

Nevada County Consolidated Fire District

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BOARD OF DIRECTORS MINUTES November 21, 2024

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

NCCFD DIRECTORS

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

STAFF:

Present: Fire Chief Robitaille, Administrative Services Long, Fleet & Facilities Supervisor Greene, Battalion Chief Nunnink and PVFD Board President Stephenson.

STANDING ORDERS:

President Grueneberg called the meeting to order at 7:00 pm and took roll call, noting that all Directors but Director Hall were present. PVFD Board President Stephenson led in the pledge of allegiance.

*PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Per CA Government Code 54954.3

No comment.

CONSENT CALENDAR

1. Acceptance of Minutes – October 17, 2024
2. Fund Balances, Check History Report and Credit Card History Report

Director Slade-Troutman motioned to accept the consent calendar as presented. Director Carrington seconded. **MOTION** passed unanimously with all Directors but Director Hall present.

COMMITTEE REPORTS

STANDING COMMITTEES

FINANCE/BUDGET: Hall, Slade-Troutman

PERSONNEL: Carrington, Garrett, Nelson

AD HOC COMMITTEES

BOARD POLICY AND PROCEDURES: Grueneberg

REORGANIZATION: Carrington, Dorland, Grueneberg

PUBLIC INFORMATION OFFICE: Nelson, Bush

LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Robitaille

Finance – No report.

Personnel – No report.

Board Policy & Procedures – No report.

JPA – No report.

PIO Committee – Draft created for next steps – will convene at a date TBD.

Reorganization – No report.

NEW BUSINESS

CHIEF’S MONTHLY REPORT

Chief Robitaille briefly highlighted the meetings and events he and Division Chief Sullivan attended throughout the month. He advised that NCCFD was awarded a \$62,615 grant for extrication equipment. He highlighted the ESCI Meeting he attended and thanked the crews for a wonderful Safety Stop at Station 89 on Halloween. Fire Chief Robitaille stated Captain Benton and Jackson were both at a structural collapse training in Anaheim and that Captain Benton recently attended a 40 hour Special Operations Management & Leadership training at NFA. He caught the board up on the reorganization and his recent meeting with LAFCo and how the MSR and key findings were adopted. He briefly highlighted the calls for service for the month of October with 302 incidents, 8:35 response time and 61% EMS calls and 39% fire/other calls. Fire Chief Robitaille said FPO Tellam has been very busy while Fire Marshal Mason was on vacation and has been doing a wonderful job and has helped GVFD as well.

BOARD DISCUSSION

No board discussion.

CLOSED SESSION

No public comment was made for closed session. The board entered closed session at 7:11pm.

3. Conference with Labor Negotiators.

The board approved the proposal of the one-time bonus with Captain Serna acknowledging from President Grueneberg that taxes would be taken out.

The Board reported out of closed session at 7:34 pm.


ADJOURNMENT

President Grueneberg adjourned the meeting at 7:36 pm.

Attest:

Approved by:

Tricia Bush


Keith Grueneberg (Dec 26, 2024 10:27 PST)

Tricia Bush
Board Secretary

Keith Grueneberg
President of the Board









NCCFD Minutes 2024-11-21 Approved

Final Audit Report

2024-12-27

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