

# Nevada County Consolidated Fire District

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## BOARD OF DIRECTORS MINUTES July 15, 2021

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

### NCCFD DIRECTORS

**Present:** Grueneberg (President), Carrington, Dorland, Garrett, Nelson

### STAFF:

**Present:** Fire Chief Turner, Deputy Chief Funk, Deputy Fire Marshal Mason, Finance Manager Van Groningen, Operations Support Long

### STANDING ORDERS:

President Grueneberg called the meeting to order at 7:03 pm and took roll call, noting that Director Hanson, Director Dorland and Director Slade-Troutman were absent. President Grueneberg led in the pledge of allegiance.

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

*Per CA Government Code 54954.3*

Dane Wadle from CSDA and gave an update on the funds offered to Independent Special Districts in regard to additional COVID funding along with other legislative updates.

### CONSENT CALENDAR

1. Acceptance of Minutes – June 17, 2021
2. Correction of Finance Committee Meeting Minutes – June 8, 2021
3. Fund Balances, Check History Report and Credit Card History Report – June 2021

Director Garrett motioned to accept the consent calendar as presented. Director Nelson seconded. **MOTION** passed unanimously with Director Hanson, Director Dorland and Director Slade-Troutman absent.

### COMMITTEE REPORTS

#### STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Hanson, Nelson

#### AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

SUCCESSION PLANNING: Carrington, Hanson, Nelson

#### LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – No report.

Personnel – No report.

Board Policy & Procedures – Meeting with the City of Grass Valley to update the Joint Operational Agreement.

Succession Planning – No report.

JPA – No report.

## **NEW BUSINESS**

### **4. Presentation on Pension Obligation Bonds by Weist Law.**

Finance Manager Van Groningen discussed that the bonds are more affordable than they were in the past. He introduced Weist Law and the presentation was reviewed and discussed PERS UAL and the increases in the future. The presentation showed how assist with the UAL payments and the pension toolbox on how to handle the increases. Finance Manager Van Groningen said Staff is doing analysis on the best option for the District.

### **5. Helicopter Rescue Team Program Presentation.**

Captain Sullivan introduced himself and discussed his work with technical rescue and the history between H20 (CHP helicopter) in the Tahoe/Truckee area. Captain Sullivan reviewed his prepared presentation.

### **6. Discussion and possible action, Surplus and Donation of twenty-six (26) Kenwood TK-790 mobile radios.**

Chief Funk reported that we received an Assistance to Firefighters Grant (AFG) to replace all the radios. The replacements have been received and the shop has been getting them installed. Chief Funk has been approached by many rural area departments regarding the old radios being replaced. The resale value is very minimal for the old radios. Director Nelson motioned to approve the surplus and donation of twenty-six (26) Kenwood TK-790 mobile radios. Director Carrington seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

### **7. Discussion and Possible Action, election of a regular special district member for a seat on the Nevada County Local Agency Formation Commission (LAFCo).**

President Grueneberg reviewed the candidates for the election. Director Garret nominates Gordan Mangel. Director Carrington seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

### **8. Discussion and Possible Action, Resolution R21-19, Transfer \$49,000.00 from Fund 734 to Fund 722.**

Finance Manager Van Groningen reported that 3 times a year we receive revenue for the Special Tax. Allocations are 55% December, 40% April and 5% in June. Director Garrett motioned to adopt resolution R21-19 and transfer \$49,000.00 from Fund 734 to Fund 722. Director Nelson seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

### **9. Discussion and Possible Action, Resolution R21-20, Resolution Establishing a Delegation of Authority.**

Chief Turner discussed that as a contracting agency with California Public Employees' Retirement System, the District can make and begin a determination of disability retirement. This is the new requirement set forth and replaces Resolution R13-27. Director Carrington motioned to adopt resolution R21-20, Establishing a Delegation of Authority. Director Nelson seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

### **10. Discussion and approval of Resolution R21-21, 2021/2022 Fiscal Year District Wage and Compensation Schedule.**

Chief Turner reported this resolution represents the wage and compensation schedule for the fiscal year 2021/2022 after negotiations were completed. Director Nelson motioned to adopt Resolution R21-21, 2021/2022 Fiscal Year Wage and Compensation Schedule. Director Carrington seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

11. **Discussion and Possible Action, Resolution R21-22, Authorized Benefit Resolution for Miscellaneous Non-Represented Employees.**

Chief Turner reported that recently negotiations just were completed with the represented employees and this resolution makes the same changes for non-represented employees. Director Carrington motioned to adopt resolution R21-22, Authorized Benefit Resolution for Miscellaneous Non-Represented Employee. Director Garrett seconded. **MOTION** passed unanimously with Director Dorland, Director Hanson and Director Slade-Troutman absent.

12. **Correspondence**

12-(A). Placer Hills Fire Protection District, Thank You letter dated June 29, 2021.

12-(B). Notification of Retirement Announcement for Deputy Chief Funk.

Discussion took place on the institutional knowledge that will be lost with the retirement of Deputy Chief Funk and his replacement has big boots to fill.

**CHIEF'S MONTHLY REPORT**

Below average number of call, most fire responses were out of the District. We did have several technical rescue incidents.

The new OES type 6 engine was received on a Tuesday and has not returned, with a crew swap already taking place.

Chief Turner and Deputy Chief Funk attended the annual cooperators meeting. Chief Turner met with the Board of Realtors and discussed AB38 and public resource 4291.

Fire Marshal McMahan reported that he attended his normal meeting and has been working with Chief Funk and the Greenhorn Firewise community. They would like to put in several large water tanks.

**\*BOARD DISCUSSION**

No Discussion.

**ADJOURNMENT**

President Grueneberg adjourned the meeting at 8:25 p.m.

Attest:

*Nicole Long*

Nicole Long  
Board Secretary

Approved by:

*Keith M. Grueneberg*

Keith M. Grueneberg (Aug 30, 2021 11:46 PDT)

Keith Grueneberg  
President of the Board









# 2021-07-15 FinalMinutes

Final Audit Report

2021-08-30

Created:	2021-08-25
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