



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 – February 15, 2024
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

**REORGANIZATION:** Grueneberg, Dorland, Carrington

**PUBLIC INFORMATION OFFICE:** Nelson, Bush

### **LOCAL AGENCY ASSIGNMENTS**

**NEVADA COUNTY FIRE AGENCY (JPA):** Garrett, Robitaille

## **NEW BUSINESS**

3. Discussion and Possible Action, Captain and Battalion Chief List Extensions. **Division Chief Sullivan**
4. Discussion and Possible Action, Authorize the Fire Chief or Designee to Utilize Exam Works for An Independent Medical Examiner, if needed, and R24-04, Fund Transfer from 723 to 722 in the amount of \$30,000.00. **Admin Svcs. Long**
5. Discussion and Possible Action, Potential Withdrawal from Current Workers Compensation Program and Enter into a Contract with A New Company. **Admin Svcs. Long**
6. Discussion and Possible Action, CSDA Board of Directors Call for Nominations Seat A. **President Grueneberg**
7. Discussion and Possible Action, California Special Districts Association Cosponsor Request – H.R. 7525 *Special District Grant Accessibility Act*. **President Grueneberg**
8. Discussion and Possible Action, Accept Citizens Oversight Committee Resignation from Albert Arendell and Authorize Staff to Open Applications for a New Member. **President Grueneberg**
9. Correspondence- Thank you card from a parishioner at St. Canice Church. **President Grueneberg**

## **CHIEFS MONTHLY REPORT**

### **\*BOARD DISCUSSION**

### **CLOSED SESSION**

Public Comment on Closed Session Items:

*Per CA Government Code 54954.3*

*While members of the public are not allowed in Closed Sessions, they do have a right to comment on the Closed Session item before the Board goes into Closed Session. And, if the Board will be taking action on the item out of Closed Session, then the public also has a right to comment during consideration of the action to be taken. Any member of the public who wishes to comment may do so after receiving recognition from the Chairman.*

## 10. Conference with Labor Negotiators

Pursuant to CA Government Code Section 54957.6

### **Employee Organizations and Unrepresented Employees:**

**Agency Representatives: Chief Robitaille, Director Carrington, Director Dorland & Director Garrett**

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

## **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 <http://www.nccfire.com>. Our e-mail address is [nccfire@nccfire.com](mailto:nccfire@nccfire.com).

### **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 voluntary 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 [triciabush@nccfire.com](mailto:triciabush@nccfire.com). 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.