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 Barry Dorland, Vice President Tom Carrington Spencer Garrett Jon Hall Patricia Nelson Marianne Slade-Troutman STAFF Jim Turner, Fire Chief Jerry Funk, Deputy Fire Chief Terry McMahan, Fire Marshal Patrick Mason, Deputy Fire Marshal Jeff Van Groningen, Finance Manager Kaitlin Purvis, Finance Assistant Nicole Long, Operations Support

BOARD OF DIRECTORS AGENDA - REGULAR MEETING THURSDAY, NOVEMBER 18, 2021 7:00 P.M. 11329 McCourtney Road, Grass Valley, CA 95949

The Board of Directors welcomes you to its meetings and your participation is encouraged and appreciated. All meetings are recorded. 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 President. In order that all interested parties 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.

The Nevada County Consolidated Fire Board of Directors will meet in regular session commencing at 7:00 p.m. November 18, 2021 in the meeting room of Nevada County Consolidated Fire District's Station 91, Grass Valley, CA. This meeting will be recorded for posting on the District's webpage at <u>www.nccfire.com</u>.

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 implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 48 hours prior to the meeting. The Clerk of the Board may be reached at 530-265-4431 or at the following addresses:

Nicole Long, Board Secretary

Nevada County Consolidated Fire District, 640 Coyote Street, Nevada City, CA 95959

<u>E-mail</u>

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 President. 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 October 21, 2021
- 2. Fund Balances, Check History Report and Credit Card History Report

COMMITTEE REPORTS

 STANDING COMMITTEES
 AD Hoc Committees

 FINANCE/BUDGET: Dorland, Slade-Troutman
 BOARD POLICY AND PROCEDURES: Grueneberg

 PERSONNEL: Carrington, Nelson
 SUCCESSION PLANNING: Carrington, Nelson

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

NEW BUSINESS

- 3. Discussion and possible action, Resolution R21-35, Accepting the bid from the winning bidder for the replacement of roof and gutter for Station 86 and designating an agent to sign the bid documents on behalf of the District. Deputy Chief Funk
- 4. Correspondence
 - Thank You card from Judy Wilson
 - Thank You card from Patti Ingram Spencer

CHIEF'S MONTHLY REPORT

*BOARD DISCUSSION

DIRECTION TO STAFF & PLANNING FOR NEXT MEETINGS

Regular Board Meeting –

Date:	December 16, 2021
Time:	7:00 p.m.
Location:	11329 McCourtney Road, Grass Valley, CA 95949

ADJOURNMENT

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) 265-4431

Board Meeting Schedule

With the exception of the month of June, <u>all Regular Board Meetings will take place on the third Thursday</u> <u>of the month.</u>

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 <u>http://www.nccfire.com</u>. Our e-mail address is <u>nccfire@nccfire.com</u>.

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 President 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. <u>All documents to be presented to the Board of Directors shall be given to the Secretary of the</u> <u>Board for distribution (original and seven copies) prior to the Call of Order of meeting.</u>

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.

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 October 21, 2021

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Turner, Deputy Chief Funk, Fire Marshal McMahan

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting that all Directors were present. Chief Turner 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 –September 16, 2021
- 2. Fund Balances, Check History Report and Credit Card History Report
- 3. 2012 Special Tax report for fiscal year 2020/2021
- 4. Annual AB1600 report for fiscal year 2020/2021

Director Slade-Troutman motioned to accept the consent calendar as presented. Director Dorland seconded. **MOTION** passed unanimously.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman PERSONNEL: Carrington, Nelson AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg SUCCESSION PLANNING: Carrington, Nelson JOA AGREEMENT: Carrington, Dorland, Grueneberg

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – No report.

Personnel – No report.

Board Policy & Procedures - No report

Succession Planning – No report.

JOA Agreement – No report.

JPA – No report.

NEW BUSINESS

4. Discussion and action, Resolution R21-32, Transfer \$3,690.91 from fund 722 to 758.

Chief Turner reported that prior funds received from the lease for the cell tower located at Station 88 were deposited into fund 722 and needs to be transferred to fund 758. This will reflect the full \$520,000.00 deposited into fund 758 for the new lease agreement. Director Dorland motioned to adopt Resolution R21-32, transfer \$3,690.91 from fund 722 to 758. Director Garrett seconded. **MOTION** passed unanimously following a roll call vote.

5. <u>Discussion and possible action, Resolution R21-33, Accepting the bid from the winning bidder for the</u> <u>replacement of the deck at Station 84 and designating an agent to sign the bid documents on behalf of</u> <u>the District.</u>

Chief Funk reviewed his report verbally giving a background on the project, noting this project has gone to bid twice. After a brief discussion, Director Nelson motioned to adopt Resolution R21-33, awarding the bid to TreeHenge Construction in the amount of \$113,000.00 and assigning Deputy Chief Funk as the designated agent of the District to sign the bid documents. Director Garrett seconded. **MOTION** passed unanimously following a roll call vote.

6. <u>Discussion and possible action, Resolution R21-34, Accepting the bid from the winning bidder for the installation of a new stand-by generator for Station 89 and designating an agent to sign the bid documents on behalf of the District.</u>

Chief Funk reviewed his report verbally. The board voiced concern about a company from out of the area. Chief Funk explained that they were the lowest responsible bidder, and he did an extensive check into their background. He found they were a nationwide corporation with a good rating. After a review of the purchasing policy, Director Carrington motioned to adopt Resolution R21-34, awarding the bid to EMCOR Services / Mesa Energy Systems, Inc. in the amount of \$24,889.00 and assigning Deputy Chief Funk as the designated agent of the District to sign the bid documents. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote.

CHIEF'S MONTHLY REPORT

Chief Funk reviewed the report verbally, highlighting a few items:

- OES Engine 4610 has returned from its Out of County assignments beginning June 30, 2021.
- Structure Fire in the Wolf Mountain area that damaged a detached garage, travel trailer and vehicle.
- Staffing changes, promotions and new hires reflecting the changes from Station 1.
- Chief Turner discussed an Emergency Services Meeting he participated in with Caleb Dardick and the County regarding a sales tax measure to fund certain projects such as defensible space and roadside vegetation.

*BOARD DISCUSSION

President Grueneberg thanked Vice President Dorland for picking up and making sure Director Slade-Troutman gets to our Board meetings.

ADJOURNMENT

President Grueneberg adjourned the meeting at 7:36 p.m.

Attest:

Approved by:

Terry McMahan Acting Board Secretary Keith Grueneberg President of the Board

Nevada County Consolidated Fire District Fund Recap & Cash Balances October 2021

	Fund					
	722	723	733	734	758	Total
	Operating	Contingency	AB1600	Special Tax	Capital	
Beginning Cash ¹	(558,041)	1,321,736	87,227	4,044	434,021	1,288,987
Revenues	31,017	-	1,822	-	516,309	549,148
Expenditures	(619,465)	-	-	-	(3,687)	(623,152)
Other Inc/Expense					-	-
Other Activity ²	- 15,523	-			-	15,523
Ending Cash ¹	(1,130,966)	1,321,736	89,049	4,044	946,643	1,230,506

¹ Includes Well Fargo

² Reconciling items, prior period adjustments

9:03 AM 11/12/21

	Oct 21	Jul - Oct 21	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured		1	3,397,434	0%
4020 · Current Unsecured		39	50,758	0%
4030 · Prior Unsecured		57	2,296	2%
4040 · Supplemental Secured		2,741	47,344	6%
4050 · Supplemental Unsecured		63	8,598	1%
4060 · Supplemental Prior Unsecured		1	388	0%
4110 · Special Assessment		94	2,136,398	0%
4150 · Special Tax of 2012			1,002,919	
4151 · Special Tax 2012 (transfer in)		49,000		
4230 · State Homeowners			24,889	
4240 · State Public Safety Prop 172		138,405	388,019	36%
Total 4000 · Taxes & Assessments		190,401	7,059,043	3%
4500 · Reimbursements				
4510 · Strike Team	75,499	76,147	149,850	51%
4520 · Strike Team Prior Year	362	362		
4522 · Strike Team Cost Offset	(50,490)	(51,023)		
4540 · Vehicle Repair	190	1,615	7,500	22%
4550 · Cost Recovery	682	1,008	6,000	17%
4690 · Other Reimbursements	750	5,035	48,460	10%
Total 4500 · Reimbursements	26,993	33,144	211,810	16%
4800 · Other Revenue				
4810 · Inspections & Permits	138	3,782	7,500	50%
4812 · Plan Reviews	1,236	5,790	15,000	39%
4820 · Interest & Finance Charges	0	6,685	25,000	27%
4830 · Rentals 2 ATT Cell Tower payments made before settle	2,650 ment was finalized; i	5,800 Budget for NCSO leas	3,240 e only	179%
4840 · Other Current Services			3,000	
4870 · Other Revenue		1,008		
Total 4800 · Other Revenue	4,024	23,065	53,740	43%
Total Revenues	31,017	246,610	7,324,593	3%

9:03 AM 11/12/21

Nevada County Consolidated Fire District Operating Fund 722

	October	2021		
	Oct 21	Jul - Oct 21	Budget	% of Budget
Expense				
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Deputy Chief (2)	28,557	128,090	371,239	35%
5113 · Battalion Chief (2)	18,323	80,428	233,513	34%
5114 · Prevention (2)	16,646	74,667	216,423	35%
5121 · Captains (9)	66,891	298,728	867,572	34%
5122 · Lieutenants (6)	35,634	162,458	477,939	34%
5123 · Firefighter (12)	57,918	245,802	785,470	31%
5131 · Supplemental / Seasonal FF	34,148	125,329	204,816	61%
5132 · PCF / Reserve FF		2,146	1,500	143%
5141 · Clerical (3)	17,218	77,209	223,844	34%
5145 · Fire Mechanic (1.5)	10,001	45,308	134,666	34%
5151 · Overtime	40,107	195,866	523,191	37%
5153 · Additional Overtime Staffing		270	19,488	1%
5155 · EPSL Overtime	5,364	9,737		
5161 · Strike Team	39,538	435,900		
5165 · Strike Team Backfill	13,840	169,605		
5167 · Strike Team Revenue Offset	(49,768)	(50,301)		
5171 · Holiday Stipend	7,104	21,029		100%
5173 · Vacation / CTO Buy Back	21,601	47,850	123,066	39%
5185 · Directors		1,050	4,500	23%
Total 5100 · Wages	363,122	2,071,171	4,187,227	49%
			S	Strike Team 13%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	5,479	28,605	62,264	46%
5512 · Soc Security Employer Tax		198	372	53%
5521 · SUI Employer Tax	268	1,568	6,030	26%
5526 · Strike Team Revenue Offset	(722)	(722)		
Total 5500 · Payroll Taxes	5,025	29,649	68,666	43%
5700 · Benefits				
5711 · Pension	53,073	674,692	1,142,376	59%
	Annual UAL Paym	ent \$441,922		
5731 · Health Insurance	57,278	213,179	772,464	28%
5735 · Life Insurance	791	2,836	14,400	20%
5751 · Workers Comp Insurance		140,320	159,009	88%
Annual premiu	um \$126,055; FY 20-21	Audit \$14,265.		
Total 5700 · Benefits	111,142	1,031,027	2,088,249	49%
Total 5000 · Wages & Benefits	479,289	3,131,847	6,344,142	49%
Total 5000 · Wages & Benefits	479,289	3,131,847	6,344,142	49

	October	2021		
	Oct 21	Jul - Oct 21	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	2,216	6,962	26,460	26%
6021 · Personal Protective Equip	190	6,400	35,000	18%
6031 · Safety & PPE (per MOU)		15,498	32,130	48%
Total 6010 · Clothing / PPE	2,406	28,860	93,590	31%
6100 · Food / Meals				
6111 · Meals - Administration		35	300	12%
6113 · Meals - Fire			1,500	
6114 · Meals - Interns			30,822	
Total 6100 · Food / Meals		35	32,622	0%
6200 · Training / Fitness				
6211 · Wellness Program		825	31,660	3%
6213 · Fitness Program	247	572	4,744	12%
6221 · Tuition - Safety Personnel	203	2,612	22,000	12%
6232 · Travel Expense	720	792	7,500	11%
6241 · Training Materials	58	(1,294)	2,000	(65%)
6246 · Public Safety Training Center			1,000	
6261 · Licenses & Certificates	68	166	2,500	7%
6271 · Training - Administration			8,500	
Total 6200 · Training / Fitness	1,296	3,673	79,904	5%
Total 6000 · Personnel Related	3,702	32,568	206,116	16%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	1,396	6,050	18,760	32%
6521 · Mobile Phones	595	2,342	10,600	22%
Total 6510 · Communications	1,991	8,392	29,360	29%
6550 · Station				
6551 · Supplies & Services - Stations	1,835	6,418	20,000	32%
Total 6550 · Station	1,835	6,418	20,000	32%
6610 · Insurance				
6611 · Liability	23,794	23,794	18,750	
6621 · Property	19,725	19,725	22,979	86%
Total 6610 · Insurance	43,519	43,519	41,729	104%
6650 · Maintenance				
6681 · Facility Maint & Improvements	8,968	19,959	170,000	12%
Total 6650 · Maintenance	8,968	19,959	170,000	12%
6700 · Medical Supplies				
6716 EMS Supplies	1,789	7,095	15,000	47%
Total 6700 · Medical Supplies	1,789	7,095	15,000	47%
6750 · Apparatus Equipment				
6751 · Hose		13,750	22,000	63%
6756 · Ladders			1,500	
6761 · Suppression Equip	10	2,672	7,500	36%
· · ·				

October 2021

	0010801			
	Oct 21	Jul - Oct 21	Budget	% of Budget
6766 · Power Tools & Equipment	10	133	16,800	1%
6771 · Pump Testing			3,830	
6776 · Mobile Communications	670	1,545	4,300	36%
6781 · Technical Rescue Equip	22	22	13,000	0%
6786 · SCBA Repair & Maintenace	2,507	2,507	8,500	29%
6791 · Small Tools - Apparatus		31		
6796 · Drone			1,912	
6798 · Utility Terrain Vehicle			3,220	
Total 6750 · Apparatus Equipment	3,219	20,660	82,562	25%
6800 · Utilities				
6811 · Alarm	165	495	1,500	33%
6821 · Electricity / Gas	4,083	22,362	50,391	44%
6831 · Propane	513	644	12,432	5%
6841 · Trash	240	969	3,600	27%
6851 · Water / Sewer	308	2,259	8,731	26%
Total 6800 · Utilities	5,309	26,729	76,654	35%
6900 · Capital Expenditures				
6911 · Stations		(4)	7,800	(0%)
6921 · Apparatus & Equipment			6,000	
6931 · Vehicles		(71)		100%
6941 · Admin Office Equipm & Computers		399	3,000	13%
Total 6900 · Capital Expenditures		324	16,800	2%
Total 6500 · Facility & Equipment Related	66,630	133,096	452,105	29%
7000 · Vehicle Related				
7001 · Insurance				
7005 · Vehicle Insurance		806		
7001 · Insurance - Other	11,840	11,840	12,225	97%
Total 7001 · Insurance	11,840	12,646	12,225	103%
7010 · Maintenance			,	
7011 · Accessories	490	2,072		
7016 · Batteries	23	670		
7021 · Body	630	2,509		
7026 · Brakes	31	280		
7031 · Drive Train	1,942	3,989		
7036 · Pumps		11,242		
7041 · Tires	300	1,490		
7046 · Tools & Shop Related	1,622	7,576		
7048 · All Categories for Budget	, -	,	107,342	
7049 · Outside Agency Vehicle Maint	112	(644)	,	
Total 7010 · Maintenance	5,150	29,184	107,342	27%
7050 · Fuel	0,100	20,104	101,042	2170
7051 · Fuel	4,971	24,551	52,412	
Total 7050 · Fuel	1,071	24,551	52,412	47%
	16 000			
Total 7000 · Vehicle Related	16,990	66,381	171,979	39%

	October	2021		
	Oct 21	Jul - Oct 21	Budget	% of Budget
7500 · General & Admin Related				
7501 · Office Expense				
7502 · Administration	42	846	7,000	12%
7506 · Board			500	
7508 · Computer & Software Expense	23,218	38,955	90,000	43%
7509 · Copier Expense	78	350	1,500	23%
7511 · Memberships	8,270	10,260	15,655	66%
7521 · Postage & Delivery	224	474	1,900	25%
Total 7501 · Office Expense	31,832	50,885	116,555	44%
7550 · Professional Services				
7551 · Accounting	9,964	11,364	12,880	88%
7556 · Computer & IT Support	810	3,173	14,850	21%
7561 · Consultants			7,500	
7563 · Hiring Expense	158	5,166	12,880	40%
7566 · Legal Expense	7,831	14,519	41,675	35%
7571 · Medical Director			6,600	
Total 7550 · Professional Services	18,763	34,222	96,385	36%
7590 · Publications				
7591 · Legal Notices			600	
7596 · Marketing / Advertising			500	
Total 7590 · Publications			1,100	
7600 · Special District				
7621 · LAFCo		6,157	6,072	101%
7631 · Nevada County Fees			78,541	
Total 7600 · Special District		6,157	84,613	7%
7650 · Prevention				
7651 · Code Purchases	178	178	1,800	10%
7653 · Investigation Supplies		2,302	4,300	54%
7657 · Inspection Supplies		354	1,500	24%
7661 · Prof Svcs / Plan Checks			2,500	
7663 · Public Education Supplies			4,000	
7665 · Subscriptions / Memberships		237	3,000	8%
7667 · Training		590	9,000	7%
7669 · Other Prevention / Law Enforce			3,500	
Total 7650 · Prevention	178	3,661	29,600	12%
7800 · JPA		- ,	- ,	
7831 · Dispatch Charges		(2,758)	125,000	(2%)
7841 · Dues / Administration		(_,,	9,000	()
Total 7800 · JPA		(2,758)	134,000	(2%)
Total 7500 · General & Admin Related	50,773	92,167	462,253	20%
8500 · Strike Team Non Labor Expenses	2,081	12,428	402,200	2070
8510 · Reimbursables	2,001	12,720		
8512 · COVID testing		796		
Total 8510 · Reimbursables		796		
		190		

9:03 AM 11/12/21

Nevada County Consolidated Fire District Operating Fund 722

	October 2021			
	Oct 21	Jul - Oct 21	Budget	% of Budget
Total Expense	619,465	3,469,283	7,636,595	45%
Fund Over/ <under></under>	(588,448)	(3,222,673)	(312,002)	
Other Income				
9001 · Grant Revenue				
9001.02 · AFG EMU-2020-FG-02126 Covid	6,085	6,085		
9001.09 · CA Fire Foundation Comm Veg Red	15,000	15,000		
Total 9001 · Grant Revenue	21,085	21,085		
Total Other Income	21,085	21,085		
Other Expense				
8700 · Transfers Out				
8723 · Transfer to 723			35,604	
8758 · Transfer to 758			125,000	
Total 8700 · Transfers Out			160,604	
9101 · Grant Expense			36,000	
Total Other Expense		0	196,604	0%
Net Other	21,085	21,085	(196,604)	(11%)
Net Fund Activity	(567,363)	(3,201,588)	(508,606)	

9:05 AM 11/12/21

Nevada County Consolidated Fire District AB 1600 Mitigation Fund 733

	Oct 21	Jul - Oct 21	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	1,822	25,103	125,000	20%
Total 4000 · Taxes & Assessments	1,822	25,103	125,000	20%
4800 · Other Revenue				
4820 · Interest & Finance Charges		394	1,500	26%
Total 4800 · Other Revenue		394	1,500	26%
Total Revenues	1,822	25,497	126,500	20%
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6921 · Apparatus & Equipment		49,498	98,996	50%
Total 6900 · Capital Expenditures		49,498	98,996	50%
Total 6500 · Facility & Equipment Related		49,498	98,996	50%
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		49,498	121,996	41%
Fund Over/ <under></under>	1,822	(24,001)	4,504	(533%)
Other Expense				
9101 · Grant Expense				
9101.07 · NCLEFC UTV Accessories		(1,222)		
9101 · Grant Expense - Other		1,229		
Total 9101 · Grant Expense		7		
Total Other Expense		7		
Net Other		(7)		
Net Fund Activity	1,822	(24,008)	4,504	(533%)

9:07 AM 11/12/21

Nevada County Consolidated Fire District Special Tax Fund 734

	Oct 21	Jul - Oct 21	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012		43	1,011,029	0%
Total 4000 · Taxes & Assessments		43	1,011,029	0%
4800 · Other Revenue				
4820 · Interest & Finance Charges		68	2,000	3%
Total 4800 · Other Revenue		68	2,000	3%
Total Revenues		111	1,013,029	0%
Expense				
7500 · General & Admin Related				
7600 · Special District				
7631 · Nevada County Fees			10,110	
Total 7600 · Special District			10,110	
Total 7500 · General & Admin Related			10,110	
Total Expense			10,110	
Fund Over/ <under></under>		111	1,002,919	0%
Other Expense				
8700 · Transfers Out				
8722 · Transfer to 722		49,000	985,846	5%
Total 8700 · Transfers Out		49,000	985,846	5%
Total Other Expense		49,000	985,846	5%
Net Other		(49,000)	(985,846)	5%
Net Fund Activity		(48,889)	17,073	

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Nevada County Consolidated Fire District Capital Fund 758

	Oct 21	Jul - Oct 21	Budget	% of Budget
Revenues				
4800 · Other Revenue				
4820 · Interest & Finance Charges		1,924		
4830 · Rentals	516,309	516,309		
	ATT/Aloha Tower	s Settlement Deposit	•	
4850 · Sale Surplus Equipment			60,000	
Total 4800 · Other Revenue	516,309	518,233	60,000	864%
Total Revenues	516,309	518,233	60,000	864%
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6921 · Apparatus & Equipment	3,687	98,986	320,048	31%
6931 · Vehicles		33,328	65,000	51%
Total 6900 · Capital Expenditures	3,687	132,314	385,048	34%
Total 6500 · Facility & Equipment Related	3,687	132,314	385,048	34%
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	3,687	132,314	391,048	34%
Fund Over/ <under></under>	512,622	385,919	(331,048)	(117%)
Other Income				
8800 · Transfers In				
8822 · Transfer from 722			125,000	
Total 8800 · Transfers In			125,000	
Total Other Income			125,000	
Net Other			125,000	
let Fund Activity	512,622	385,919	(206,048)	

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Nevada County Consolidated Fire District Check History Report October 2021

			October 2021	
I	Date	Num	Name	Paid Amount
Fund 722				
	10/04/2021	238134	CSFA	75.00
	10/04/2021	238139	A&A A/C & HEATING	182.75
	10/04/2021	238164	ADVANTAGE GEAR, INC.	965.95
	10/04/2021	238165	AUBURN FORD	159.95
	10/04/2021	947900	BANNER COMMUNICATIONS	83.87
	10/04/2021	947877	ECONOMY PEST CONTROL	101.00
	10/04/2021	238154	EVERGUARD SYSTEMS	165.00
	10/04/2021	238235	FECHTER & COMPANY, CPA's	9,964.00
	10/04/2021	947879	HILLS FLAT LUMBER COMPANY	221.07
	10/04/2021	238240	KIMBALL MIDWEST	405.43
	10/04/2021	947880	MISSION LINEN SUPPLY, INC.	58.48
	10/04/2021	238148	NETWORK DESIGN ASSOCIATES	438.75
	10/04/2021	947903	Reliable Auto Glass Company	579.66
	10/04/2021	947888	WALKER'S OFFICE SUPPLY	204.78
	10/04/2021	238233	AFLAC	982.00
	10/04/2021	238145	BLUE SHIELD OF CALIFORNIA	29,186.13
	10/04/2021	947905	FDAC Employee Benefits Authority	1,485.05
	10/04/2021	947899	KAISER FOUNDATION HEALTH PLAN	20,410.23
	10/04/2021	947874	SPECIAL DIST RISK MGMT AUTH.	4,365.22
	10/04/2021	238244	STANDARD INSURANCE COMPANY	986.00
	10/07/2021	948372	NCCFD - EFTPS (Fed & State Taxes)	34,565.45
	10/07/2021	948390	NATIONWIDE RETIREMENT SOLUTION	6,346.62
	10/07/2021	238349	WILDLAND FF FOUNDATION	174.00
	10/07/2021	948383	NEVADA COUNTY PROF FF ASSN	1,015.00
	10/07/2021	910640	CalPERS (Retirement)	40,832.06
	10/07/2021	910656	HSA BANK, DIV. OF WEBSTER BANK	6,940.36
	10/07/2021	910657	CalPERS 457 Plan (Def. Comp)	13,574.87
	10/08/2021	GJE#591	Net Pay- pay period ending 10.02.21	137,721.72
	10/12/2021	238461	ADVANCE MARKING SYSTEMS	29.29
	10/12/2021	948526	AIRGAS, NCN	211.27
	10/12/2021	238522	ALL SEASON AWARDS	117.05
	10/12/2021	238452	B&C ACE HOME & GARDEN CENTER	90.67
	10/12/2021	948522	HILLS FLAT LUMBER COMPANY	495.25
	10/12/2021	948541	HUNT & SONS, INC.	4,310.44
	10/12/2021	948523	PURCHASE POWER	223.59
	10/12/2021	238482	RIEBES AUTO PARTS	896.47
	10/12/2021	948563	ROBINSON ENTERPRISES, INC.	560.34
	10/12/2021	238486	SPD SAW SHOP	10.13
	10/12/2021	948534	THE UNION	158.20
	10/18/2021	948703	A TO Z SUPPLY	23.42
	10/18/2021	238665	AT&T CALNET 3	421.98
	10/18/2021	238644	ATWOOD INSURANCE AGENCY	55,358.56
	10/18/2021	238655	AUBURN FORD	77.07
	10/18/2021	948726	BANNER COMMUNICATIONS	400.00

Nevada County Consolidated Fire District Check History Report October 2021

Date	Num	October 2021 Name	Paid Amount
10/18/2021	948699	ECONOMY PEST CONTROL	126.00
10/18/2021	948721	FASTENAL	2.28
10/18/2021	238645	LIFE ASSIST INC.	1,502.18
10/18/2021	948708	MISSION LINEN SUPPLY, INC.	59.08
10/18/2021	948723	MUNICIPAL EMERGENCY SERVICES	2,216.75
10/18/2021	948700	NAU, JAY	68.00
10/18/2021	238639	NETWORK DESIGN ASSOCIATES	371.25
10/18/2021	238646	NID	89.09
10/18/2021	238637	PREMIER FLOORCOVERINGS	7,994.59
10/18/2021	948714	RIVERVIEW INTERNATIONAL TRUCKS	945.73
10/18/2021	238650	SUBURBAN PROPANE	78.63
10/18/2021	948715	WALKER'S OFFICE SUPPLY	42.93
10/18/2021	238636	WASTE MANAGEMENT OF NEV. CO.	240.47
10/18/2021	238623	CalCARD (US BANK)	16,759.08
10/21/2021	238683	CalPERS 457 Plan (Def. Comp)	1,500.00
10/21/2021	948766	NCCFD - EFTPS (Fed & State Taxes)	36,223.22
10/21/2021	948781	NATIONWIDE RETIREMENT SOLUTION	6,612.92
10/21/2021	948774	NEVADA COUNTY PROF FF ASSN	1,015.00
10/21/2021	910683	CalPERS (Retirement)	42,128.01
10/22/2021	GJE#593	Net Pay- pay period ending 10.16.21	147,602.55
10/25/2021	238839	A&A A/C & HEATING	151.80
10/25/2021	238876	ADVANTAGE GEAR, INC.	294.77
10/25/2021	238895	AT&T CALNET 3	23.56
10/25/2021	238840	B&C ACE HOME & GARDEN CENTER	151.26
10/25/2021	948881	BUCKMASTER OFFICE SOLUTIONS	78.40
10/25/2021	238843	CALIFORNIA SPECIAL DISTR. ASSN	8,195.00
10/25/2021	238874	ESO (Fire House)	20,947.75
10/25/2021	238896	GOLDEN STATE EMERGENCY VEHICLE	273.12
10/25/2021	948925	LEXIPOL LLC	7,800.93
10/25/2021	948921	MUNICIPAL EMERGENCY SERVICES	290.20
10/25/2021	238852	NETWORK DESIGN ASSOCIATES	200.00
10/25/2021	238859	NID	219.26
10/25/2021	948943	SHIDELER, DANE	57.59
10/25/2021	238865	SUBURBAN PROPANE	434.72
		Total:	680,270.25

<u>Fund 758</u>

			Total:	3,686.75
10/25/2021	238844	L.N. CURTIS & SONS		149.16
10/18/2021	238631	L.N. CURTIS & SONS		3,380.10
10/04/2021	238142	L.N. CURTIS & SONS		157.49

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Nevada County Consolidated Fire District Credit Card History Report

Date	Num	October, 2021 Name	Paid Amount
	Num	Name	Fald Amount
Fund 722 10/06/2021	BENTON	TOUR OF NEV. CITY BICYCLE SHOP	21.68
10/06/2021	DAVISON	THE UPS STORE/DJE CONSULTANTS	10.17
10/06/2021	DAVISON	AMAZON MARKETPLACE	171.18
10/06/2021	DAVISON		21.48
10/06/2021	DAVISON		10.68
10/01/2021	FIN MGR	STREAMLINE	200.00
10/06/2021	FIN MGR	AT&T Long Distance	7.38
10/11/2021	FIN MGR	COMCAST	330.98
10/12/2021	FIN MGR	PACIFIC GAS & ELECTRIC CO.	4,082.72
10/14/2021	FIN MGR	AT&T (Carol Stream)	40.24
10/17/2021	FIN MGR	COMCAST	131.96
10/23/2021	FIN MGR	SMARTER BROADBAND	40.00
10/24/2021	FIN MGR	SUDDENLINK (CEQUEL)	26.31
10/24/2021	FIN MGR	SUDDENLINK (CEQUEL)	143.45
10/25/2021	FIN MGR	COMCAST	142.64
10/26/2021	FIN MGR	VERIZON WIRELESS	594.61
10/06/2021	FUNK	AVENZA MAP SYSTEMS	830.96
10/06/2021	GREENE	SNAP-ON INDUSTRIAL	200.25
10/06/2021	GREENE	MAC TOOLS	68.98
10/06/2021	GREENE	PRECISION METAL FABRICATIONS	406.47
10/06/2021	GREENE	CORNWELL ANDERSON TOOL	237.00
10/06/2021	GREENE	KIMBALL MIDWEST	405.43
10/06/2021	GREENE	SNAP-ON INDUSTRIAL	94.32
10/06/2021	GREENE	DISH NETWORK	87.77
10/06/2021	GREENE	BC Tint & Graphics	50.00
10/06/2021	GREENE	NOREGON SYSTEMS INC.	300.00
10/06/2021	LONG	AMAZON MARKETPLACE	107.49
10/06/2021	LONG	MICROSOFT OFFICE	1,039.42
10/06/2021	LONG	AMAZON MARKETPLACE	41.50
10/06/2021	MARGHERITA	AUBURN TIRE	300.00
10/06/2021	MASON	EMBASSY SUITES	663.96
10/06/2021	MCELHANNON	AMAZON MARKETPLACE	97.06
10/06/2021	MCELHANNON	AMAZON MARKETPLACE	105.31
10/06/2021	MCELHANNON	PACFOREST SUPPLY CO.	161.03
10/06/2021	MCMAHAN	NFPA	177.57
10/06/2021	MENET	BRUTE FORCE FITNESS	132.91
10/06/2021	MENET	Sam's Club	107.73
10/06/2021	MENET	COMFORT INN & SUITES	1,740.20
10/06/2021	NUNNINK	RIVER PINES RESORT	98.10
10/06/2021	NUNNINK	RIVER PINES RESORT	95.40
10/06/2021	NUNNINK	RIVER PINES RESORT	-95.40
10/06/2021	NUNNINK	RIVER PINES RESORT	294.30
10/06/2021	SERNA	AMAZON MARKETPLACE	50.62
10/06/2021	SERNA	AMAZON MARKETPLACE	32.19

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Nevada County Consolidated Fire District Credit Card History Report October, 2021

Date	Num	Name	Paid Amount
10/06/2021	SERNA	AMAZON MARKETPLACE	96.72
10/06/2021	SERNA	AMAZON MARKETPLACE	155.81
10/06/2021	SERNA	AMAZON MARKETPLACE	53.74
10/06/2021	SERNA	AMAZON MARKETPLACE	63.09
10/06/2021	SHIDELER	SIERRA COLLEGE	203.00
10/06/2021	SHIDELER	LA QUINTA INN	410.76
10/06/2021	SULLIVAN	RIVER PINES RESORT	-98.10
10/06/2021	SUNDE	STAPLES	37.96
10/06/2021	TREVETHICK	AMAZON MARKETPLACE	99.96
10/06/2021	TREVETHICK	AMAZON MARKETPLACE	32.24
10/06/2021	TURNER	BADGESOURCE	838.00
10/06/2021	TURNER	THE UPS STORE/DJE CONSULTANTS	30.00
10/06/2021	WEATHERS	ARCO	100.00
10/06/2021	WITTER	SPEEDWAY FUEL	46.68
			15,875.91
			15,875.91

TOTAL



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:	Deputy Chief Jerry Funk
Date:	November 12, 2021

Re: Fire Station 86 Roof & Gutters

Background:

Recently the roof at Station 86 sustained damage due to severe weather. This roof has been on our radar and was originally planned for replacement in the spring of 2022. With the need for immediate repairs, the District solicited an invitation to bid to replace the roof and rain gutters. In addition, the bid required a price per square foot for any damage found upon removal of the shingles. Staff anticipates change orders on this project, due to known dry rot to the sheeting under the shingles. The extent of the dry rot damage cannot be determined until the removal of the shingles.

Recommendation:

Staff recommends approval of a resolution, awarding the contract to the lowest responsible bidder. In addition, this resolution designates Deputy Fire Chief Jerry Funk, as the agent to sign on behalf of the District, all documents required to complete the project at Fire Station 86. This information will be provided at the time of the Board Meeting.

Fiscal Implications:

Project would be funded through F/Y 21-22, Fund 758-5, Facilities.

Nevada County Consolidated Fire District



Resolution 21-35

Accepting the Bid from the Winning Bidder for the Station 86 Roof and Gutter and Designate an Agent to Sign Bid Documents on Behalf of the District

WHEREAS, the Nevada County Consolidated Fire District Board of Directors (Board) of Nevada County Consolidated Fire District (NCCFD or The District) has identified funding in fund 758-5, Facilities in fiscal year 2021/2022 to replace the roof and gutter at Station 86, 12337 Banner Lava Cap Road, Nevada City, CA, and;

WHEREAS, following the NCCFD Purchasing Policy, _____ bids were received by the specified deadline of November 17, 2021 at 3:00 p.m. at 640 Coyote Street, Nevada City, CA 95959; and

 WHEREAS, after review, Staff determined that ______, had the lowest, responsible bid in the amount of <u>\$______;</u> and,

WHEREAS, the Board of Directors designates Deputy Fire Chief Jerry Funk, as the agent to sign on behalf of the District, all documents required to complete the project at Station 86.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Nevada County Consolidated Fire District hereby approves the roof and gutter replacement at Station 86 and accepts the winning bidder, _____, with their winning bid of <u>\$</u>____.

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 18th day of November 2021 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

Resolution 21-35 November 18, 2021

10/18/21

Just a note to say Thank you to Zach and Brian for coming to my aid when my pushand fell and couldn't get up. Both young men were very thoughtful, helpful, courteous and respectful their help was much appreciated. good yels! Judy Willion 4-1

Thank you Chief Jurner Thankyon for your teme yesterday - and finding out and your intight What a truly & mall world we live in. Soppreciate your Candor More over your service to nevada County

Twee look forward to working

hits you en the future

all the best

4-2



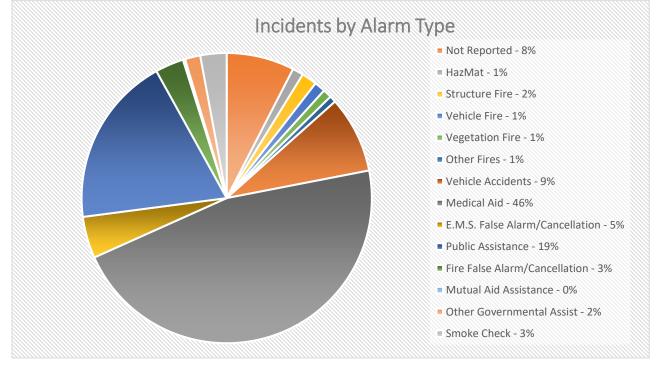
NCCFD CHIEFS' MONTHLY REPORT

- To: NCCFD Board of Directors
- From: Jim Turner, Fire Chief Jerry Funk, Deputy Chief
- Date: November 10, 2021

OPERATIONS

Statistical data for the period of October 1 thru October 31, 2021.

- 410 calls for service.
- Average response time overall 7 minutes 47 seconds



Significant Incidents:

- Residential structure fire Bitney Springs area. A two-story residence was significantly damaged in the fire. Cause under investigation.
- Numerous storm related incidents during the atmospheric river.
- With the changing weather, several serious traffic accidents.

Training:

• 974 hours of documented training for the month of October.



NCCFD CHIEFS' MONTHLY REPORT

ADMINISTRATION

- Chief Turner, Deputy Chief Funk, Battalion Chief Sunde, Battalion Chief Sullivan and Fire Marshal McMahan attended the monthly meeting of the Nevada County Fire Chiefs Association.
- Chief Turner and Deputy Chief Funk attended the Law Enforcement and Fire Protection Council Meeting.
- Deputy Chief Funk and Fire Marshal McMahan attended the monthly Community Agencies United for Safe Schools and Streets Meeting.
- Chief Turner and Fire Marshal McMahan attended the Yuba River Public Safety Cohort Meeting.
- Chief Turner attended the Fire / Law Enforcement Supervisors Meeting.
- Administrative Office Staff meeting.
- Chief Turner and Fire Marshal McMahan attended the Nevada County Wildfire Prevention Stakeholders meeting.
- Chief Turner and Fire Marshal McMahan met with Patti Ingram Spencer, a candidate for the Board of Supervisors District III. She requested a meeting to discuss fire safety concerns, fuel reduction and learn about the operation of the Fire District.
- Deputy Chief Funk and Fire Marshal McMahan conducted a site visit with the Greenhorn Firewise Community regarding site selection for community water storage tanks for fire suppression.
- NCCFD congratulates the following promotions: Battalion Chief Pat Sullivan, Captain Brock Benton, Lieutenant Dane Shideler, and Firefighter Cole Mason.

FIRE PREVENTION

Fire Investigations:

• Fire Marshal McMahan investigated a fire in a single-family dwelling. It appears this was an accidental fire with the exact cause undetermined.

Meetings and Training attended by Fire Marshal McMahan:

- Critical Incident Stress Management Team Quarterly.
- Ready Nevada County Extreme Climate Event Mobility and Adaptation Plan, virtual.
- Sacramento Sierra Arson Task Force meeting.
- Nor-Cal Fire Prevention Officers Association meeting.
- Fire Safe Council of Nevada County Board of Directors virtual



NCCFD CHIEFS' MONTHLY REPORT

Comments:

Thanks to the hard work of Deputy Fire Marshal Mason and Nicole the District received grant funding from the California Fire Foundation and Pacific Electric & Gas Company to provide yard waste bins to communities within our District. The goal of this grant is to reduce the fuel loading along private roadways for sufficient evacuation routes. The bins are for communities (multiple parcels) within the Fire District Boundaries. The grant does not supply funding for single use yard waste bins. DFM Mason will review the submitted applications, conduct a site visit, and prioritize the communities to receive the bins.

Previously we received a grant to purchase Smoke Detectors and Carbon Monoxide Monitors. The pandemic slowed this project down, but recently we put the word out and received many requests. We purchased additional smoke detectors to fulfill the requests.