

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

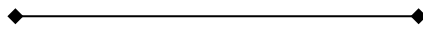
STAFF

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 AGENDA

THURSDAY, MAY 16, 2024– 7:00 PM

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT,
11329 McCOURTNEY ROAD, GRASS VALLEY, CA 95949



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 – April 18, 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 Regarding Update on Municipal Service Review and Sphere of Influence Project. Fire Chief Robitaille
4. Discussion and Possible Action, Resolution R24-08, 2012 Special Tax Fund 734 Transfer to Operating Fund 722. Admin Svcs. Long
5. Discussion and Possible Action, Resolution R24-09, Resolution Calling for a General District Election. 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.

6. 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.

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 April 18, 2024

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

NCCFD DIRECTORS

Present: Grueneberg (President), Slade-Troutman, Dorland (7:06pm), Nelson, Hall

STAFF:

Present: Fire Chief Robitaille, Fire Marshal Mason, Division Chief Sullivan, Fleet & Facilities Supervisor Greene, Administrative Services Long 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 Carrington, Director Garrett and Director Dorland present. President Grueneberg led in the pledge of allegiance.

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

Per CA Government Code 54954.3

PVFPD Chairman Stephenson stated Rough & Ready Station #59 responded to approximately 64 incidents last month, which is a direct reflection of the joint staffing by Penn Valley Fire and Nevada County Consolidated Fire.

CONSENT CALENDAR

1. Acceptance of Minutes – March 21, 2024
2. Fund Balances, Check History Report and Credit Card History Report

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

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.

Reorganization – Chief Robitaille advised there is LAFCo meeting Monday. An update is that there is a gap of \$2.7 million, they are waiting for the MSR. Chief Robitaille and Wagner participated in the AP Triton interviews and toured the 13 stations. They both went and talked to SR Jones at LAFCo and to get an update, she advised the administrative draft should be complete in July. The Chief spoke with Don Jarvis from AP Triton to get a letter stating indicating their findings in order to keep our momentum. Chief Robitaille also advised Ophir Hill Fire invited him and President Grueneberg to their board meeting. Grass Valley Fire was present as well and offered what they can do. President Grueneberg invited two of their members to join the County Ad Hoc Committee as they explore their options.

PIO Committee: No report.

JPA – Chief Robitaille advised there is a meeting next Monday with NCSO on the status of Command One and whether or not to surplus the vehicle. Fleet & Facilities Supervisor Greene found water damage and mold in it and will be taken to a repair facility.

NEW BUSINESS

3. **Discussion and Possible Action, Resolution R24-05, Transfer of Funds from Fund 6758 to 6722 in the Amount of \$9,292.50.**

Administrative Services Long advised that there are different funds to serve different purposes, Expenditures for the grant trailhead project were paid from Fund 6722 in the amount of \$9,292.50 and should have been paid from Fund 6758. Director Nelson motioned to approve the transfer of funds from Fund 6758 to 6722 in the amount of \$9,292.50. Director Hall seconded. **MOTION** passed unanimously following a roll call vote, with Director Carrington and Director Garrett absent.

4. **Discussion and Possible Action, Resolution R24-06, Amended 23/24 Budget.**

Administrative Services Long stated the Board adopted Resolution R23-28 which adopted the final budget for fiscal year beginning July 1, 2023 and ending June 30, 2024. Staff requests to amend the 23/24 budget because activities occurring during the fiscal year have caused deviations from the final budget approved by Resolution 28-23. These expenditures have been approved by the Board of Directors and are within authorized spending limits. Administrative Services Long went into detail with all the increases and decreases pertaining to the budget. It was noted that there was an error in the Resolution in regard to the fiscal year and the year on the resolution date being incorrect. Director Nelson motioned to adopt Resolution R24-06, amending the 23/24 Budget with the corrections to the fiscal year date on the resolution and the year on the resolution date. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with Director Carrington and Director Garrett absent.

5. **Discussion and Possible Action, Engagement Letter from Fechter for 23/24 Audit.**

Administrative Services Long stated that each fiscal year, NCCFD must have an audit performed by an independent qualified auditor. NCCFD has used Fechter & Company for the last 4 years. Staff discussed to RFP for a new auditor with it only being for a year due to the potential for reorganization. We reached out and discussed with Fechter on their availability to do a 5th year for our district. Ms. Berry, with Fechter & Company, stated how few auditors are taking on new clients without substantial costs due to the information and time requirements. The cost to use Fechter & Company for the audit is \$17,250.00. Director Slade-Troutman motioned to enter into an agreement with Fechter & Company to complete the district's 2023/2024 fiscal year audit. Director Dorland seconded. **MOTION** passed unanimously following a roll call vote, with Director Carrington and Director Garrett absent.

6. **Discussion and Possible Action, Surplus Station 83.**

Division Chief Sullivan stated the annual maintenance, insurance cost and limited operational necessity of Station 83 is a net deficit on the district. There is a full response from Station 84 that covers that area, plus a fiscal need to streamline liabilities, facilities and finances; staff recommends the surplus of Station 83. This allows the sale of the property and designates Chief Robitaille or designee to notify other government entities as required by law. If no other government entities have interest, Chief Robitaille or the designee

can rezone the property and move forward with the sale of Station 83. Director Dorland motioned to deem Station 83 surplus property and authorize Fire Chief Robitaille, or designee, to move forward with the surplus property if no other government entities have any interest, obtain a broker, list the property for sale and negotiate the price with the prospective buyer. Director Hall seconded. **MOTION** passed unanimously following a roll call vote, with Director Carrington and Director Garrett absent.

7. Discussion and Possible Action, Request for Nominations for Special District Voting Member on the Nevada Local Agency Formation Commission (LAFCo).

President Grueneberg advised in May 2024, Nevada LAFCo will have an open seat, and they are requesting nominations to serve through May 2028. Penn Valley Fire Protection District Board Chairman advised they nominated Gordon Mangel who is currently on the Board. After a brief discussion, Director Nelson motioned to nominate Gordon Mangel as a Special District Voting Member on Nevada Local Agency Formation Commission. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with Director Carrington and Director Garrett absent.

8. Correspondence

President Grueneberg stated Station 88 received a thank you card from a family who recently lost a loved one but wanted to thank the firefighters for their assistance and their kindness. President Grueneberg stated he knew the person mentioned in the card and that he worked with him previously. He commended the Station 88 crews for doing a wonderful job in the community.

CHIEF'S MONTHLY REPORT

The Chief presented the monthly report highlighting the different meetings he and Division Chief Sullivan attended. Division Chief Sullivan provided a summary for March indicating there were 280 incidents, 8:08 average response time to scene with 61% of the calls being EMS related and 39% being fire/other calls. He briefly summarized the monthly calls for service highlights.

Fire Marshal Mason presented his Prevention Report for March and advised he met with Harmony Firewise Community to discuss OES micro-grants, participated in the Land Tender Tutorial, attended the Fire Aside question and answer meeting at the Nevada County Fire Safe Council and attended a joint meeting with Grass Valley Fire Chief Buttron at a bio-char site visit with the County of Nevada. He and Captain Tellam attended the Sierra Sacramento Arson Task Force Meeting and the Sacramento Regional Fire Prevention Officers Meeting in El Dorado Hills. He highlighted that the annual cannabis operational permit inspections are ramping up. There was a brief discussion on cannabis permits. Additionally, he completed the fire sprinkler hydro test for the County of Nevada Ranch House Project. Captain Tellam assisted a homeowner with installing new smoke detectors and carbon monoxide detectors.

***BOARD DISCUSSION**

There was a brief discussion on the status of the Fire Safe Council. Additionally, there was more conversation about the growing of cannabis in Nevada County and regulations. Administrative Services Long reminded the directors on the Badge Pinning occurring at the Alta Sierra Country Club on April 23, 2024 at 6:00pm.

CLOSED SESSION

No public comment was made for closed session. The board entered closed session at 8:17 pm.

9. Conference with Labor Negotiators

No action taken by the Board.

The Board reported out of closed session at 8:42 pm.

ADJOURNMENT

President Grueneberg adjourned the meeting at 8:43 pm.

Attest:

Approved by:

Tricia Bush
Board Secretary

Keith Grueneberg
President of the Board

DRAFT



NCCFD FUND REPORTS

Fund Description:

722 Operating Fund- Everyday budgeted expenses. This fund is used to track normal operating revenues and expenses.

723 Contingency Fund- Contingency funds. The current board resolution is to have a minimum of 10% of revenue at time of final budget be the minimum balance in this account.

733 Mitigation Fund- Fees that are collected for new construction that impacts the district. There are different rates for residential, commercial, industrial, and agriculture buildings. The revenue from this fund can only be utilized for new or enhanced services. This serves as a one-time enhancement, not to continue services.

734 Special Tax of 2012- Fund used to collect revenues received from the 2012 Parcel Tax. These funds are transferred to Fund 722 to help cover operating expenses.

758 Capital Expenses- This fund is for capital purchases, whether for facilities, apparatus, utilities, or SCBAs. It is funded by the sale of equipment and transfers from Fund 722, based on resolutions from the board and strike team revenue.

**Nevada County Consolidated Fire District
Fund Recap & Cash Balances
April 2024**

	Fund					Total
	722 Operating	723 Contingency	733 AB1600	734 Special Tax	758 Capital	
Beginning Cash ¹	1,241,319	1,113,736	231,727	31,032	446,203	3,064,017
Revenues	2,569,144		10,760	423,813	-	3,003,717
Expenditures	(554,315)		-	-	(35,510)	(589,825)
Other Inc/Expense	9,039		-	-	(542)	8,497
Other Activity ²	(515)		(576)	-	-	(1,091)
Ending Cash ¹	3,264,672	1,113,736	241,911	454,845	410,151	5,485,315

¹ Includes Well Fargo

² Reconciling items, prior period adjustments

Nevada County Consolidated Fire District Operating Fund 722

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4010 · Current Secured	1,534,588	3,645,580	3,808,156	96%
4020 · Current Unsecured	202	66,846	66,644	100%
4030 · Prior Unsecured	90	1,334	1,244	107%
4040 · Supplemental Secured	14,150	82,739	104,000	80%
4050 · Supplemental Unsecured	210	2,736	4,800	57%
4060 · Supplemental Prior Unsecured	22	272	307	89%
4110 · Benefit Assessment	912,965	2,171,189	2,281,680	95%
4120 · Benefit Assessment Pr Yr		42		
4150 · Special Tax of 2012		1,077	1,040,653	0%
4151 · Special Tax 2012 (transfer in)		610,414		
4230 · State Homeowners	8,468	20,566	24,888	83%
4240 · State Public Safety Prop 172	92,434	346,572	517,390	67%
4290 · Other		175		
Total 4000 · Taxes & Assessments	2,563,129	6,949,542	7,849,762	89%
4500 · Reimbursements				
4510 · Strike Team		385,316	75,000	186%
4522 · Strike Team Cost Offset		(245,491)		
4540 · Vehicle Repair	300	520	1,000	52%
4550 · Cost Recovery	410	19,136	23,000	83%
4690 · Other Reimbursements	704	13,480	15,000	90%
Total 4500 · Reimbursements	1,414	172,961	114,000	152%
4800 · Other Revenue				
4810 · Inspections & Permits	1,750	11,063	11,500	96%
4812 · Plan Reviews	2,275	8,654	12,000	72%
4820 · Interest & Finance Charges	26	50,340	55,000	92%
4830 · Rentals	550	4,740	4,440	107%
4840 · Other Current Services		3,235	4,000	81%
Total 4800 · Other Revenue	4,601	78,032	86,940	90%
Total Revenues	2,569,144	7,200,535	8,050,702	89%

Nevada County Consolidated Fire District Operating Fund 722

April 2024

Expense	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
5000 · Wages & Benefits				
5100 · Wages				
5111 · Chief / Div. Chief (2)	26,802	274,638	342,058	80%
5113 · Battalion Chief (3)	34,585	325,621	384,926	85%
5114 · Fire Marshal / FPO II (2)	14,294	206,202	261,749	79%
5121 · Captains (9)	77,148	763,598	953,162	80%
5122 · Lieutenants (6)	16,570	228,973	515,316	44%
5123 · Firefighter (15)	61,181	647,712	1,002,588	65%
5131 · Supplemental / Seasonal FF	9,488	124,941	166,421	75%
5132 · PCF / Reserve FF		3,178	5,500	58%
5141 · Clerical (2.5)	16,028	175,900	203,743	86%
5145 · Fire Mechanic (2)	12,789	123,973	169,989	73%
5151 · Overtime	50,526	587,563	807,039	73%
5153 · Additional Overtime Staffing	283	4,631	20,000	23%
5159 · St. 59 Staffing (Wages)	(5,134)	(41,916)		
5161 · Strike Team	57	151,762		
5165 · Strike Team Backfill		46,191		
5167 · Strike Team Revenue Offset		(241,982)		
5171 · Holiday Stipend		93,494	97,883	96%
5173 · Vacation / CTO Buy Back	3,333	64,867	80,000	81%
5185 · Directors	300	3,000	4,500	67%
Total 5100 · Wages	318,250	3,542,346	5,014,874	71%
5500 · Payroll Taxes				
5511 · Medicare Employer Tax	4,109	49,795	72,411	69%
5512 · Soc Security Employer Tax	46	1,350	1,650	82%
5521 · SUI Employer Tax	73	6,461	5,819	111%
5526 · Strike Team Revenue Offset		(3,509)		
5559 · St. 59 Payroll Taxes (Taxes)	(6)	(267)		
Total 5500 · Payroll Taxes	4,222	53,830	79,880	67%
5700 · Benefits				
5711 · Pension	52,659	1,082,151	1,145,801	94%
5731 · Health Insurance	75,379	591,657	922,464	64%
5735 · Life Insurance	942	11,411	14,400	79%
5751 · Workers Comp Insurance		293,858	362,585	81%
5759 · St. 59 Benefits	(4,135)	(41,105)		
Total 5700 · Benefits	124,845	1,937,972	2,445,250	79%
Total 5000 · Wages & Benefits	447,317	5,534,148	7,540,004	73%

Nevada County Consolidated Fire District Operating Fund 722

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
6000 · Personnel Related				
6010 · Clothing / PPE				
6011 · Uniforms	1,566	12,575	31,787	40%
6021 · Personal Protective Equip	552	51,985	55,000	95%
6031 · Safety & PPE (per MOU)	70	32,326	33,990	95%
Total 6010 · Clothing / PPE	2,188	96,886	120,777	80%
6100 · Food / Meals				
6111 · Meals - Administration	1,783	1,821	3,250	56%
6113 · Meals - Fire	68	92	1,500	6%
Total 6100 · Food / Meals	1,851	1,913	4,750	40%
6200 · Training / Fitness				
6211 · Wellness Program	30,825	31,170	33,900	92%
6213 · Fitness Program		3,025	6,100	50%
6221 · Tuition - Safety Personnel	440	31,822	31,250	102%
6232 · Training Travel & Meals	2,186	14,536	12,000	121%
6241 · Training Materials		1,694	1,500	113%
6246 · Public Safety Training Center			1,550	
6261 · Licenses & Certificates	78	1,257	2,500	50%
6271 · Training - Administration	1,336	2,435	4,000	61%
Total 6200 · Training / Fitness	34,865	85,939	92,800	93%
Total 6000 · Personnel Related	38,904	184,738	218,327	85%
6500 · Facility & Equipment Related				
6510 · Communications				
6511 · Telephones	2,009	17,889	18,970	94%
6521 · Mobile Phones	838	8,074	10,000	81%
Total 6510 · Communications	2,847	25,963	28,970	90%
6550 · Station				
6551 · Supplies & Services - Stations	2,729	16,054	20,000	80%
Total 6550 · Station	2,729	16,054	20,000	80%
6610 · Insurance				
6611 · Liability & Umbrella		80,863	119,850	67%
Total 6610 · Insurance		80,863	119,850	67%
6650 · Maintenance				
6681 · Facility Maint & Improvements	14,603	76,929	158,600	49%
Total 6650 · Maintenance	14,603	76,929	158,600	49%
6700 · Medical Supplies				
6716 · EMS Supplies	3,462	12,958	15,500	84%
Total 6700 · Medical Supplies	3,462	12,958	15,500	84%
6750 · Apparatus Equipment				
6751 · Hose	325	15,272	28,600	53%
6756 · Ladders			1,800	0%
6761 · Suppression Equip/Small Tools	1,226	4,725	9,300	51%
6766 · Power Tools & Equipment	177	3,618	12,700	28%
6771 · Pump Testing		12	5,460	0%

Nevada County Consolidated Fire District Operating Fund 722

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
6776 · Mobile Communications	13	11,610	13,354	87%
6781 · Technical Rescue Equip		9,214	13,300	69%
6782 · Swift Water Rescue		3,046	5,410	56%
6783 · Urban Search and Rescue	268	3,012	5,000	60%
6786 · SCBA Repair & Maintenace	3,353	9,249	10,610	87%
6796 · Drone		211	2,340	9%
6798 · Utility Terrain Vehicle		6,016	7,200	84%
Total 6750 · Apparatus Equipment	5,362	65,985	115,074	57%
6800 · Utilities				
6811 · Alarm	330	1,320	1,630	81%
6821 · Electricity / Gas	5,295	54,028	75,313	72%
6831 · Propane	1,796	8,079	12,000	67%
6841 · Trash	402	3,756	4,200	89%
6851 · Water / Sewer	198	7,326	14,326	51%
Total 6800 · Utilities	8,021	74,509	107,469	69%
6900 · Capital Expenditures				
6941 · Admin Office Equipm & Computers		6,325	6,500	97%
Total 6900 · Capital Expenditures		6,325	6,500	97%
Total 6500 · Facility & Equipment Related	37,024	359,586	571,963	63%
7000 · Vehicle Related				
7001 · Insurance		14,589	24,630	59%
7010 · Maintenance				
7011 · Accessories	955	11,054	114,560	
7016 · Batteries		1,255		
7021 · Body	194	12,506		
7026 · Brakes	230	3,297		
7031 · Drive Train	968	15,295		
7036 · Pumps	61	619		
7041 · Tires		28,286		
7046 · Tools & Shop Related	527	9,913		
7048 · All Categories for Budget				
7049 · Outside Agency Vehicle Maint	3,351	9,342		
Total 7010 · Maintenance	6,286	91,567	114,560	80%
7050 · Fuel				
7051 · Fuel	8,289	72,143	94,849	76%
Total 7050 · Fuel	8,289	72,143	94,849	76%
Total 7000 · Vehicle Related	14,575	178,299	234,039	76%
7500 · General & Admin Related				
7501 · Office Expense				
7502 · Administration	911	4,868	7,750	63%
7506 · Board		421	1,000	42%
7508 · Computer & Software Expense	1,989	71,597	90,707	79%
7509 · Copier Expense		482	1,500	32%
7511 · Memberships		15,484	16,155	96%

Nevada County Consolidated Fire District Operating Fund 722

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
7516 · Mileage Reimbursements		18	100	18%
7521 · Postage & Delivery	(1)	673	1,000	67%
7501 · Office Expense - Other		1		
Total 7501 · Office Expense	2,899	93,544	118,212	79%
7550 · Professional Services				
7551 · Accounting		18,515	19,100	97%
7556 · Computer & IT Support	1,341	11,020	17,120	64%
7561 · Consultants	3,267	22,950	30,500	75%
7563 · Hiring Expense	955	7,496	11,945	63%
7566 · Legal Expense	1,246	32,557	50,000	65%
7571 · Medical Director	1,650	6,600	6,600	100%
7572 · Independent Medical Examiner			30,000	
7576 · Other		250	250	100%
Total 7550 · Professional Services	8,459	99,388	165,515	60%
7590 · Publications				
7591 · Legal Notices		94	300	31%
7596 · Marketing / Advertising			200	
Total 7590 · Publications		94	500	19%
7600 · Special District				
7621 · LAFCo		7,901	7,901	100%
7631 · Nevada County Fees	100	78,862	85,145	93%
Total 7600 · Special District	100	86,763	93,046	93%
7650 · Prevention				
7651 · Code Purchases	82	2,510	2,500	100%
7653 · Investigation Supplies	496	3,477	4,300	81%
7657 · Inspection Supplies			1,500	0%
7661 · Prof Svcs / Plan Checks		380	1,000	38%
7663 · Public Education Supplies	2,787	9,121	9,120	100%
7665 · Subscriptions / Memberships		681	1,500	45%
7667 · Training	200	5,363	7,500	72%
7669 · Other Prevention / Law Enforce	1,472	8,936	10,000	89%
Total 7650 · Prevention	5,037	30,468	37,420	81%
7800 · JPA				
7831 · Dispatch Charges		126,670	185,000	68%
7841 · Dues / Administration		14,375	14,375	100%
Total 7800 · JPA		141,045	199,375	71%
Total 7500 · General & Admin Related	16,495	451,302	614,068	73%
8500 · Strike Team Non Labor Expenses		9,253	14,055	66%
Total Expense	554,315	6,717,326	9,192,456	73%
Fund Over/<Under>	2,014,829	483,209	(1,141,754)	(42%)

Nevada County Consolidated Fire District Operating Fund 722

April 2024

	<u>Apr 24</u>	<u>Jul '23 - Apr 24</u>	<u>Budget</u>	<u>% of Budget</u>
Other Income				
8800 · Transfers In				
8823 · Transfer from 723		30,000		
Total 8800 · Transfers In		30,000		
9001 · Grant Revenue				
9001.10 · AAPA OVSF2- St.82 Trailhead		58,125		
9001.11 · VFA 7GF23316 (FY23-24)	9,039	9,039		
Total 9001 · Grant Revenue	9,039	67,164		
Total Other Income	9,039	97,164		
Other Expense				
8700 · Transfers Out				
8758 · Transfer to 758		58,125		
Total 8700 · Transfers Out		58,125		
9101 · Grant Expense				
9101.09 · CA Fire Foundation Comm Veg Red		1,233		
9101.10 · AAPA OVSF2- St.82 Trailhead		9,293		
9101.11 · VFA 7GF23316		9,039		
Total 9101 · Grant Expense		19,565		
Total Other Expense		77,690		
Net Other	9,039	19,474		
Net Fund Activity	<u>2,023,868</u>	<u>502,683</u>	<u>(1,141,754)</u>	<u>(44%)</u>

Nevada County Consolidated Fire District AB 1600 Mitigation Fund 733

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4160 · AB 1600 Mitigation Fees	10,760	92,701	100,000	93%
Total 4000 · Taxes & Assessments	10,760	92,701	100,000	93%
4800 · Other Revenue				
4820 · Interest & Finance Charges		4,358	4,000	109%
Total 4800 · Other Revenue		4,358	4,000	109%
Total Revenues	10,760	97,059	104,000	93%
Expense				
6500 · Facility & Equipment Related				
6900 · Capital Expenditures				
6911 · Stations			25,000	
Total 6900 · Capital Expenditures			25,000	
Total 6500 · Facility & Equipment Related			25,000	
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants		19,230	23,000	84%
Total 7550 · Professional Services		19,230	23,000	84%
Total 7500 · General & Admin Related		19,230	23,000	84%
Total Expense		19,230	48,000	40%
Fund Over/<Under>	10,760	77,829	56,000	139%
Net Fund Activity	10,760	77,829	56,000	139%

Nevada County Consolidated Fire District Special Tax Fund 734

April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
Revenues				
4000 · Taxes & Assessments				
4150 · Special Tax of 2012	423,813	1,002,957	1,059,652	95%
Total 4000 · Taxes & Assessments	423,813	1,002,957	1,059,652	95%
4800 · Other Revenue				
4820 · Interest & Finance Charges		3,575	1,500	238%
Total 4800 · Other Revenue		3,575	1,500	238%
Total Revenues	423,813	1,006,532	1,061,152	95%
Expense				
7500 · General & Admin Related				
7600 · Special District				
7631 · Nevada County Fees		8,187	10,597	77%
Total 7600 · Special District		8,187	10,597	77%
Total 7500 · General & Admin Related		8,187	10,597	77%
Total Expense		8,187	10,597	77%
Fund Over/<Under>	423,813	998,345	1,050,555	95%
Other Expense				
8700 · Transfers Out				
8722 · Transfer to 722		610,584		
Total 8700 · Transfers Out		610,584		
Total Other Expense		610,584		
Net Other		(610,584)		
Net Fund Activity	423,813	387,761	1,050,555	37%

Nevada County Consolidated Fire District Capital Fund 758 April 2024

	Apr 24	Jul '23 - Apr 24	Budget	% of Budget
Revenues				
4800 · Other Revenue				
4820 · Interest & Finance Charges		11,237	11,000	102%
4850 · Sale Surplus Equipment		38,000	273,000	14%
Total 4800 · Other Revenue		49,237	284,000	17%
Total Revenues		49,237	284,000	17%
Expense				
6500 · Facility & Equipment Related				
6650 · Maintenance				
6681 · Facility Maint & Improvements	5,600	31,083	175,000	18%
Total 6650 · Maintenance	5,600	31,083	175,000	18%
6900 · Capital Expenditures				
6911 · Stations			48,000	
6921 · Apparatus & Equipment	29,910	246,873	352,675	70%
6931 · Vehicles		79,999	80,000	100%
Total 6900 · Capital Expenditures	29,910	326,872	480,675	68%
Total 6500 · Facility & Equipment Related	35,510	357,955	655,675	55%
7500 · General & Admin Related				
7550 · Professional Services				
7561 · Consultants			16,500	
Total 7550 · Professional Services			16,500	
Total 7500 · General & Admin Related			16,500	
Total Expense	35,510	357,955	672,175	53%
Fund Over/<Under>	(35,510)	(308,718)	(388,175)	80%
Other Income				
8800 · Transfers In				
8822 · Transfer from 722		58,125		
Total 8800 · Transfers In		58,125		
Total Other Income		58,125		
Other Expense				
9101 · Grant Expense				
9101.10 · AAPA OVSF2- St.82 Trailhead	542	542		
Total 9101 · Grant Expense	542	542		
Total Other Expense	542	542		
Net Other	(542)	57,583		
Net Fund Activity	(36,052)	(251,135)	(388,175)	65%

Nevada County Consolidated Fire District
Check History Report
April 2024

Date	Num	Name	Account	Paid Amount
04/01/2024	269511	AT&T CALNET 3	6511 · Telephones	\$ 29.37
04/01/2024	269539	ADVANTAGE GEAR, INC.	6011 · Uniforms	\$ 69.66
04/01/2024	269512	B&C ACE HOME & GARDEN CENTER	6766 · Power Tools & Equip.	\$ 112.83
			7011 · Vehicle Mtc: Accessories	\$ 101.97
04/01/2024	269549	EVERGUARD SYSTEMS	6811 · Alarm	\$ 165.00
04/01/2024	V986405	HILLS FLAT LUMBER COMPANY	6551 · Station Supplies	\$ 23.64
04/01/2024	V986462	HUNT & SONS, INC.	7051 · Fuel	\$ 270.91
04/01/2024	V986406	MISSION LINEN SUPPLY, INC.	6551 · Station Supplies	\$ 131.70
04/01/2024	269516	NETWORK DESIGN ASSOCIATES	7508 · Computer&Software Exp.	\$ 214.00
			7556 · Office Exp.:Computer&IT Support	\$ 471.25
04/01/2024	V986447	Regional Government Services	7561 · Office Exp.: Consultants	\$ 2,266.00
04/01/2024	V986426	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 1,619.75
04/01/2024	269529	SUBURBAN PROPANE	6831 · Propane	\$ 24.52
04/01/2024	V986402	TELLAM, ROBERT	7667 · Prevention: Training	\$ 100.00
04/01/2024	269548	AFLAC	2271 · AFLAC Payable	\$ 763.76
04/01/2024	269514	BLUE SHIELD OF CALIFORNIA	5731 · Health Insurance	\$ 37,741.43
04/01/2024	V986417	Fire Risk Management Services	5735 · Life Insurance	\$ 1,448.00
04/01/2024	V986424	KAISER FOUNDATION HEALTH PLAN	5731 · Health Insurance	\$ 19,831.80
04/01/2024	V986396	SPECIAL DIST RISK MGMT AUTH.	5731 · Health Insurance	\$ 5,522.52
04/01/2024	269558	STANDARD INSURANCE COMPANY	2273 · LTD (Safety) Payable	\$ 1,044.00
04/04/2024	269571	HSA BANK, DIV. OF WEBSTER BANK	5731 · Health Insurance	\$ 18,657.70
			2276 · HSA Payable	\$ 25.00
04/04/2024	269572	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Comp. Payable	\$ 2,151.95
04/04/2024	986476	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	\$ 16,075.53
			2202 · FICA Payable (Medicare & SS)	\$ 69.28
			2202 · FICA Payable (Medicare & SS)	\$ 4,159.36
			2211 · State Income Tax Payable	\$ 6,565.34
			2213 · SUI Payable	\$ 61.69
04/04/2024	V986489	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	\$ 1,510.00
04/04/2024	V986497	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Comp. Payable	\$ 7,275.78
04/04/2024	913340	CalPERS (Retirement)	5711 · Benefits: Pension	\$ 26,264.59
			2261 · CalPERS: Payable	\$ 15,121.65
04/05/2024	GJE800	Net Pay Pay Period Ending 03/30/24	1002 · NC Operating 722	\$ 113,295.68
04/08/2024	269718	Alta Sierra Country Club	6111 · Food/Meals- Admin.	\$ 1,783.30
04/08/2024	V987233	Daniel L Goldsmith	7571 · Office Exp.: Medical Director	\$ 1,650.00
04/08/2024	V987249	Jay Patt	7563 · Prof. Svcs: Hiring Expense	\$ 55.00
04/08/2024	V987208	Law Offices of William D. Ross	7566 · Office Exp.: Legal	\$ 356.25
04/08/2024	V987175	MASON, PATRICK	7667 · Prevention: Training	\$ 100.00
04/08/2024	269719	MEM ELECTRICAL INC	6681 · Facility Mtc & Improvements	\$ 2,755.00
04/08/2024	269720	MUCHARD CONSTRUCTION	6681 · Facility Mtc & Improvements	\$ 9,950.00
04/08/2024	V987209	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 1,397.38
04/08/2024	269717	SUBURBAN PROPANE	6831 · Propane	\$ 1,334.66
04/15/2024	269866	AT&T CALNET 3	6511 · Telephones	\$ 516.09
04/15/2024	269865	CalCARD (US BANK)	2021 · US Bank Payable	\$ 22,788.27
04/15/2024	269862	NID	6851 · Utilities: Water/Sewer	\$ 31.23
04/15/2024	269864	UPS	6776 · Mobile Communications	\$ 12.58
04/15/2024	269863	NID	6851 · Utilities: Water/Sewer	\$ 55.58
04/15/2024	V987367	A TO Z SUPPLY	6766 · Power Tools	\$ 64.48
			7046 · Vehicle Mtc: Shop Tools	\$ 20.41
04/15/2024	269905	Alert-All Corp	7663 · Public Education	\$ 1,862.38
04/15/2024	V987385	ASBURY ENVIRONMENTAL SERVICES	7011 · Vehicle Mtc: Accessories	\$ 5.00

Nevada County Consolidated Fire District Check History Report April 2024

Date	Num	Name	Account	Paid Amount
04/15/2024	269908	AUBURN FORD	7031 · Vehicle Mtc: Drive Train	\$ 90.03
04/15/2024	269871	B&C ACE HOME & GARDEN CENTER	6681 · Facility Mtc & Improvements	\$ 32.54
04/15/2024	V987379	BURTON'S FIRE APPARATUS	6751 · Hose	\$ 324.64
04/15/2024	V987359	CAPITOL CLUTCH AND BRAKE, INC.	7031 · Vehicle Mtc.: Drive Train	\$ 122.06
			7026 · Vehicle Mtc.: Brakes	\$ (28.64)
04/15/2024	V987364	ECONOMY PEST CONTROL	6681 · Facility Mtc & Improvements	\$ 240.00
04/15/2024	269886	FOREMOST PROMOTIONS	7663 · Prevention: Public Education Supplies	\$ 924.54
04/15/2024	V987371	HILLS FLAT LUMBER COMPANY	6551 · Station Supplies	\$ 102.24
04/15/2024	V987410	HUNT & SONS, INC.	7051 · Fuel	\$ 3,536.61
04/15/2024	V987391	Jorgensen Company (Solon)	6761 · Small Tools- Suppression Equip.	\$ 1,225.94
04/15/2024	V987363	L.N. CURTIS & SONS	6021 · PPE	\$ 552.36
04/15/2024	269889	LIFE ASSIST INC.	6716 · Medical Supplies- EMS Supplies	\$ 3,048.08
04/15/2024	V987372	MISSION LINEN SUPPLY, INC.	6551 · Station Supplies	\$ 131.70
04/15/2024	269885	NETWORK DESIGN ASSOCIATES	7556 · Office Exp.:Computer&IT Support	\$ 435.00
04/15/2024	269883	PREMIER FLOORCOVERINGS	6681 · Facility Mtc & Improvements	\$ 400.00
04/15/2024	269952	RIEBES AUTO PARTS	7011 · Vehicle Mtc: Accessories	\$ 60.25
			7021 · Vehicle Mtc.: Body	\$ 28.21
			7031 · Vehicle Mtc.: Drive Train	\$ 286.31
			7046 · Vehicle Mtc.: Shop Tools	\$ 460.30
			7051 · Fuel	\$ 128.89
04/15/2024	V987376	RIVERVIEW INTERNATIONAL TRUCKS	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 210.12
			7031 · Vehicle Mtc.: Drive Train	\$ (287.54)
			7031 · Vehicle Mtc.: Drive Train	\$ 252.85
04/15/2024	269909	AUBURN FORD	7031 · Vehicle Mtc: Drive Train	\$ 122.27
04/15/2024	269873	B&C ACE HOME & GARDEN CENTER	7011 · Vehicle Mtc: Accessories	\$ 50.13
04/15/2024	269890	LIFE ASSIST INC.	6716 · Medical Supplies- EMS Supplies	\$ 21.89
04/18/2024	269959	HSA BANK, DIV. OF WEBSTER BANK	2276 · HSA Payable	\$ 25.00
04/18/2024	269960	CalPERS 457 Plan (Def. Comp)	2266 · Deferred Comp. Payable	\$ 2,041.70
04/18/2024	270010	WILDLAND FF FOUNDATION	2253 · WLF Payable	\$ 132.00
04/18/2024	V987425	NCCFD - EFTPS (Fed & State Taxes)	2201 · Federal Income Tax Payable	\$ 17,667.87
			2202 · FICA Payable (Medicare & SS)	\$ 22.06
			2202 · FICA Payable (Medicare & SS)	\$ 4,682.32
			2211 · State Income Tax Payable	\$ 7,292.15
			2213 · SUI Payable	\$ 11.18
04/18/2024	V987437	NEVADA COUNTY PROF FF ASSN	2251 · NCCFA Dues	\$ 1,510.00
04/18/2024	V987442	NATIONWIDE RETIREMENT SOLUTION	2266 · Deferred Comp. Payable	\$ 7,171.74
04/18/2024	913376	CalPERS (Retirement)	5711 · Benefits: Pension	\$ 26,394.52
			2261 · CalPERS: Payable	\$ 14,960.48
04/19/2024	GJE801	Net Pay Pay Period Ending 04/13/24	1002 · NC Operating 722	\$ 123,979.53
04/22/2024	270076	Nevada County Sheriffs Office	7669 · Prevention: Other	\$ 66.00
04/22/2024	270077	NID	6851 · Utilities: Water/Sewer	\$ 58.00
04/22/2024	270072	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 110.76
04/22/2024	270073	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 31.99
04/22/2024	270074	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 212.60
04/22/2024	270075	WASTE MANAGEMENT OF NEV. CO.	6841 · Utilities: Trash	\$ 46.44
04/22/2024	270078	NID	6851 · Utilities: Water/Sewer	\$ 52.72
04/22/2024	V987709	1582 Medical Corporation	6211 · Wellness Program	\$ 31,700.00
			7563 · Office Exp.: Hiring Expense	\$ 900.00
04/22/2024	270123	ADVANTAGE GEAR, INC.	6011 · Uniforms	\$ 29.49
04/22/2024	V987652	BEST BEST & KRIEGER	7566 · Legal Expense	\$ 890.20
04/22/2024	V987669	FOSTER & SON HOSE AND FITTINGS, INC.	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 203.67

Nevada County Consolidated Fire District
Check History Report
April 2024

Date	Num	Name	Account	Paid Amount
04/22/2024	270104	HBE RENTALS	6831 · Propane	\$ 21.80
04/22/2024	270138	LIGHTHOUSE UNIFORM CO.	6011 · Uniforms	\$ 665.66
04/22/2024	V987631	RIVERVIEW INTERNATIONAL TRUCKS	7026 · Vehicle Mtc.: Brakes	\$ 283.93
04/22/2024	270115	SUBURBAN PROPANE	6831 · Propane	\$ 415.47
04/29/2024	270303	AT&T CALNET 3	6511 · Telephones	\$ 29.21
04/29/2024	270388	A1 Carpet Masters	6681 · Facility Mtc & Improvements	\$ 259.20
04/29/2024	270341	AUBURN FORD	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 1,006.29
04/29/2024	270305	B&C ACE HOME & GARDEN CENTER	6783 · Urban Search & Rescue	\$ 267.80
04/29/2024	V987803	BURTON'S FIRE APPARATUS	7036 · Vehicle Mtc.: Pumps	\$ 61.47
04/29/2024	270361	EVERGUARD SYSTEMS	6811 · Utilities: Alarm	\$ 165.00
04/29/2024	V987792	HILLS FLAT LUMBER COMPANY	7046 · Vehicle Mtc.: Shop Tools	\$ 1.29
04/29/2024	270319	LIFE ASSIST INC.	6716 · Medical Supplies- EMS Supplies	\$ 76.39
04/29/2024	V987793	MISSION LINEN SUPPLY, INC.	6551 · Station Supplies	\$ 131.70
04/29/2024	V987812	MUNICIPAL EMERGENCY SERVICES	6786 · SCBA Repair & Mtc.	\$ 3,353.20
04/29/2024	270312	NETWORK DESIGN ASSOCIATES	7556 · Office Exp.:Computer&IT Support	\$ 435.00
04/29/2024	V987844	Regional Government Services	7561 · Office Exp.: Consultants	\$ 1,001.00
04/29/2024	V987799	RIVERVIEW INTERNATIONAL TRUCKS	1002 · NC Operating 722	\$ 132.76
			7031 · Vehicle Mtc.: Drive Train	\$ 536.90
			7049 · Vehicle Mtc.: Outside Agency Repair	\$ 475.08
04/29/2024	V987816	ROBINSON ENTERPRISES, INC.	7051 · Fuel	\$ 1,606.86
04/29/2024	270359	TOTAL ADMIN SVCS (TASC)	5731 · Health Insurance	\$ 280.44
04/29/2024	270339	AUBURN FORD	7031 · Vehicle Mtc: Drive Train	\$ 38.51
04/29/2024	270340	AUBURN FORD	7021 · Vehicle Mtc.: Body	\$ 116.03
04/29/2024	270343	AUBURN FORD	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 160.77
04/29/2024	270342	AUBURN FORD	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 150.63
04/29/2024	270344	AUBURN FORD	7049 · Vehicle Mtc.: Outside Agency Repair	\$ 482.30
Total 1002 ·NC Operating 722:				\$ 592,741.16
<hr/>				
<u>1008-2 · Future Equipment Purchase</u>				
04/01/2024	269510	WESTAMERICA BANK	6921 · Capital Exp.: Apparatus & Equip.	\$ 29,909.55
Fund 758-2 Total:				\$ 29,909.55
<u>1008-3 · Facility</u>				
04/08/2024	V987239	Millennium Planning & Engineering	9101.10 · Grant Exp.: AAPA OVSF2- St.82	\$ 180.00
04/22/2024	V987667	RENTAL GUYS	9101.10 · Grant Exp.: AAPA OVSF2- St.82	\$ 362.03
Fund 758-3 Total:				\$ 542.03
<u>1008-5 · Facility- St. 86</u>				
04/15/2024	V987405	Russell Davidson Architecture & Design	6681 · Facility Mtc. & Improvements	\$ 5,600.00
Fund 758-5 Total:				\$ 5,600.00
Total 1008 · NC 758 Capital Expenditures:				\$ 36,051.58

Nevada County Consolidated Fire District Credit Card History Report July 2023

Date	Cardholder	Vendor Name	Account	Paid Amount
04/08/2024	BENTON	Hampton Inn & Suites (Woodland, CA)	6232 · Training Travel & Meals	\$ 516.36
04/08/2024	COOMBE	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 138.48
04/08/2024	DAVISON	Etsy	7502 · Administration	\$ 175.23
04/01/2024	FIN MGR	STREAMLINE	7508 · Computer & Software Expense	\$ 249.00
04/02/2024	FIN MGR	Shred It	7502 · Administration	\$ 99.95
04/04/2024	FIN MGR	AT&T Long Distance	6511 · Telephones	\$ 41.94
04/09/2024	FIN MGR	Cloudflare	7508 · Computer & Software Expense	\$ 5.00
04/11/2024	FIN MGR	COMCAST	6511 · Telephones	\$ 529.77
04/13/2024	FIN MGR	AT&T (Carol Stream)	6511 · Telephones	\$ 48.78
04/17/2024	FIN MGR	COMCAST	6511 · Telephones	\$ 144.08
04/17/2024	FIN MGR	PACIFIC GAS & ELECTRIC CO.	6821 · Electricity / Gas	\$ 5,294.99
04/18/2024	FIN MGR	SMARTER BROADBAND	6511 · Telephones	\$ 100.00
04/21/2024	FIN MGR	MICROSOFT OFFICE	7508 · Computer & Software Expense	\$ 1,299.93
04/24/2024	FIN MGR	OPTIMUM (SUDDENLINK)	6511 · Telephones	\$ 159.45
04/24/2024	FIN MGR	OPTIMUM (SUDDENLINK)	6511 · Telephones	\$ 150.92
04/25/2024	FIN MGR	COMCAST	6511 · Telephones	\$ 154.69
04/26/2024	FIN MGR	VERIZON WIRELESS	6521 · Mobile Phones	\$ 837.69
04/08/2024	GREENE	CFMA	6221 · Tuition - Safety Personnel	\$ 650.00
04/08/2024	GREENE	Spotless Auto Detail (Grass Valley, CA)	7021 · Body	\$ 50.00
04/08/2024	GREENE	MAC TOOLS	7046 · Tools & Shop Related	\$ 86.27
04/08/2024	GREENE	DISH NETWORK	6511 · Telephones	\$ 104.82
04/08/2024	JOHNSEN	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 17.35
04/08/2024	JOHNSEN	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 91.27
			7011 · Accessories	\$ 54.80
04/08/2024	LONG	AMAZON MARKETPLACE	7502 · Administration	\$ 22.30
04/08/2024	LONG	AMAZON MARKETPLACE	7502 · Administration	\$ 12.89
04/08/2024	LONG	US Flagstore	6551 · Supplies & Services - Stations	\$ 139.70
04/08/2024	LONG	STAPLES	7502 · Administration	\$ 188.17
04/08/2024	LONG	Commendation Bars	6011 · Uniforms	\$ 368.90
04/08/2024	LONG	AMAZON MARKETPLACE	7508 · Computer & Software Expense	\$ 12.57
04/08/2024	LONG	Marriott (Austin, TX)	6271 · Training - Administration	\$ 1,336.08
04/08/2024	LONG	AMAZON MARKETPLACE	7502 · Administration	\$ 64.49
04/08/2024	LONG	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 203.18
04/08/2024	LONG	Canva	7502 · Administration	\$ 149.90
04/08/2024	MARGHERITA	Auburn Dodge	7049 · Outside Agency Vehicle Maint	\$ 822.86
04/08/2024	MARGHERITA	Auburn Dodge	7011 · Accessories	\$ 90.29
04/08/2024	MARGHERITA	CFMA	6221 · Tuition - Safety Personnel	\$ (210.00)
04/08/2024	MARGHERITA	Auburn Dodge	7049 · Outside Agency Vehicle Maint	\$ 66.18
04/08/2024	MASON	MIWALL CORPORATION	7669 · Other Prevention / Law Enforce	\$ 1,374.72
04/08/2024	MASON	AMAZON MARKETPLACE	7653 · Investigation Supplies	\$ 18.37
04/08/2024	MASON	Sam's Club	7653 · Investigation Supplies	\$ 218.97
			7502 · Administration	\$ 19.28
04/08/2024	MASON	AMAZON MARKETPLACE	7653 · Investigation Supplies	\$ 246.16
04/08/2024	MASON	LexisNexis	7651 · Code Purchases	\$ 82.46
04/08/2024	MCELHANNON	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 12.34
04/08/2024	MCELHANNON	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 222.81
04/08/2024	MCELHANNON	Mariott (Austin, TX)	6232 · Training Travel & Meals	\$ 1,336.08
04/08/2024	MENET	Harbor Freight (Auburn, CA)	7011 · Accessories	\$ 32.16
04/08/2024	MENET	Sam's Club	6551 · Supplies & Services - Stations	\$ 30.43
04/08/2024	MENET	The Home Depot	6551 · Supplies & Services - Stations	\$ 32.80

**Nevada County Consolidated Fire District
Credit Card History Report
July 2023**

<u>Date</u>	<u>Cardholder</u>	<u>Vendor Name</u>	<u>Account</u>	<u>Paid Amount</u>
04/08/2024	MENET	Target (Grass Valley, CA)	6551 · Supplies & Services - Stations	\$ 112.03
04/08/2024	NIEDERBERGER	First Tactical	6011 · Uniforms	\$ 446.40
04/08/2024	NUNNINK	Quik Stop (Woodland, CA)	6232 · Training Travel & Meals	\$ 115.79
04/08/2024	NUNNINK	Gold Flat Gas (Grass Valley, CA)	6232 · Training Travel & Meals	\$ 92.36
04/08/2024	NUNNINK	Mountain Grubs (Grass Valley, CA)	6113 · Meals - Fire	\$ 68.01
04/08/2024	NUNNINK	Target (Grass Valley, CA)	6551 · Supplies & Services - Stations	\$ 402.36
04/08/2024	ROSS	FSP Desert Education Solutions	6261 · Licenses & Certificates	\$ 32.50
04/08/2024	ROSS	FSP Desert Education Solutions	6261 · Licenses & Certificates	\$ 45.50
04/08/2024	ROSS	TRACTOR SUPPLY CO	6681 · Facility Maint & Improvements	\$ 54.24
04/08/2024	SCHAAKE	Target (Grass Valley, CA)	6551 · Supplies & Services - Stations	\$ 64.52
04/08/2024	SULLIVAN	Etsy	7502 · Administration	\$ 150.37
04/08/2024	SULLIVAN	Etsy	7502 · Administration	\$ 32.78
04/08/2024	TELLAM	NAPA Auto Parts (Grass Valley, CA)	7669 · Other Prevention / Law Enforce	\$ 14.42
04/08/2024	TELLAM	The Range	7669 · Other Prevention / Law Enforce	\$ 16.50
04/08/2024	TELLAM	Uber	6232 · Training Travel & Meals	\$ 27.96
04/08/2024	TELLAM	Sacramento Airport	6232 · Training Travel & Meals	\$ 65.00
04/08/2024	TELLAM	Uber	6232 · Training Travel & Meals	\$ 32.09
04/08/2024	TREVETHICK	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ 30.09
			6681 · Facility Maint & Improvements	\$ 32.24
			7011 · Accessories	\$ 20.41
04/08/2024	TREVETHICK	AMAZON MARKETPLACE	6551 · Supplies & Services - Stations	\$ (52.65)
04/08/2024	WEATHERS	Sierra Plumbing Supply, Inc.	6681 · Facility Maint & Improvements	\$ 879.77
04/08/2024	WEATHERS	Costco	6551 · Supplies & Services - Stations	\$ 899.70
04/08/2024	WILSON	CVS Pharmacy	6716 · EMS Supplies	\$ 133.26
04/08/2024	WILSON	AED Superstore	6716 · EMS Supplies	\$ 182.76
			Fund 722 Total	\$ 21,793.27
				Total Charges \$ 21,793.27
Payment Information				
04/15/2024		Check #269865	Fund 722	\$ 21,793.27
				Payments to U.S. Bank Cal Card \$ 21,793.27
				Account Balance \$ -

April 22, 2024

SR Jones, Executive Officer
Nevada County LAFCO
950 Maidu Avenue, Ste 270
Nevada City, CA 95959

Re: Update on Municipal Service Review and Sphere of Influence Project

Dear SR,

After conducting our stakeholder interviews and facility visits at the end of March, and having worked through some of the more important elements of the report, we are ready to provide you with a snapshot of where we believe our findings and recommendations are leading.

Without going into too much detail and with the understanding that these are preliminary in nature, the following list generally represents the state of the local government fire service in Nevada County and our thoughts on a direction for the next 5-year MSR cycle.

- All the Fire agencies in Nevada County are working very well together, and relationships and cooperation are continuing to strengthen.
- All the fire districts are struggling financially. This is a common theme across California's fire districts that is especially acute among rural fire districts. A sharp decline in the availability of volunteers and steep increases in the costs of personnel, goods, and services have costs rising much faster than revenue.
- Many of the fire districts in Nevada County have received voter approval for supplemental assessments, but the funds derived are not sufficient to keep pace with rising costs.
- Fire district funding is uneven and inequitable, both in terms of supplemental assessments and in base property tax funding. The inequity in the distribution of property tax revenue has led to disparity in assessments; the result is property owners across the unincorporated areas contributing wildly differing amounts to fund fire services.
- These funding challenges directly lead to a fire service that is significantly understaffed in the unincorporated areas. 2-person crews are the norm; the commonly accepted industry standard is a 3-person engine company.
- The fire agencies, including the Grass Valley Fire Department, have become as efficient as possible given the resources available to them. There is not much more that the fire agencies can do to make the existing system more effective.
- In speaking with the Fire Chiefs and elected and appointed officials, it appears that western Nevada County is ready for a consolidation of the core-area fire districts. We will recommend that the Nevada County Consolidated, Penn Valley, Rough and Ready, and Ophir Hill fire districts reorganize into a single fire district as soon as practical. We will further recommend that the Peardale-Chicago Park Fire District

join with the consolidated district sometime within the 5-year MSR cycle, when the timing is appropriate.

- In conjunction with the consolidation of the fire districts, we recommend that the property tax allocation be increased and equalized, and that a single, consistent supplemental assessment be put before the voters, such that the funding available would provide for 3-person engine crews at least at key fire stations. We recognize that 3-person crews may not be achievable at all stations in the short-term, but there should be a community-wide goal to get there.

We at AP Triton appreciate the opportunity to serve Nevada County LAFCO and the local fire agencies. We hope to have a draft report available soon, but in the meantime, we trust this synopsis will help focus the discussions currently ongoing regarding the Nevada County fire service.

Please feel free to contact me if you have any questions.

Don Jarvis
Project Manager
AP Triton LLC
408 896-6880





Nevada County Consolidated Fire District

Resolution 24-08

2012 Special Tax Fund Transfer

WHEREAS, the 2012 Special Tax was passed by voters to provide additional operating funds to Nevada County Consolidated Fire District (NCCFD), and

WHEREAS, the tax measure contained the stipulation it would be established as a separate fund in the Nevada County treasury, and

WHEREAS, Nevada County has provided the April 2024 installment of this tax, and has a fund balance of \$454,845.00 as of the writing of this resolution, and

WHEREAS, the Nevada County Auditor-Controller requires the NCCFD Board of Directors to authorize and approve the transfer from the special fund to operating funds.

NOW, THEREFORE, BE IT RESOLVED that the NCCFD Board of Directors, by adoption of this resolution, approves the transfer of \$445,000.00 from the 2012 Special Tax Fund (6734) to operating funds (6722) to cover operating expenses.

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 16th day of May, 2024 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



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: NCCFD Board of Directors
From: Tricia Bush, Administrative Services Assistant through Fire Chief Robitaille
Subject: November 5, 2024 General District Election
Date: May 10, 2024

BACKGROUND

Due to the expiring terms of four District Board members, the Nevada County Elections Department has sent a memo with instructions for documents that must be processed to get ready for the November 5, 2024 General Election. The documents are state-mandated and required to “consolidate” our election of elective offices with the other agencies’ elective offices that may need to be placed on the General Election ballot in November.

ACTION REQUIRED

The Board is required to determine if

1. The District or the candidates must pay for their candidate’s statement; and
2. The candidate’s statement should be limited to 200 or 400 words.

Please note that, in the past, the NCCFD Board has chosen to have the candidate pay the cost and has limited the statement to 200 words.

After the Board decides the above, the Board adopts a Resolution reporting their decision. Resolution R24-09 is included in the Board Packet for this purpose.

NOTICE OF DISTRICT ELECTION

The Notice includes the above information as well as the following information about the elective offices (Long = 4-Year Term; Short = 2-Year Term):

<u>Title of Office</u>	<u>Name of Incumbent</u>	<u>Length of Term</u>
Director	Patricia Nelson	Long
Director	Marianne Slade-Troutman	Long
Director	Tom Carrington	Long
Director	Spencer Garrett	Long

CANDIDATE FILING DEADLINE

Please note the following important deadlines and instructions for the Candidates listed above:

- Candidate Filing begins Monday, July 15, 2024 and ends Friday, August 9, 2024 at 5:00 p.m.
- If the incumbent does not seek re-election, the filing period is extended through Wednesday, August 14, 2024 at 5:00 p.m.
- All candidates file with the Nevada County Elections Office.
- To avoid more than one visit to the Elections Office in Nevada City, candidates who choose to have a Candidate's Statement published in the Sample Ballot Booklet should submit their Candidate's Statement when they file their nomination documents.



Nevada County Consolidated Fire District

Resolution 24-09

Resolution Calling for General District Election

WHEREAS, an election will be held within the Nevada County Consolidated Fire District (NCCFD) on November 5, 2024 for the purpose of electing 4 members to the District Board of Directors and

WHEREAS, whenever two or more elections are called to be held on the same day, in the same territory, or in part of the same territory, such elections should be consolidated;

WHEREAS, an election to be held on November 5, 2024 for the purpose of electing four (4) members to the District Board of Directors to fill a vacancy for the following Board Member(s) whose term(s) expired:

NAME:	TERM:	MANNER OF ELECTION:
Patricia Nelson	Regular	At Large
Tom Carrington	Regular	At Large
Spencer Garrett	Regular	At Large
Marianne Slade-Troutman	Regular	At Large

BE IT FURTHER RESOLVED, the Nevada County Consolidated Fire District requests the governing body of the County of Nevada, as prescribed by Elections Code Section 10402 and 10403 to consolidate the regularly scheduled district election with any other elections to be held on November 5, 2024, and

BE IT FURTHER RESOLVED THAT the candidate is to pay for the publication of the Candidate’s State of Qualifications, pursuant to Elections Code Section 13307. The limitation on the number of words that a candidate may use in his/her Candidate’s Statement is 200 words; and

BE IT FURTHER RESOLVED THAT the Nevada County Consolidated Fire District agrees to reimburse the County of Nevada for the district’s prorated share of the costs of the election.

BE IT FURTHER RESOLVED THAT there has been no District boundary changes since our last election.

BE IT FURTHER RESOLVED THAT should two candidates receive equal votes, the election will be determined by lot.

PASSED AND ADOPTED by the following vote on May 16, 2024.

YES Votes _____
(NUMBER)

NO Votes _____
(NUMBER)

ABSENT _____
(NUMBER)



Nevada County Consolidated Fire District

Resolution 24-09

Resolution Calling for General District Election

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

Attest:

Tricia Bush, Secretary of the Board

NEVADA COUNTY
CONSOLIDATED
FIRE DISTRICT

CHIEFS MONTHLY REPORT



MAY 16, 2024
REGULAR BOARD MEETING



PREPARED BY:

Fire Chief Jason Robitaille
Division Chief Patrick Sullivan
Fire Marshal Patrick Mason

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT

APRIL HIGHLIGHTS



ADMINISTRATION

- H-20 Coyote Landing Zone Orientation
- Command 1- NCSO
- OES Typing Swiftwater/US&R Type III
- NCCFD Badge Pinning
- Piston Bully facility tour
- Cascade Shores, Station 81 Discussion
- Road Show- PV
- CE Day- Miners Foundry
- Health & Safety Carnival- Rood Center
- Lieutenant Exams
- Sammie's Friends Social Media Event



MEETINGS

- Reorganization Ad Hoc Meeting (Robitaille)
- Met with Sheriff Moon and Undersheriff Brown to discuss long term plan for St. 91 (Robitaille)
- Met with CALFire for possible future use for St. 92 (Robitaille)
- NC Chiefs Meeting (Robitaille/Mason/Sullivan)
- NCC BC Meeting (Robitaille/Sullivan)
- Law Enforcement and Fire Council (Robitaille/Mason/Sullivan)
- DEC Meeting (Sullivan)
- CAUSSS Meeting (Sullivan)
- Yuba River Cohorts (Sullivan)
- BONC- Bicyclists of Nevada County (Sullivan)
- CISM Team Training (Sullivan)
- Strike Team/ Overhead Refresher with OES (Sullivan)





NEVADA COUNTY CONSOLIDATED FIRE DISTRICT **APRIL MONTHLY STATISTICS**

8:21 **AVG. RESPONSE TIME**

254 INCIDENTS

HIGHLIGHTS

57% EMS CALLS
43% FIRE/OTHER

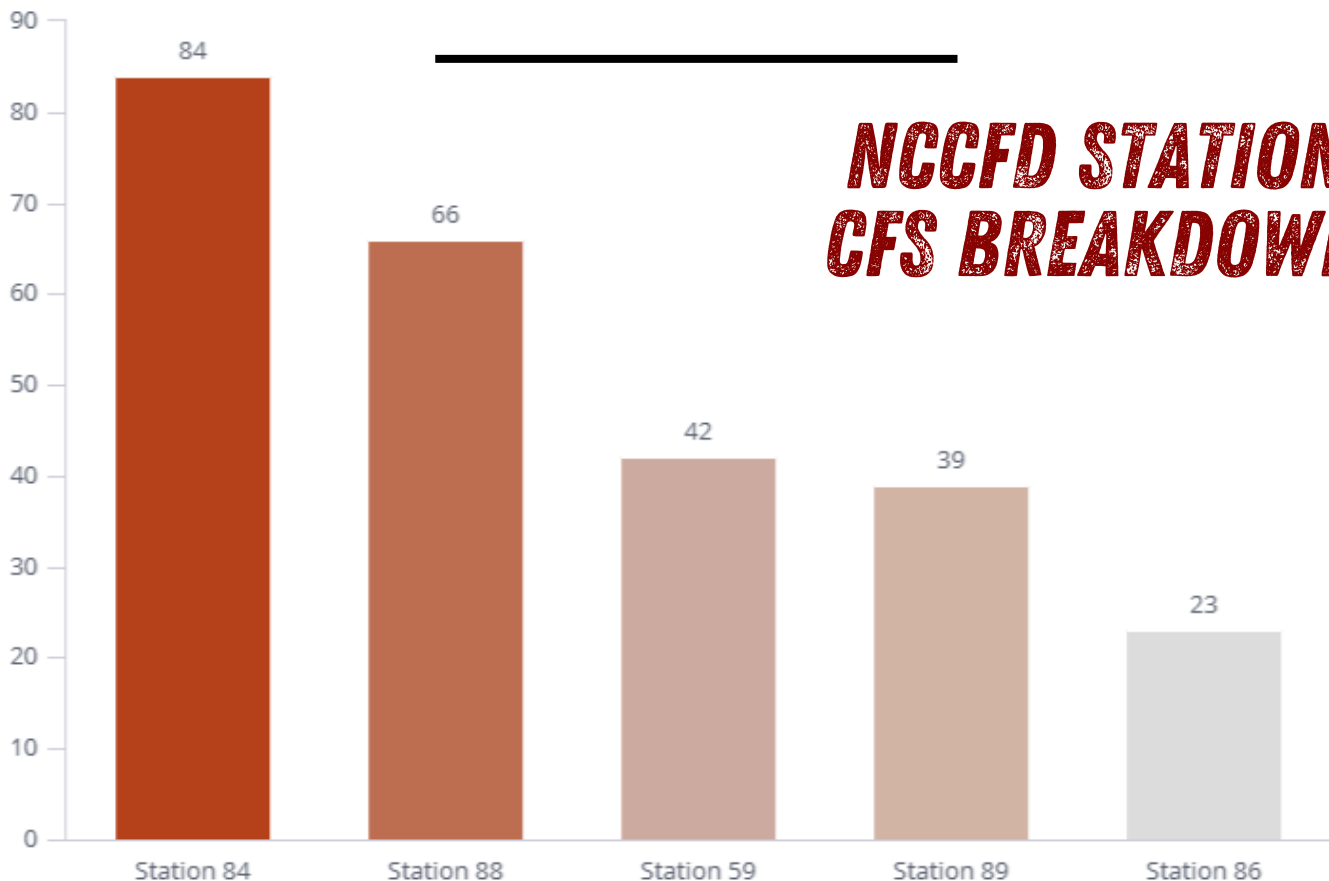
FIRES:

- 1 VEGETATION FIRE
- 3 BUILDING FIRES
- 1 VEHICLE FIRE
- 1 OUTDOOR RUBBISH FIRE

- 133 EMS/MEDICAL ASSISTS
- 1 HAZMAT CALL
- 1 GAS LEAK
- 2 EXTRICATIONS
- 1 STRUCTURE COLLAPSE

- 1 ANIMAL RESCUE
- 4 PUBLIC ASSISTANCE CALLS
- 1 ELECTRICAL HAZARD
- 1 POWER LINE DOWN

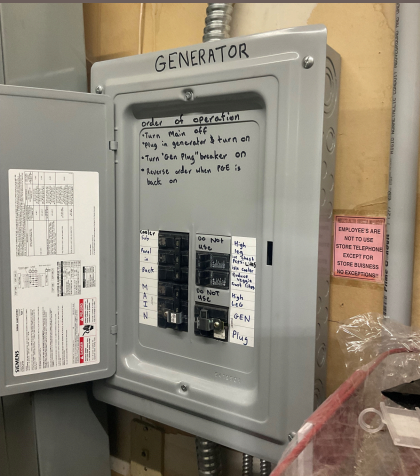
- VEHICLES ACCIDENTS:
- 7 WITH INJURIES
 - 1 W/O INJURIES



NCCFD STATION CFS BREAKDOWN

NEVADA COUNTY CONSOLIDATED FIRE DISTRICT

APRIL FIRE PREVENTION REPORT



PLAN REVIEWS

Plan Reviews: 13 Completed

Inspections:

- 13 General (Operational Permits)
- 3 Cannabis
- 1 Construction (Underground Water Supply)
- 5 Educational Property Walks

MEETINGS

- Captain Tellam completed the Basic Air Operations Course for his Strike Team Leader Task Book.
- Station 88 attended the Forest Springs MHP Fire Preparedness event and provided fire extinguisher training to approximately 50 residents.

COMMENTS

- NCC Admin. Management Meeting (Mason)
- Met with the Planning Department to discuss business operations within the scope of county codes and ordinances (Mason)
- On site meeting with a property owner in Alta Sierra to discuss a driveway turn around location (Mason)
- Sacramento – Sierra Arson Task Force Meeting (Mason/Tellam)
- Met with property owners in the La Barr Pines and Sweethaven Subdivisions to discuss emergency evacuation routes (Mason)
- Attended the Fire Safe Council Board of Directors Meeting (Mason)



Agenda Item #6

Closed Session