

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

STAFF

Jim Turner, Fire Chief
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, NOVEMBER 17, 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, before or during consideration of the item, 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 – October 20, 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. CHP Presentation of Helicopter Rescue Team. **Division Chief Sullivan**
4. Transfer of Command and Swearing-in of Chief Robitaille. **President Grueneberg**
5. Report on the outcome of the Board of Directors election. **President Grueneberg**
6. Discussion and possible action, Resolution 22-35, Authorizing Signatures for the County of Nevada. **Admin Services Long**
7. Discussion and possible action, update the Nevada County Signature Sheet. **Admin Services Long**
8. Review of ending fund balances with the increase to liability, property, and vehicle insurance. **Chief Turner**
9. Correspondence.
9(A). Letter of Concern for insurance for Local Fire Authorities and Volunteer Fire

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 <http://www.nccfire.com>. Our e-mail address is 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. 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
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BOARD OF DIRECTORS MINUTES October 20, 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, Division Chief Sullivan, Fire Marshal Mason, Battalion Chief Sunde, 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 were present. President Grueneberg led in the pledge of allegiance and then asked for a moment of silence to remember Allan Olson, a founding member of NCCFD who recently passed away.

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

Per CA Government Code 54954.3

No public comment.

CONSENT CALENDAR

1. Acceptance of Minutes –September 15, 2022
2. Fund Balances, Check History Report and Credit Card History Report
3. 2012 Special Tax Report for Fiscal Year 2021/2022
4. Annual AB1600 Report for Fiscal Year 2021/2022

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

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Nelson

Ad Hoc COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

CONSOLIDATION: 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

5. Discussion and possible action, Regarding the District’s Property, Liability, and Vehicle Insurance Coverage.

Fire Chief Turner reported that NCCFD was notified on October 4th of a substantial increase to the district’s property, liability, and vehicle insurance. NCCFD budgeted \$59,000 and the insurance increased to \$138,000 (approximately a 140% increase). Hillary Erickson, a representative with Atwood Insurance spoke and briefed the Board on increasing costs due to issues in the global market and with larger employee claims. Hillary also presented the quote that was the best fit for the district moving forward. Director Nelson motioned to accept the quote, budget for the increase and look at a revised budget at the next meeting to account for the payment. Director Carrington seconded. **MOTION** passed unanimously following a roll call vote.

6. Discussion and possible action, Resolution R22-34, Approving the Job Description and Amending the District Staffing Roster to establish the following position per the NCCFD Personnel Code Section 1.3.1:

- Fire Prevention Assistant

Fire Marshal Mason stated this position falls into the reserve classification. This position opens up the ability to have personnel available for fire investigations, code enforcement, plan reviews and public education as needed. Director Nelson motioned to adopt Resolution R22-34, Approving the job description, and amending the District Staffing Roster to establish the position per the NCCFD Personnel Code 1.3.1. Director Carrington seconded. **MOTION** passed unanimously following a roll call vote.

7. Correspondence:

- A. Thank you card from The Daughters of the American Revolution left at Station 88.

CHIEF’S MONTHLY REPORT

Division Chief Sullivan verbally reviewed his report highlighting that there were 257 calls for service, which included 3 structure fires, 2 vehicle fires and 6 vegetation fires. All out-of-county resources have returned.

Administration attended several meetings this past month including the Nevada County Fire Chiefs Meeting, Yuba River Cohorts Meeting, Nevada County Law Enforcement Fire Council, Nevada Union HS Safety Summit, KNCO Talk of the Town, as well as meeting with Penn Valley FD and Grass Valley Fire regarding Rough & Ready Fire regarding their new response policy.

Fleet & Facilities Supervisor Greene advised that the siding project at Station 86 is near completion. He reported that he will be meeting with architects for the project and will bring his findings to the next board meeting in November.

Fire Marshal Mason reported Station 89 attended Alta Sierra Elementary’s Jog-A-Thon (350 students) and Station 84 visited Nini’s Preschool (12 children).

Fire Marshal Mason also reported he investigated a fire within a travel trailer parked at a residence. The cause was determined to be RC car batteries charging. He assisted Acting Captain Chris Johnsen with a fire investigation involving solar panels on a residential roof.

***BOARD DISCUSSION**

President Grueneberg asked the Board to wear their blue polo shirts to the next meeting for pictures, as a transfer of command will take place.

ADJOURNMENT

President Grueneberg adjourned the meeting at 8:47 p.m.

Attest:

Approved by:

Tricia Bush
Board Secretary

Keith Grueneberg
President of the Board

DRAFT

**Nevada County Consolidated Fire District
Fund Recap & Cash Balances
October 2022**

	Fund					Total
	722 Operating	723 Contingency	733 AB1600	734 Special Tax	758 Capital	
Beginning Cash ¹	(223,180)	1,321,736	72,408	3,118	794,847	1,968,929
Revenues	7,011	-	6,048	-	-	13,059
Expenditures	(595,710)	-	-	-	(70,520)	(666,230)
Other Inc/Expense	24,453	-	-	-	-	24,453
Other Activity ²	72,027	-	144	-	-	72,171
Ending Cash ¹	(701,241)	1,321,736	78,600	3,118	724,327	1,412,382

¹ Includes Wells Fargo

² Reconciling items, prior period adjustments

Nevada County Consolidated Fire District Operating Fund 722 October 2022

	Oct 22	Jul - Oct 22	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured			3,825,234	
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		
4230 · State Homeowners			24,888	
4240 · State Public Safety Prop 172		138,813	388,019	36%
Total 4000 · Taxes & Assessments		196,189	7,567,052	3%
4500 · Reimbursements				
4510 · Strike Team		82,902	75,000	111%
4540 · Vehicle Repair	300	1,100	5,000	22%
4550 · Cost Recovery	5,119	5,445	3,000	182%
4690 · Other Reimbursements		14,116	23,480	60%
Total 4500 · Reimbursements	5,419	103,563	106,480	97%
4800 · Other Revenue				
4810 · Inspections & Permits	207	759	7,500	10%
4812 · Plan Reviews	1,110	2,619	12,000	22%
4820 · Interest & Finance Charges	25	8,992	22,000	41%
4830 · Rentals	250	1,000	3,240	31%
4840 · Other Current Services		853	3,000	28%
Total 4800 · Other Revenue	1,592	14,223	47,740	30%
Total Revenues	7,011	313,975	7,721,272	4%

Nevada County Consolidated Fire District Operating Fund 722 October 2022

Expense	Oct 22	Jul - Oct 22	Budget	% of Budget
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Dep. & Div. Chief (2.5)	26,083	116,994	322,361	36%
5113 · Battalion Chief (3)	26,744	116,899	350,039	33%
5114 · Fire Marshal / DFM (2)	10,267	46,053	248,147	19%
5121 · Captains (9)	73,194	313,080	875,804	36%
5122 · Lieutenants (6)	34,436	155,107	467,539	33%
5123 · Firefighter (12)	46,214	214,211	736,903	29%
5131 · Supplemental / Seasonal FF	22,984	89,106	157,277	57%
5132 · PCF / Reserve FF	315	3,660	4,800	76%
5141 · Clerical (3)	13,190	57,483	203,691	28%
5145 · Fire Mechanic (1.5)	10,574	48,931	149,089	33%
5151 · Overtime	44,408	151,758	501,048	30%
5153 · Additional Overtime Staffing		10,147	18,541	55%
5155 · EPSL Overtime	2,320	10,233		
5161 · Strike Team	9,288	286,768		
5165 · Strike Team Backfill	760	99,912		
5171 · Holiday Stipend	7,824	22,929	80,199	29%
5173 · Vacation / CTO Buy Back	853	19,763	115,648	17%
5185 · Directors		1,275	4,500	28%
Total 5100 · Wages	329,454	1,764,309	4,235,586	42%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	4,161	23,658	61,355	39%
5512 · Soc Security Employer Tax	59	346	887	39%
5521 · SUI Employer Tax	23	1,167	5,637	21%
Total 5500 · Payroll Taxes	4,243	25,171	67,879	37%
5700 · Benefits				
5711 · Pension	49,017	715,255	1,258,282	57%
5731 · Health Insurance	59,244	214,813	772,464	28%
5735 · Life Insurance	874	3,170	14,400	22%
5751 · Workers Comp Insurance		204,884	228,707	90%
		<i>Annual Worker's Compensation Program Payment</i>		
Total 5700 · Benefits	109,135	1,138,122	2,273,853	50%
Total 5000 · Wages & Benefits	442,832	2,927,602	6,577,318	45%

Nevada County Consolidated Fire District Operating Fund 722 October 2022

	Oct 22	Jul - Oct 22	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	4,571	7,328	35,080	21%
6021 · Personal Protective Equip	4,385	22,895	51,500	44%
6031 · Safety & PPE (per MOU)	1,250	18,618	32,130	58%
Total 6010 · Clothing / PPE	10,206	48,841	118,710	41%
6100 · Food / Meals				
6111 · Meals - Administration	50	97	1,300	7%
6113 · Meals - Fire		166	1,000	17%
6114 · Meals - Interns			15,411	
Total 6100 · Food / Meals	50	263	17,711	1%
6200 · Training / Fitness				
6211 · Wellness Program		725	31,660	2%
6213 · Fitness Program	3,009	3,607	5,910	61%
6221 · Tuition - Safety Personnel	374	2,014	30,500	7%
6232 · Travel Expense	1,727	1,916	10,000	19%
6241 · Training Materials			2,500	
6246 · Public Safety Training Center			1,000	
6261 · Licenses & Certificates	336	533	2,500	21%
6271 · Training - Administration	1,299	3,788	8,500	45%
Total 6200 · Training / Fitness	6,745	12,583	92,570	14%
Total 6000 · Personnel Related	17,001	61,687	228,991	27%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	1,538	4,891	19,260	25%
6521 · Mobile Phones	645	2,587	15,500	17%
Total 6510 · Communications	2,183	7,478	34,760	22%
6550 · Station				
6551 · Supplies & Services - Stations	1,324	6,297	24,760	25%
Total 6550 · Station	1,324	6,297	24,760	25%
6610 · Insurance				
6611 · Liability			26,887	
6621 · Property			22,289	
Total 6610 · Insurance			49,176	
6650 · Maintenance				
6681 · Facility Maint & Improvements	47,082	71,051	189,000	38%
Total 6650 · Maintenance	47,082	71,051	189,000	38%
6700 · Medical Supplies				
6716 · EMS Supplies	970	7,214	18,500	39%
Total 6700 · Medical Supplies	970	7,214	18,500	39%
6750 · Apparatus Equipment				
6751 · Hose			22,000	
6756 · Ladders			1,553	
6761 · Suppression Equip/Small Tools	401	2,029	7,500	27%

Nevada County Consolidated Fire District Operating Fund 722 October 2022

	Oct 22	Jul - Oct 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 & Mainteneace		2,505	10,500	24%
6796 · Drone			1,412	
6798 · Utility Terrain Vehicle		461	1,500	31%
Total 6750 · Apparatus Equipment	401	13,491	77,389	17%
6800 · Utilities				
6811 · Alarm	330	660	1,500	44%
6821 · Electricity / Gas	5,491	23,868	56,170	42%
6831 · Propane	2,506	2,972	13,924	21%
6841 · Trash	338	1,146	3,600	32%
6851 · Water / Sewer	833	2,448	11,487	21%
Total 6800 · Utilities	9,498	31,094	86,681	36%
6900 · Capital Expenditures				
6941 · Admin Office Equipm & Computers	1,164	3,867	27,125	14%
Total 6900 · Capital Expenditures	1,164	3,867	27,125	14%
Total 6500 · Facility & Equipment Related	62,622	140,492	507,391	28%
7000 · Vehicle Related				
7001 · Insurance			10,085	
7010 · Maintenance				
7011 · Accessories	1,477	6,038		
7016 · Batteries	164	694		
7021 · Body		1,961		
7026 · Brakes	1,466	3,130		
7031 · Drive Train	4,249	19,149		
7036 · Pumps	1,149	4,152		
7041 · Tires	1,341	2,974		
7046 · Tools & Shop Related	933	3,931		
7048 · All Categories for Budget			111,000	
7049 · Outside Agency Vehicle Maint	(896)	51		
Total 7010 · Maintenance	9,883	42,080	111,000	38%
7050 · Fuel				
7051 · Fuel	7,348	32,278	93,447	35%
Total 7050 · Fuel	7,348	32,278	93,447	35%
Total 7000 · Vehicle Related	17,231	74,358	214,532	35%
7500 · General & Admin Related				
7501 · Office Expense				
7502 · Administration	360	1,312	4,500	29%
7506 · Board		14	1,000	1%
7508 · Computer & Software Expense	23,801	33,233	86,233	39%
7509 · Copier Expense	69	327	1,200	27%
7511 · Memberships	8,885	14,030	16,190	87%

**Nevada County Consolidated Fire District
Operating Fund 722
October 2022**

	<u>Oct 22</u>	<u>Jul - Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
7516 · Mileage Reimbursements		44	100	44%
7521 · Postage & Delivery		222	1,100	20%
7501 · Office Expense - Other	0	10		
Total 7501 · Office Expense	33,115	49,192	110,323	45%
7550 · Professional Services				
7551 · Accounting		12,252	12,880	95%
7556 · Computer & IT Support	1,485	3,983	14,980	27%
7561 · Consultants			10,000	
7563 · Hiring Expense	529	9,089	11,380	80%
7566 · Legal Expense	12,454	22,529	46,675	48%
7571 · Medical Director	1,650	3,300	6,600	50%
Total 7550 · Professional Services	16,118	51,153	102,515	50%
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	1,330	1,330	1,800	74%
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	60	396	1,400	28%
7667 · Training	495	495	6,000	8%
7669 · Other Prevention / Law Enforce	1,175	2,126	1,500	142%
Total 7650 · Prevention	3,060	6,714	22,100	30%
7800 · JPA				
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	52,293	128,796	504,791	26%
8500 · Strike Team Non Labor Expenses	3,598	13,055		
8510 · Reimbursables & Other				
8519 · Other Expense	133	133		
Total 8510 · Reimbursables & Other	133	133		
Total Expense	595,710	3,346,123	8,033,023	42%
Fund Over/<Under>	(588,699)	(3,032,148)	(311,751)	

Nevada County Consolidated Fire District
Operating Fund 722
October 2022

	<u>Oct 22</u>	<u>Jul - Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
Other Income				
9001 · Grant Revenue				
9001.08 · RFC 7GF21089		7,876		
9001 · Grant Revenue - Other	25,824	25,824		
Total 9001 · Grant Revenue	<u>25,824</u>	<u>33,700</u>		
Total Other Income	25,824	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	1,371	4,094		
Total 9101 · Grant Expense	<u>1,371</u>	<u>21,048</u>		
Total Other Expense	<u>1,371</u>	<u>21,048</u>		
Net Other	24,453	12,652		
Net Fund Activity	<u>(564,246)</u>	<u>(3,019,496)</u>	<u>(311,751)</u>	

**Nevada County Consolidated Fire District
AB 1600 Mitigation Fund 733
October 2022**

	<u>Oct 22</u>	<u>Jul - Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	6,048	31,440	100,412	31%
Total 4000 · Taxes & Assessments	<u>6,048</u>	<u>31,440</u>	<u>100,412</u>	<u>31%</u>
4800 · Other Revenue				
4820 · Interest & Finance Charges		374	1,200	31%
Total 4800 · Other Revenue		<u>374</u>	<u>1,200</u>	<u>31%</u>
Total Revenues	<u>6,048</u>	<u>31,814</u>	<u>101,612</u>	<u>31%</u>
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6921 · Apparatus & Equipment		51,803	51,803	100%
Total 6900 · Capital Expenditures		<u>51,803</u>	<u>51,803</u>	<u>100%</u>
Total 6500 · Facility & Equipment Related		<u>51,803</u>	<u>51,803</u>	<u>100%</u>
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants			23,000	
Total 7550 · Professional Services			<u>23,000</u>	
Total 7500 · General & Admin Related			<u>23,000</u>	
Total Expense		<u>51,803</u>	<u>74,803</u>	<u>69%</u>
Fund Over/<Under>	6,048	(19,989)	26,809	(75%)
Net Fund Activity	<u>6,048</u>	<u>(19,989)</u>	<u>26,809</u>	<u>(75%)</u>

Nevada County Consolidated Fire District Special Tax Fund 734

October 2022

	<u>Oct 22</u>	<u>Jul - Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
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	
Expense				
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>		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		(55,000)		
Net Fund Activity		(54,919)	1,001,388	

Nevada County Consolidated Fire District
Capital Fund 758
October 2022

	<u>Oct 22</u>	<u>Jul - Oct 22</u>	<u>Budget</u>	<u>% of Budget</u>
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	190		
Total 6510 · Communications	190	190		
6650 · Maintenance				
6681 · Facility Maint & Improvements	40,420	59,544		
Total 6650 · Maintenance	40,420	59,544		
6900 · Capital Expenditures				
6911 · Stations			8,000	
6921 · Apparatus & Equipment	29,910	96,774	151,249	64%
6931 · Vehicles			65,000	
Total 6900 · Capital Expenditures	29,910	96,774	224,249	43%
Total 6500 · Facility & Equipment Related	70,520	156,508	224,249	70%
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	70,520	156,508	230,249	68%
Fund Over/<Under>	(70,520)	(153,012)	(170,249)	90%
Net Fund Activity	(70,520)	(153,012)	(170,249)	

Nevada County Consolidated Fire District Check History Report

October 2022

<u>Fund 722</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
	10/03/2022	251457	THE UPS STORE #5417/TAJI INC.	96.50
	10/03/2022	251442	AFLAC	763.76
	10/03/2022	251415	BLUE SHIELD OF CALIFORNIA	31,699.86
	10/03/2022	962921	FDAC Employee Benefits Authority	1,554.15
	10/03/2022	962914	KAISER FOUNDATION HEALTH PLAN	19,405.48
	10/03/2022	962896	SPECIAL DIST RISK MGMT AUTH.	4,474.32
	10/03/2022	251451	STANDARD INSURANCE COMPANY	899.00
	10/03/2022	251411	B&C ACE HOME & GARDEN CENTER	184.44
	10/03/2022	962931	Commendation Bars	578.95
	10/03/2022	962927	Daniel L Goldsmith	1,650.00
	10/03/2022	251429	ESO (Fire House)	16,427.77
	10/03/2022	251423	EVERGUARD SYSTEMS	165.00
	10/03/2022	251421	LIFE ASSIST INC.	536.35
	10/03/2022	251443	McMurchie Law	1,500.00
	10/03/2022	251418	NETWORK DESIGN ASSOCIATES	337.50
	10/03/2022	251430	UPS	8.53
	10/03/2022	251417	WASTE MANAGEMENT OF NEV. CO.	44.65
	10/06/2022	251498	HSA BANK, DIV. OF WEBSTER BANK	11,206.28
	10/06/2022	251499	CalPERS 457 Plan (Def. Comp)	1,175.00
	10/06/2022	963401	NCCFD - EFTPS (Fed & State Taxes)	25,953.79
	10/06/2022	963416	NEVADA COUNTY PROF FF ASSN	1,120.00
	10/06/2022	963421	NATIONWIDE RETIREMENT SOLUTION	5,673.07
	10/06/2022	911741	CalPERS (Retirement)	37,305.11
	10/07/2022	GJE662	Net Pay Pay Period Ending 10/1/22	115,092.89
	10/11/2022	251641	B&C ACE HOME & GARDEN CENTER	148.74
	10/11/2022	963582	BURTON'S FIRE APPARATUS	951.88
	10/11/2022	963604	CORDICO PSYCHOLOGICAL CORP	400.00
	10/11/2022	963555	ECONOMY PEST CONTROL	101.00
	10/11/2022	251703	GOLDEN STATE EMERGENCY VEHICLE	158.90
	10/11/2022	963581	HUNT & SONS, INC.	5,013.92
	10/11/2022	963562	MISSION LINEN SUPPLY, INC.	58.48
	10/11/2022	251647	PREMIER FLOORCOVERINGS	350.00
	10/11/2022	251721	RIEBES AUTO PARTS	820.35
	10/11/2022	963570	RIVERVIEW INTERNATIONAL TRUCKS	238.92
	10/11/2022	963600	ROBINSON ENTERPRISES, INC.	1,086.45
	10/11/2022	251670	Sun Badge	479.91
	10/11/2022	963593	WINNER CHEVROLET	129.92
	10/11/2022	911767	SACRAMENTO REGIONAL FPO	60.00
	10/17/2022	251840	AT&T CALNET 3	441.49
	10/17/2022	251841	CalCARD (US BANK)	33,336.27
	10/17/2022	251853	B&C ACE HOME & GARDEN CENTER	32.09
	10/17/2022	251888	CD-Data	1,799.00
	10/17/2022	963729	ECONOMY PEST CONTROL	126.00
	10/17/2022	963776	First Tactical	3,511.83

Nevada County Consolidated Fire District Check History Report

October 2022

Date	Num	Name	Paid Amount
10/17/2022	251930	Justin Mendoza	300.00
10/17/2022	251866	LIFE ASSIST INC.	36.44
10/17/2022	963737	MISSION LINEN SUPPLY, INC.	126.48
10/17/2022	251915	Mystery Ranch Backpacks	4,376.82
10/17/2022	251858	NETWORK DESIGN ASSOCIATES	742.50
10/17/2022	251869	NID	86.81
10/17/2022	963739	RIVERVIEW INTERNATIONAL TRUCKS	2,348.92
10/17/2022	251874	SUBURBAN PROPANE	338.60
10/17/2022	963742	WALKER'S OFFICE SUPPLY	57.43
10/17/2022	251842	WASTE MANAGEMENT OF NEV. CO.	1,664.75
10/17/2022	251843	NCCFD - Petty Cash	32.00
10/17/2022	1004	Grass Valley Police Department (Petty Cash)	32.00
10/20/2022	251945	CalPERS 457 Plan (Def. Comp)	1,175.00
10/20/2022	963814	NCCFD - EFTPS (Fed & State Taxes)	25,551.20
10/20/2022	963833	NATIONWIDE RETIREMENT SOLUTION	5,529.89
10/20/2022	963825	NEVADA COUNTY PROF FF ASSN	1,120.00
10/20/2022	911782	CalPERS (Retirement)	39,798.14
10/21/2022	GJE665	Net Pay Pay Period Ending 10/15/22	118,275.36
10/24/2022	252180	ADVANTAGE GEAR, INC.	183.62
10/24/2022	963952	AIRGAS, NCN	397.51
10/24/2022	252182	AUBURN FORD	488.65
10/24/2022	252141	B&C ACE HOME & GARDEN CENTER	54.37
10/24/2022	963979	BEST BEST & KRIEGER	2,654.00
10/24/2022	963933	BUCKMASTER OFFICE SOLUTIONS	68.92
10/24/2022	252144	CALIFORNIA SPECIAL DISTR. ASSN	8,810.00
10/24/2022	963942	ECONOMY PEST CONTROL	101.00
10/24/2022	252215	Empire Energy Inc.	743.03
10/24/2022	964012	FOSTER & SON HOSE AND FITTINGS, INC.	111.38
10/24/2022	252211	GOLDEN STATE EMERGENCY VEHICLE	1,409.57
10/24/2022	963950	MISSION LINEN SUPPLY, INC.	68.00
10/24/2022	963997	MOTOR ELECTRIC SERVICE CO.	31.70
10/24/2022	252219	Mountain Electrical Construction	36,852.00
10/24/2022	252153	NETWORK DESIGN ASSOCIATES	589.00
10/24/2022	252225	PLAZA TIRE & AUTO SERVICE	1,340.69
10/24/2022	963989	ROBINSON ENTERPRISES, INC.	1,043.32
10/24/2022	964005	SOLON FIRE CONTROL	96.00
10/24/2022	252187	SPAR TREE FORESTRY	1,000.00
10/24/2022	252166	SUBURBAN PROPANE	2,123.22
10/24/2022	252206	TOTAL ADMIN SVCS (TASC)	280.44
10/24/2022	252127	ESO (Fire House)	749.00
10/24/2022	252128	IMMIX TECHNOLOGY INC	923.09
10/24/2022	252126	INTERNATIONAL CODE COUNCIL	1,330.49
10/24/2022	252129	IMMIX TECHNOLOGY INC	946.46
10/24/2022	252130	IMMIX TECHNOLOGY INC	968.09
10/31/2022	252456	AT&T CALNET 3	24.46

Nevada County Consolidated Fire District Check History Report

October 2022

Date	Num	Name	Paid Amount
10/31/2022	252455	NEVADA COUNTY CDA SOLID WASTE	576.08
10/31/2022	252457	The Home Depot	4,515.86
10/31/2022	252488	ADVANTAGE GEAR, INC.	766.75
10/31/2022	964164	AIR EXCHANGE	500.00
10/31/2022	252489	AUBURN FORD	230.52
10/31/2022	964177	BURTON'S FIRE APPARATUS	396.65
10/31/2022	964158	CAPITOL CLUTCH AND BRAKE, INC.	841.95
10/31/2022	252474	EVERGUARD SYSTEMS	165.00
10/31/2022	964203	FOSTER & SON HOSE AND FITTINGS, INC.	37.83
10/31/2022	252483	GRASS VALLEY GLASS	1,007.75
10/31/2022	964183	LEXIPOL LLC	8,300.19
10/31/2022	964163	MISSION LINEN SUPPLY, INC.	58.48
10/31/2022	964192	MOTOR ELECTRIC SERVICE CO.	164.22
10/31/2022	252471	NID	170.19
10/31/2022	964201	RENTAL GUYS	415.58
10/31/2022	964168	RIVERVIEW INTERNATIONAL TRUCKS	544.77
10/31/2022	252478	SUBURBAN PROPANE	34.91
10/31/2022	252509	URKE SEPTIC & SEWER	882.86
10/31/2022	964173	WALKER'S OFFICE SUPPLY	42.27
10/31/2022	252479	ZEP MANUFACTURING CO.	502.10
Total:			<u>612,231.86</u>

Fund 758

10/03/2022	251409	WESTAMERICA BANK	2,049.17
10/11/2022	963563	TREEHEDGE CONSTRUCTION, INC.	40,420.00
10/13/2022	251753	WESTAMERICA BANK	27,860.38
10/31/2022	964187	ABSOLUTE COMMUNICATION SOLUTIONS	190.00
Total:			<u>70,519.55</u>

Nevada County Consolidated Fire District Credit Card History Report

October, 2022

Num	Name	Paid Amount
<u>Fund 722</u>		
BENTON	Oxnard Suites	589.00
COOMBE	Comfort Inn & Suites (Ashland, OR)	97.73
COOMBE	Comfort Inn & Suites (Ashland, OR)	97.73
COOMBE	RAM Restaurant	58.46
COOMBE	Comfort Inn & Suites (Ashland, OR)	97.73
COOMBE	Comfort Inn & Suites (Ashland, OR)	97.73
COOMBE	AMAZON MARKETPLACE	262.07
DAVISON	Starbucks	22.30
DAVISON	AMAZON MARKETPLACE	126.72
DAVISON	AMAZON MARKETPLACE	22.56
DAVISON	PK Safety	305.30
FIN MGR	STREAMLINE	200.00
FIN MGR	Shred It	94.12
FIN MGR	AT&T Long Distance	41.15
FIN MGR	MISC CAL CARD VENDOR	5.00
FIN MGR	COMCAST	386.48
FIN MGR	PACIFIC GAS & ELECTRIC CO.	5,490.88
FIN MGR	AT&T (Carol Stream)	44.04
FIN MGR	COMCAST	135.05
FIN MGR	MICROSOFT OFFICE	1,262.00
FIN MGR	SUDDENLINK (CEQUEL)	26.32
FIN MGR	SMARTER BROADBAND	40.00
FIN MGR	SUDDENLINK (CEQUEL)	159.45
FIN MGR	COMCAST	145.73
FIN MGR	VERIZON WIRELESS	644.84
GREENE	SNAP-ON INDUSTRIAL	46.77
GREENE	SNAP-ON INDUSTRIAL	120.34
GREENE	DISH NETWORK	93.79
GREENE	SNAP-ON INDUSTRIAL	86.00
GREENE	SNAP-ON INDUSTRIAL	39.86
GREENE	CORNWELL ANDERSON TOOL	118.47
JACKSON	AMAZON MARKETPLACE	14.50
JACKSON	AMAZON MARKETPLACE	38.26
LONG	AMAZON MARKETPLACE	38.69
LONG	AMAZON MARKETPLACE	98.88
LONG	AMAZON MARKETPLACE	21.49
LONG	AMAZON MARKETPLACE	24.46
LONG	AMAZON MARKETPLACE	6.99
LONG	Avenza Maps	986.96
LONG	AMAZON MARKETPLACE	44.06
LONG	CALIFORNIA SPECIAL DISTR. ASSN	550.00
LONG	AMAZON MARKETPLACE	30.09
LONG	CALIFORNIA FIRE CHIEFS ASSN.	75.00
MASON	KNOX	597.15

Nevada County Consolidated Fire District Credit Card History Report

October, 2022

Num	Name	Paid Amount
MASON	CCAI	495.00
MASON	Badge & Wallet	326.00
MCELHANNON	Days Inn (Merced, CA)	103.58
MCELHANNON	Days Inn (Merced, CA)	103.58
MCELHANNON	Days Inn (Merced, CA)	103.58
MCELHANNON	Hyatt Place (Roseville, CA)	95.40
MCELHANNON	Hyatt Place (Roseville, CA)	-95.40
MCELHANNON	Hyatt Place (Roseville, CA)	102.08
MCELHANNON	Hyatt Place (Roseville, CA)	102.08
MCELHANNON	Hyatt Place (Roseville, CA)	102.08
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	AMAZON MARKETPLACE	200.36
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MCELHANNON	Hyatt Place (Rancho Cordova, CA)	110.87
MENET	Walmart	79.77
MENET	Sam's Club	46.22
NUNNINK	Arden Star Hotel (Sacramento, CA)	109.73
NUNNINK	Arden Star Hotel (Sacramento, CA)	109.73
NUNNINK	Best Western Roseville Inn	102.08
NUNNINK	AMAZON MARKETPLACE	140.58
NUNNINK	AMAZON MARKETPLACE	69.56
SCHAAKE	AMAZON MARKETPLACE	321.43
SERNA	Tuff Shed	27.96
SERNA	Chevron	8.93
SERNA	CVS Pharmacy	133.30
SMITH	Emergency Medical Service	250.00
SULLIVAN	Beach Hut Deli	27.37
SULLIVAN	Titan Fitness	2,687.49
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
SUNDE	Days Inn (Rocklin, CA)	114.24
SUNDE	Days Inn (Rocklin, CA)	114.24
SUNDE	Days Inn (Rocklin, CA)	114.24
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
SUNDE	Comfort Inn & Suites (Ashland, OR)	97.73
TURNER	Badge & Wallet	225.00
TURNER	Suds Bros Car Wash	15.00
TURNER	Paypal (Sierra Sac. Valley EMS)	86.00

Nevada County Consolidated Fire District Credit Card History Report

October, 2022

<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
TURNER	HP.com	1,164.07
WILSON	Holiday Inn Express (McKinleyville, CA)	191.84
WILSON	Best Western Plus (Eureka, CA)	201.94
WILSON	Southwest Airlines	1,138.46
WILSON	HMP Communications	374.00
	Total 2021 · US Bank Payable	24,449.01
TOTAL		24,449.01



3.

**CHP presentation on the
Helicopter Rescue Team**



4.

**Transfer of Command
and
Swearing-in of Chief Robitaille**



5.

Outcome of Board of Directors' Election

Director, Nevada County Consolidated Fire Protection District - Vote for no more than three

Precincts			Voters								
Counted	Total	Percent	Ballots	Registered	Percent						
55	55	100.00%	10,257	25,605	40.06%						
Choice	Party	Election Day Voting		Early Voting		Absentee Voting		Provisional Voting		Total	
BARRY DORLAND		266	23.37%	120	22.90%	4,731	30.01%	0	0.00%	5,117	29.36%
DONN BOHNET		211	18.54%	72	13.74%	1,759	11.16%	0	0.00%	2,042	11.72%
JON HALL		305	26.80%	149	28.44%	4,191	26.58%	0	0.00%	4,645	26.65%
KEITH GRUENEBERG		356	31.28%	183	34.92%	5,084	32.25%	0	0.00%	5,623	32.27%
	Cast Votes:	1,138	100.00%	524	100.00%	15,765	100.00%	0	0.00%	17,427	100.00%
	Undervotes:	1,304		445		11,592		0		13,341	
	Overvotes:	1		0		0		0		1	



Nevada County Consolidated Fire District

Resolution 22-35

Resolution Establishing the Authority for Authorized Staff to Approve Invoices for Payment for Expenses that are in the Approved Fiscal Budget

WHEREAS, the District) wishes to pay invoices and payroll expenses in a timely and expeditious manner, to maintain good working relationships with vendors and employees.

WHEREAS, Nevada County requires two signatures from the authorized signature list to pay an invoice, of which one is required to be a board member.

WHEREAS, Nevada County has a provision allowing an alternative approval process, neither being a board member, if such is resolved by the board.

WHEREAS, expenditures included in the approved fiscal year budget are committed to by district personnel.

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

1. The fiscal year budget for the district and associated expenditures, are approved by the board.
2. Authorization of payments by the District shall be signed by one of the following personnel:
Jason Robitaille, Fire Chief or Pat Sullivan, Division Chief.

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 17th day of November, 2022 by the following roll call:

Ayes:
Noes:
Absent:
Abstain:

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

Attest:

Tricia Bush, Secretary of the Board

**COUNTY OF NEVADA
Auditor-Controller's Office
District and Commission Signature Authority
Calendar Year 2022**

RECEIVED
JAN 24 2022
AUDITOR CONTROLLER

District/Commission: Nevada County Consolidated Fire District
 Location: _____
 Mailing Address: 640 Coyote Street
Nevada City, CA 95959
 Telephone #: 1-530-265-4431
 Main Email Address: nccfire@nccfire.com

DISTRICT / COMMISSION BOARD MEMBERS

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
Keith Grueneberg Board President	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 keithgrueneberg@nccfire.com
Patricia Nelson Board Vice President	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 patricianelson@nccfire.com
Barry Dorland Director	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 barrdorland@nccfire.com
Tom Carrington Director	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 tomcarrington@nccfire.com
Spencer Garrett Director	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 spencergarrett@nccfire.com
Jon Hall Director	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 jonhall@nccfire.com
Marianne Slade-Troutman Director	640 Coyote Street Nevada City, CA 95959	1-530-265-4431

PERSONS AUTHORIZED TO REQUEST PAYMENTS

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
 Keith Grueneberg, Board President Signature	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 keithgrueneberg@nccfire.com
 James Turner, Fire Chief Signature	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 jimturner@nccfire.com
 Pat Sullivan, Division Chief Signature	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 patsullivan@nccfire.com
 Nicole Long, Administrative Services Manager Signature	640 Coyote Street Nevada City, CA 95959	1-530-265-4431 nicolelong@nccfire.com

The above information is correct and has been approved by the District Board/Commission meeting on

January 20, 2022  1/20/22
 Board Date Chairman Today's Date

*A minimum of two authorized signatures are required on all payment requests.
 At least one signature shall be a Board/Commission Member
 The District Board must approve all claims for payment prior to submittal.
 Additional documentation may be required by law or restrictions placed by this office
 Any changes must be reported within 10 days with an updated authorization
 Current authorization expires January 31
 Renewal must be received prior to January 31 to insure no delay in payments*

**COUNTY OF NEVADA
Auditor-Controller's Office
District and Commission Signature Authority
Calendar Year 2022**

District/Commission: Nevada County Consolidated Fire District
 Location: _____
 Mailing Address: 640 Coyote Street
Nevada City, CA 95959
 Telephone #: 530-265-4431
 Main Email Address: nccfire@nccfire.com

DISTRICT / COMMISSION BOARD MEMBERS
--

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS

PERSONS AUTHORIZED TO REQUEST PAYMENTS

NAME & TITLE	ADDRESS	PHONE NUMBER & EMAIL ADDRESS
Jason Robitaille, Fire Chief	640 Coyote Street	530-265-4431
Signature	Nevada City, CA 95959	jasonrobitaille@nccfire.com
Signature		
Signature		

The above information is correct and has been approved by the District Board/Commission meeting on

<u>17-Nov-22</u>	<u>November 17, 2022</u>	
<i>Board Date</i>	<i>President</i>	<i>Today's Date</i>

- A minimum of two authorized signatures are required on all payment requests.***
- At least one signature shall be a Board/Commission Member***
- The District Board must approve all claims for payment prior to submittal.***
- Additional documentation may be required by law or restrictions placed by this office***
- Any changes must be reported within 10 days with an updated authorization***
- Current authorization expires January 31***
- Renewal must be received prior to January 31 to insure no delay in payments***

Budget Summary for:
~All Fund Summary~
FY 2022-23

10% Contingency

	722 Operating	723 Contingency	733 AB1600	734 Spec Tax	758 Capital	758 Station 86	Total
Beginning Balance	2,257,545	1,321,729	106,660	58,037	320,892	426,000	4,490,863
Receipts	6,719,884		101,612	1,011,719	60,000		7,893,215
Special Tax	1,001,388			(1,001,388)			-
Expenditures	(8,033,560)		(74,803)	(10,331)	(230,249)	(220,000)	(8,568,943)
Insurance increase	(85,000)						
Change for Fiscal Year	(397,288)	-	26,809	(0)	(170,249)	(220,000)	(675,728)
Other Income & Expense	(36,000)						(36,000)
Transfers							
Contingency	53,000	(53,000)					-
Equipment Fund		(125,000)			125,000		-
Ending Balance	1,877,257	1,143,729	133,469	58,037	275,643	206,000	3,779,135

* 10% of Revenues on the preliminary budget is: \$ **772,127**



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

October 25, 2022

Honorable Governor Gavin Newsom
State Capitol Building, 1st Floor
Sacramento, CA 95814

Honorable Insurance Commissioner Ricardo Lara
300 Capitol Mall, 17th Floor
Sacramento, CA 95814

Honorable Senator Brian Dahle
1021 O Street, Room 7230
Sacramento, CA 95814

Honorable Assemblymember Megan Dahle
P.O. Box 94249-0001
Sacramento, CA 94249-0001

RE: Letter of Concern regarding the availability and affordability of commercial insurance for Local Fire Authorities and Volunteer Fire Brigades

Honorable Governor Gavin Newsom, Insurance Commissioner Ricardo Lara, Senator Brian Dahle, and Assemblymember Megan Dahle,

On behalf of the Nevada County Consolidated Fire District, I am writing you regarding an urgent matter associated with the availability and affordability of commercial insurance for our local fire authorities and volunteer fire brigades. Recently, we have become aware that our local fire special districts and volunteer fire departments were notified either of a loss of commercial insurance coverage and/or forced to accept large increases in their commercial coverage otherwise set to expire on November 1, 2022. As a small rural county, we depend on fire services provided by ten special districts, two incorporated city departments, and volunteer brigades, outside of CAL FIRE.

Our insurance premium increased 144% from 2021 to 2022 at Nevada County Consolidated Fire District. As you very well know, fire response is a critical public safety service. This situation, coupled with the increasing costs of fuel, places our public safety services in at serious risk- all during the height of fire season- which means that our residents are in direct jeopardy. It is simply unacceptable to allow our fire departments to close when we have never needed them more.

We are not ignorant on the complexities of insurance and the exorbitant amount of risk carriers face from catastrophic wildfires today. But we need state action, whether executive, regulatory, legislatively or all three to ensure fire authorities, special districts and volunteer fire brigades are protected from market-driven and inflationary costs that place public safety activities at risk. This is not a local problem; it's a California problem and we need action and your support to protect Californians today. Therefore, we urge you to work directly with us, the insurance carriers and local fire associations to take action in addressing this matter to ensure our community has firefighters and the resources needed to keep our communities safe.

Sincerely,

Keith Grueneberg
Board President, Nevada County Consolidated Fire District

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Page 2 of 2

CC:

Honorable Senator Diane Feinstein
Honorable Senator Alex Padilla
Honorable Congressman Doug LaMalfa
Honorable Congressman Tom McClintock
Honorable Senator Susan Rubio, Senate Insurance Committee
Honorable Assembly Member Tom Daily, Assembly Committee on Insurance
Honorable Secretary Wade Crowfoot, CA Natural Resources Agency
Rural Counties representatives of California
California State Association of Counties



NCCFD CHIEFS' MONTHLY REPORT

To: NCCFD Board of Directors
From: Jim Turner, Fire Chief
Pat Sullivan, Division of Operations Chief
Date: November 10, 2022

SUPPRESSION

257 calls for service
3 Structure Fires
2 Vehicle Fires
6 Vegetation Fires
5:56 Average first unit to scene time
All out of county resources have returned
E-88 attended the Constitution Day Parade in Nevada City
E-84 attended the 9-11 memorial in Nevada City
E-84 attended Hero's Night at NUHS

ADMINISTRATION

Nevada County Fire Chiefs Meeting - Turner & Sullivan
Nevada County Law Enforcement Fire Council - Sullivan
Yuba River Cohorts Meeting - Turner & Sullivan
Ponderosa MHP - Turner
Penn Valley / Grass Valley Meeting re: Rough and Ready -Turner & Sullivan
Nevada Union HS Safety Summit - Sullivan
KNCO Talk of the Town - Sullivan

FIRE PREVENTION

Fire Marshal Mason will give a verbal report at the meeting.

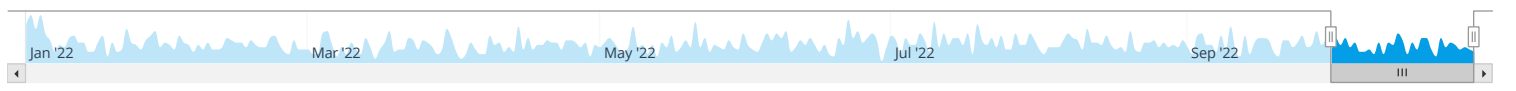
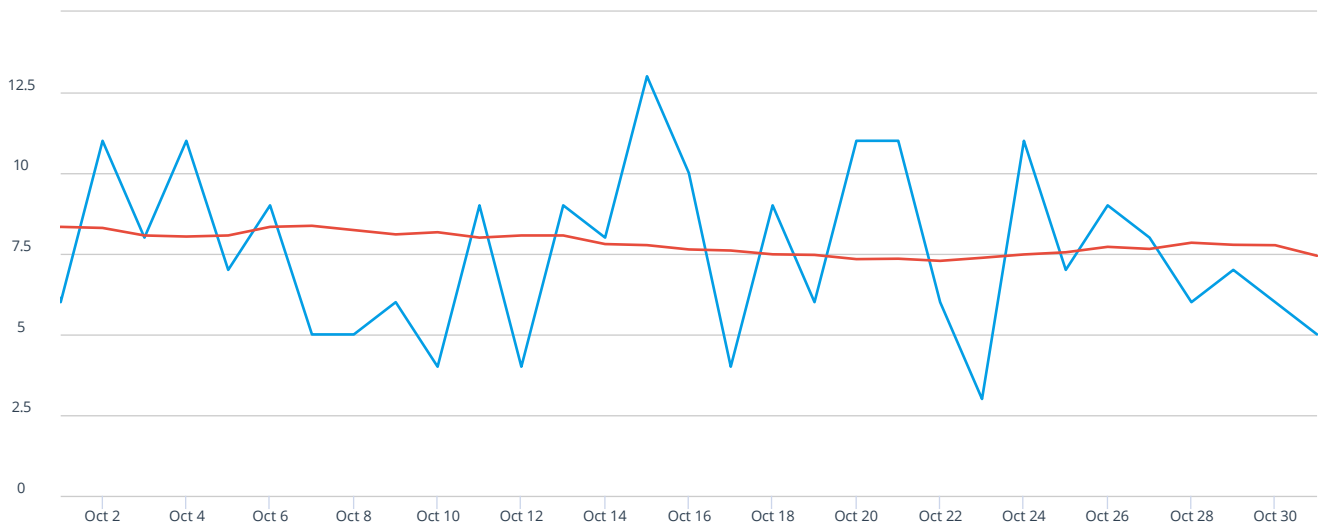
Custom ▾ Oct 1, 2022 - Oct 31, 2022 ▾

39%
FIRE
 Percentage of Total Incidents

61%
EMS
 Percentage of Total Incidents

234
INCIDENTS
 In Selected Time Slice

31
DAYS
 In Selected Time Slice



Counts | % Rows | % Columns | % All

Week Ending	10/2/22	10/9/22	10/16/22	10/23/22	10/30/22	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	Total
(11) Structure Fire		1	1	3	2									7
(12) Fire in mobile property used as a fixed structure			1											1
(13) Mobile property (vehicle) fire		1												1
(14) Natural vegetation fire		1	1		1									3
(15) Outside rubbish fire				1										1
(31) Medical assist	6	8	6	4	7	1								32
(32) Emergency medical service (EMS) incident	5	21	26	25	31	2								110
(35) Extrication, rescue				1										1
(41) Combustible/f... spills & leaks			1											1
(44) Electrical wiring/equipm.. problem		1	1											2
(46) Accident, potential accident		1			1									2
(48) Attempted burning, illegal action	1													1
(55) Public service assistance		7	4	9	5									25
(56) Unauthorized burning		1												1
(60) Good intent call, other	1													1

Week Ending	10/2/22	10/9/22	10/16/22	10/23/22	10/30/22	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	Total
(61) Dispatched and canceled en route	4	6	7	5	7	1								30
(62) Wrong location, no emergency found		2	4			1								7
(63) Controlled burning		1		1										2
(65) Steam, other gas mistaken for smoke			1											1
(67) HazMat release investigation w/no HazMat				1										1
(73) System or detector malfunction			2											2
(74) Unintentional system/detect... operation (no fire)			2											2
Total	17	51	57	50	54	5								234



Custom v Oct 1, 2022 - Oct 31, 2022 v

06:02

MM:SS
Average First Apparatus Travel Time

12:05

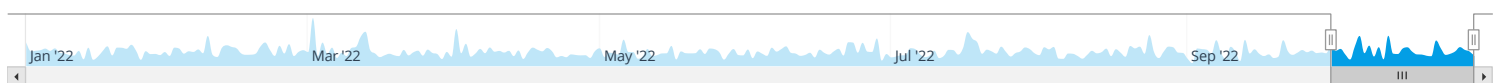
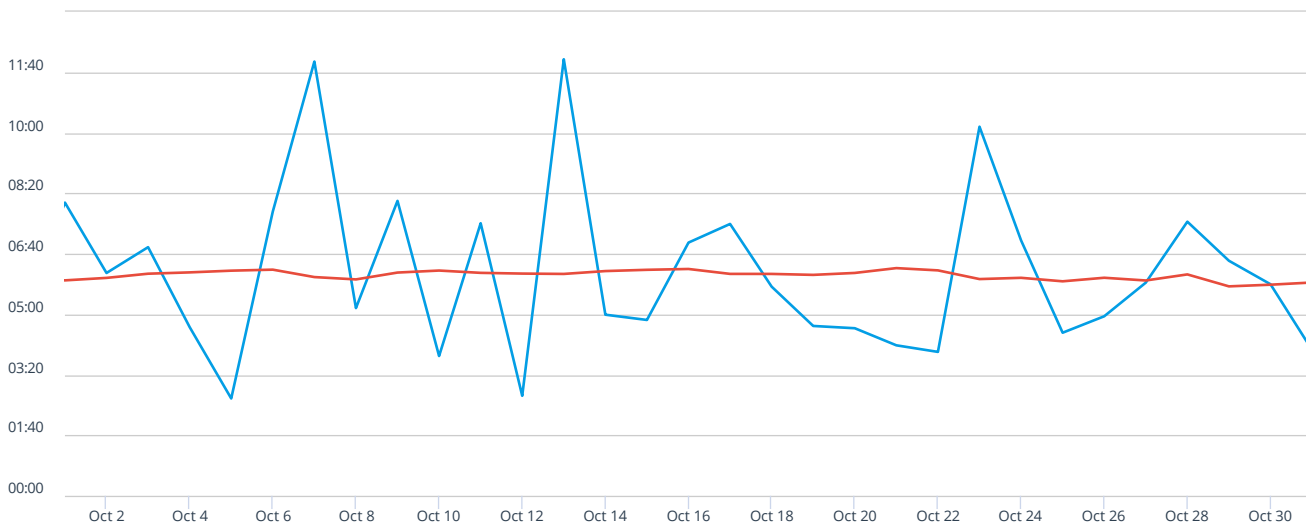
MM:SS
90th Percentile First Apparatus Travel Time

31

DAYS
In Selected Time Slice

200

INCIDENTS
In Selected Time Slice



- Counts
- % Rows
- % Columns
- % All

Week Ending	10/2/22	10/9/22	10/16/22	10/23/22	10/30/22	11/6/22	11/13/22	11/20/22	11/27/22	12/4/22	12/11/22	12/18/22	12/25/22	Total
00:00 - 03:59	6	18	20	21	17	2								84
04:00 - 07:59	5	14	12	18	16	1								66
08:00 - 11:59		7	11	2	9	1								30
12:00 - 15:59		4	2	4	4									14
16:00 - 29:59	2	1	1		1									5
30:00 - 1:29:59			1											1
Total	13	44	47	45	47	4								200
Exceptions														34