally,

Robin Serna Shop Steward - NCCFD IAFF Local 3800



6.

## Discussion: Election of Board Officers



#### NCCFD CHIEFS' MONTHLY REPORT

To: NCCFD Board of Directors

**From:** Jason Robitaille, Fire Chief

Pat Sullivan, Division of Operations Chief

Date: December 15, 2022

#### **ADMINISTRATION**

Transfer of command process – Shadowing with Chief Turner was extremely beneficial and productive. Learning the structure and flow of our district policies and procedures has been impressive and efficient.

Chief Robitaille participated in a flight with Matt Calcutt on CHP H-24, where we discussed the need for a possible alternate LZ at Station 84.

Staff is looking into an energy savings program facilitated through a PG&E partner that has helped over 100 state fire stations reduce their energy costs.

A reported increase of \$60,000 in Prop 172 funds allocated to the district will assist in offsetting a portion of this year's property, liability, and vehicle insurance premium increase.

Below is the 2022 Personnel Recognition:

Retirements	Title
Van Groningen, Jeff	Finance Manager
Funk, Jerry	Deputy Chief
McMahan, Terry	Fire Marshal
Turner, Jim	Fire Chief

<b>Completed Probation</b>	Title
Mason, Cole	Firefighter
Bryant, Kyle	Firefighter
Barker, Kevin	Firefighter
Purvis, Kaitlin	Finance Assistant
Brennan, Donald	Firefighter

5+ Years of Service	Title
Niederberger, Jason	Firefighter/Acting Lt.
Wilson, Branden	Lieutenant
Schaake, Mat	Lieutenant
Trevethick, Travis	Lieutenant
Jackson, Trevor	Lieutenant

10+ Years of Service	Title
Serna, Robin	Captain
Coombe, Dave	Captain
Johnsen, Chris	Lieutenant/Acting Capt.
Witter, Zach	Captain



#### NCCFD CHIEFS' MONTHLY REPORT

15+ Years of Service	Title
Davison, Jason	Battalion Chief
Greene, Kevin	Fleet & Facilities Supervisor
McElhannon, Jared	Captain
Nunnink, Phillip	Captain
Russo, Tony	Firefighter
Benton, Brock	Captain

20+ Years of Service	Title
Tellam, Robert	Captain
Long, Nicole	Administrative Services
Mason, Patrick	Fire Marshal
Weathers, Dean	Captain
Sunde, Josh	Battalion Chief
Smith, Jim	Battalion Chief
Ross, Adam	Lieutenant

25+ Years of Service	Title
Menet, Kevin	Captain
Sullivan, Pat	Division Chief

#### **MEETINGS**

Nev. Co. Chief meeting - Turner, Robitaille, Sullivan

Battalion Chief meeting - Robitaille, Sullivan

Nev. Co. Operational Area Service Council - Turner & Robitaille

Nev. Co. CEO meeting - Turner & Robitaille

Nev. Co. Law Enforcement Fire Council – Turner, Robitaille, Sullivan

KNCO "Talk of the Town" - Turner

Insurance Services Office (ISO) meeting - Turner, Robitaille, Sullivan, Long

#### **OPERATIONS**

Extension of temporary assignment for Captain and Lieutenant positions.

We have a 44% increase in our Instagram participation due to the timely posting of quality content and photo input from line staff.

Cost recovery is up 295% over the budgeted amount due to the increase in billable incidents and Tricia's rapid turnaround on the billing of those events.



#### NCCFD CHIEFS' MONTHLY REPORT

#### **SUPPRESSION**

275 Call for service 59% Medical (119 calls)

41% Fire

9 Structure fires

6:20 min. Travel time for the first arriving unit

#### Training:

Budget orientation training with Jeff Van Groningen - Staff

#### Fleet and Facilities:

New Water Tender is scheduled for final inspection, and we will initiate the surplus process for WT 88.

Verbal station updates.

#### **FIRE PREVENTION**

#### Meetings:

- Met with Nevada County Planning and Building Departments to discuss SB-9.
- Attended the Nevada County Fire Chiefs Association Meeting
- Monthly OES staff meeting
- Met with the Cannabis Alliance regarding the update to the Nevada County Cannabis Ordinance. Type 6 non-volatile extraction process.

#### **Comments:**

- Fire Prevention Officer I update
- Currently scheduling for all school and large assembly state mandated inspections.

2

239

30:00 - 1:29:59

Total

Exceptions

2

56

63

54

21

45

(56) Unauthorized burning

1

Week Ending	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	1/1/23	1/8/23	1/15/23	1/22/23	1/29/23	Total
(57) Cover assignment, standby at fire station, move- up		2												2
(60) Good intent call, other				1										1
(61) Dispatched and canceled en route	7	7	8	2	2									26
(62) Wrong location, no emergency found	1			1	1									3
(63) Controlled burning			2	1										3
(64) Vicinity alarm				1										1
(67) HazMat release investigation w/no HazMat		1												1
(73) System or detector malfunction	1	1	1	1										4
(74) Unintentional system/detect operation (no fire)	2			1										3
(91) Citizen complaint				1										1
NULL	1													1
Total	54	65	75	56	25									275