



Nevada County Consolidated Fire District  
Final Budget  
Fiscal Year 2020-21  
As of September 17, 2020

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Nevada County Consolidated Fire District  
 ~Operating Fund 722 Budget Recap~

	<u>2020-21</u>	<u>2019-20</u>	
	<u>Final Budget</u>	<u>Amended Budget</u>	<u>Through 30-Jun</u>
<b><u>Revenues</u></b>			
Taxes & Assessments	6,814,359	6,551,073	100%
Reimbursements	239,460	178,969	110%
Other Revenue	82,221	73,740	130%
<b>Revenue Total</b>	<b>7,136,040</b>	<b>6,803,782</b>	<b>101%</b>
<b><u>Operating Expenditures</u></b>			
<b>Wages &amp; Benefits</b>			
Wages	3,839,057	3,900,903	97%
Taxes	61,930	66,502	86%
Benefits	1,987,950	1,890,636	94%
<b>Wages &amp; Benefits Total</b>	<b>5,888,937</b>	<b>5,858,041</b>	<b>96%</b>
Personnel Related	199,142	169,602	81%
Facility & Equipment	460,073	391,554	91%
Vehicle Related	181,630	182,279	86%
Gen & Admin	516,166	407,619	87%
<b>Total Operating Expenditures</b>	<b>7,245,948</b>	<b>7,009,094</b>	<b>95%</b>
<b>Fund 722 Over / &lt;under&gt;</b>	<b>(109,908)</b>	<b>(205,312)</b>	
Seasonal program funded from prior yr	-		
<b>Fund 722 adjusted Over / &lt;under&gt;</b>	<b>(109,908)</b>		
<b>Beginning Cash Balance</b>	<b>1,510,497</b>	<b>1,573,045</b>	
Revenues	7,136,040	6,803,781	
<b>Available Cash</b>	<b>8,646,536</b>	<b>8,376,826</b>	
Expenditures	(7,245,948)	(7,009,093)	
Transfer Out Capital Expenditures (758)	(75,000)	(75,000)	
Transfer Out Contingency Fund (723)	(83,276)	(175,348)	
<b>Ending Cash Balance</b>	<b>1,242,313</b>	<b>1,117,385</b>	
<b><u>Contingency Fund (723)</u></b>			
Beginning Cash Balance	1,245,148	1,069,800	
Transfer In Operating Funds (722)	83,276	175,348	
<b>Ending Cash Balance</b>	<b>1,328,424</b>	<b>1,245,148</b>	

**Budget Summary for:**  
**~Operating Fund 722~**

	FY 2020-21		2019-20		
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun	
<b>Revenues</b>					
<b><u>Taxes &amp; Assessments</u></b>					
4010 Current Secured (Tax)	3,226,494	3,198,546	3,084,552	101%	3.9% increase
4011 Prior Secured (Tax)	-	0	59,702	-2%	
4020 Current Unsecured (Tax)	50,459	54,257	-		
4030 Prior Unsecured (Tax)	1,390	1,390	-		
4040 Supplemental Secured (Tax)	39,205	39,205	29,477	125%	
4050 Supplemental Unsecured (Tax)	1,315	1,315	-		
4060 Suppl Prior Unsecured (Tax)	169	169	-		
4110 NCCFD Special Assess	2,073,062	2,065,771	2,009,382	100%	3.4% increase
4150 Special Tax - 2012	981,062	984,137	955,327	100%	2.4% increase
4230 State - Homeowners (Tax)	25,334	25,334	25,435	100%	
4240 State Aid - Prop 172	415,869	387,198	387,198	99%	
4290 Other	-	0	-		
	<b>6,814,359</b>	<b>6,757,321</b>	<b>6,551,073</b>	<b>100%</b>	
<b><u>Reimbursements</u></b>					
4510 Fire Reimbursement (net)	150,000	75,000	79,591	103%	
4520 Prior Year Fire Reimbursement	-	0	10,468	100%	
4540 Vehicle Repairs (Non-Tax)	5,000	5,000	5,000	120%	
4550 Cost Recovery (Non-Tax)	18,500	18,500	20,000	101%	
4690 Reimbursement - Other	65,960	65,960	63,910	124%	Includes DSI
Subtotal	239,460	164,460	178,969	110%	
<b><u>Other Revenue</u></b>					
4810 Inspections/Permits (Prevention)	12,000	12,000	10,000	117%	
4812 Plan Review (Prevention)	10,000	10,000	15,000	128%	
4820 Interest (Non-Tax)	31,481	31,481	18,000	186%	
4830 Rentals (Non-Tax)	28,740	28,740	28,740	101%	
4860 Prior Year Revenue (Non-Tax)	-	0	-	0%	
4870 Other Revenue (Non-Tax)	-	0	2,000	108%	
Subtotal	82,221	82,221	73,740	130%	
<b>Revenue Total</b>	<b>7,136,040</b>	<b>7,004,002</b>	<b>6,803,782</b>	<b>101%</b>	

**Budget Summary for:**  
**~Operating Fund 722~**

	FY 2020-21		2019-20		
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun	
<b>Wages &amp; Benefits</b>					
<b>Wages (staffing level)</b>					
5111 Chief / Deputy Chief (2)	353,362	(2)	353,362	353,362	(2) 100%
5113 Battalion Chief (2)	225,361	(2)	225,361	224,280	(2) 100%
5114 Prevention(2)	207,881	(2)	207,881	206,267	(2) 98%
5121 Captains (9)	844,810	(9)	844,810	830,102	(9) 99%
5122 Lieutenants (6)	471,207	(6)	471,207	463,822	(6) 96%
5123 Firefighter (12)	763,117	(12)	763,117	740,641	(12) 97%
5131 Suppl/Seasonal/Apprentic FF	-		0	137,631	100%
5132 PCF Program	600		600	3,815	99%
5141 Clerical(3)	226,807	(3)	226,807	226,555	(3) 99%
5145 Fire Mechanic (2)	125,510	(2)	125,510	124,363	(1.5) 95%
5151 Overtime	402,730		402,730	412,142	89%
5153 Additional Overtime Staffing	41,225		18,708	18,292	73%
5161 Strike Team	-		0	-	0%
5165 Strike Team Backfill	-		0	-	0%
5171 Holiday Stipend	75,196		75,196	73,707	103%
5173 Vacation Sell Back	96,751		96,751	81,424	89%
5185 Directors	4,500		4,500	4,500	87%
<b>Subtotal</b>	<b>3,839,057</b>	<b>(38)</b>	<b>3,816,540</b>	<b>3,900,903</b>	<b>(37.5) 97%</b>
<b>Taxes</b>					
5511 Medicare: Employer Tax	55,921		55,758	56,878	87%
5512 FICA: Employer Tax	316		316	516	92%
5521 SUI: Employer Tax	5,693		5,693	9,108	75%
<b>Subtotal</b>	<b>61,930</b>		<b>61,767</b>	<b>66,502</b>	<b>86%</b>
<b>Benefits</b>					
5711 CalPERS	1,009,523		1,021,801	913,074	98%
5731 Health Insurance	772,464		772,464	772,464	88%
5735 Life Insurance	15,000		15,000	16,200	87%
5751 Workers Comp Insurance	190,964		201,929	188,898	100%
<b>Subtotal</b>	<b>1,987,950</b>		<b>2,011,194</b>	<b>1,890,636</b>	<b>94%</b>
<b>Wages &amp; Benefits Total</b>	<b>5,888,937</b>		<b>5,889,501</b>	<b>5,858,041</b>	<b>96%</b>
% of Revenue	82.5%		83.9%	86.1%	
Adjusted for seasonal reserve	83.4%			<i>Includes seasonals</i>	

Classic  
 Safety 21.75%, Misc 15.45%  
 PEPRA  
 Safety 13.04%, Misc 7.73%  
 UAL \$357k

**Budget Summary for:**  
**~Operating Fund 722~**

	FY 2020-21		2019-20	
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun
<b>Personnel Related</b>				
<b><u>Clothing/PPE</u></b>				
6011 Uniforms	13,005	13,005	11,835	74%
6021 Personal Protective Equipment	35,000	35,000	40,000	89%
6031 Safety & PPE (per MOU)	33,060	33,060	33,060	98%
Subtotal	81,065	81,065	84,895	90%
<b><u>Food / Meals</u></b>				
6111 Meals - Administration	300	300	350	23%
6113 Meals - Fire	500	500	1,500	0%
6114 Meals - Interns	35,959	41,096	10,560	100%
Subtotal	36,759	41,896	12,410	86%
<b><u>Training / Fitness</u></b>				
6211 Wellness	30,818	30,818	26,740	85%
6213 Fitness	8,500	3,770	4,400	96%
6221 Tuition/Licenses	20,500	20,500	20,000	55%
6232 Travel	8,500	8,500	8,500	47%
6241 Training Materials	2,000	2,000	2,000	28%
6246 Public Safety Training Center	1,000	1,000	1,000	91%
6251 Education Incentive Program	-	0	407	100%
6261 Mandatory Licenses	2,500	2,500	2,250	101%
6271 Admin Training	7,500	7,500	7,000	55%
Subtotal	81,318	76,588	72,297	69%
<b>Personnel Related Total</b>	<b>199,142</b>	<b>199,549</b>	<b>169,602</b>	<b>81%</b>

2 1st half, 12 2nd half

**Budget Summary for:**  
**~Operating Fund 722~**

	<b>FY 2020-21</b>		<b>2019-20</b>	
	<b>Final Budget</b>	<b>Preliminary Budget</b>	<b>Amended Budget</b>	<b>Through 30-Jun</b>
<b><u>Facility &amp; Equipment</u></b>				
<b><u>Communication</u></b>				
6511 Telephones	20,280	20,280	18,000	90%
6521 Cellular Phones	9,000	9,060	8,550	96%
Subtotal	29,280	29,340	26,550	92%
<b><u>Station</u></b>				
6551 Supplies & Services	13,380	13,380	18,000	79%
Subtotal	13,380	13,380	18,000	79%
<b><u>Insurance</u></b>				
6611 Liability & Umbrella	15,052	15,052	13,824	104%
6621 Property	17,322	17,322	16,457	100%
Subtotal	32,374	32,374	30,281	102%
<b><u>Facility Maintenance</u></b>				
6681 Facility Maintenance & Imp	170,000	120,000	120,000	94%
Subtotal	170,000	120,000	120,000	94%
<b><u>Medical Supplies</u></b>				
6716 EMS Supplies	20,000	20,000	17,000	92%
Subtotal	20,000	20,000	17,000	92%
<b><u>Apparatus Equipment</u></b>				
6751 Hose	16,000	16,000	21,000	90%
6756 Ladder	1,500	1,500	1,150	102%
6761 Suppression Equip/Small Tools	7,500	7,500	10,000	43%
6766 Power Tools	6,800	6,800	6,800	102%
6771 Pumps	4,350	4,350	4,347	86%
6776 Mobile Communication	4,800	3,800	2,500	90%
6781 Technical Rescue Equipment	10,000	10,000	6,500	90%
6786 SCBA's	8,381	8,381	5,000	120%
6791 Small Tools	3,100	3,100	1,000	23%
6796 Drone	3,168	3,168	-	0%
Subtotal	65,599	64,599	58,297	85%

**Budget Summary for:**  
**~Operating Fund 722~**

	FY 2020-21		2019-20		
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun	
<b>Utilities</b>					
6811 Alarm	1,360	1,360	2,120	64%	
6821 Electricity / Gas (PGE)	41,143	41,143	44,515	87%	
6831 Propane	13,136	13,136	13,230	86%	
6841 Trash	3,600	3,600	3,837	87%	
6851 Water / Sewer	8,549	8,549	8,224	93%	
Subtotal	67,788	67,788	71,926	87%	
<b>Capital Expenditures</b>					
6911 Station	-	0	18,000	100%	
6921 Equipment	37,103	37,103	31,500	85%	Radios, Bullard Camera, Voice amp
6931 Vehicle	-	0	-		
6941 Admin	24,550	24,550	-		Server and install
6951 Other	-	0	-		
Subtotal	61,653	61,653	49,500	91%	
<b>Facility &amp; Equipment Total</b>	<b>460,073</b>	<b>409,133</b>	<b>391,554</b>	<b>91%</b>	
<b>Vehicle Related</b>					
<b>Insurance</b>					
7001 Vehicle Insurance	8,557	8,557	8,481	90%	
Subtotal	8,557	8,557	8,481	90%	
<b>Maintenance</b>					
7048 All categories	105,820	105,820	106,200	88%	
Subtotal	105,820	105,820	106,200	88%	
<b>Fuel</b>					
7051 Fuel	67,253	67,253	67,598	81%	
Subtotal	67,253	67,253	67,598	81%	
<b>Vehicle Related Total</b>	<b>181,630</b>	<b>181,630</b>	<b>182,279</b>	<b>86%</b>	

**Budget Summary for:**  
**~Operating Fund 722~**

**Gen & Admin**

**Office Expense**

	FY 2020-21		2019-20	
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun
7502 Administration	5,200	5,200	7,200	70%
7506 Board	1,200	1,200	1,800	47%
7508 Computers	74,850	65,200	60,723	85%
7509 Copier	1,500	1,500	1,500	80%
7511 Memberships	15,125	15,125	15,000	68%
7516 Mileage Reimbursement	-	-	-	0%
7521 Postage & Delivery	1,800	1,800	2,040	66%
7531 Other	-	-	-	
<b>Subtotal</b>	<b>99,675</b>	<b>90,025</b>	<b>88,263</b>	<b>80%</b>

**Professional Services**

7551 Accounting	16,400	15,000	11,450	103%
7556 Computer	10,080	10,080	9,720	83%
7561 Consultants	8,000	8,000	33,495	71%
7563 Hiring	8,250	8,700	8,005	26%
7566 Legal	73,115	53,115	24,434	85%
7571 Medical Director	3,600	3,600	3,600	52%
<b>Subtotal</b>	<b>119,445</b>	<b>98,495</b>	<b>90,704</b>	<b>75%</b>

Negotiations included

**Publications**

7591 Legal Notices	600	600	600	65%
7596 Marketing/Advertising	500	500	500	0%
<b>Subtotal</b>	<b>1,100</b>	<b>1,100</b>	<b>1,100</b>	<b>36%</b>

**Special District**

7611 Election	30,000	30,000	-	
7621 LAFCo Budget Share	6,745	6,745	6,458	100%
7631 Nevada County Fees	74,838	74,323	71,901	106%
7641 Other	-	-	-	
<b>Subtotal</b>	<b>111,583</b>	<b>111,068</b>	<b>78,359</b>	<b>106%</b>

**Budget Summary for:**

**~Operating Fund 722~**

	FY 2020-21		2019-20	
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun
<b><u>Prevention</u></b>				
7651 Code purchases	1,500	1,500	3,000	104%
7653 Investigation supplies	4,300	4,300	7,025	24%
7657 Inspection supplies	1,500	1,500	3,000	35%
7661 Professional Svcs/Plan checks	2,500	2,500	2,500	55%
7663 Public Education supplies	4,000	4,000	6,000	89%
7665 Subscriptions/Memberships	3,000	3,000	5,750	28%
7667 Training	5,000	5,000	5,000	85%
7669 Other	3,500	3,500	8,000	54%
Subtotal	25,300	25,300	40,275	57%
<b><u>JPA</u></b>				
7831 Dispatch Charges	150,000	150,000	100,000	107%
7841 JPA Expense Allocation	9,064	9,064	8,918	48%
Subtotal	159,064	159,064	108,918	102%
<b>Gen &amp; Admin Total</b>	<b>516,166</b>	<b>485,052</b>	<b>407,619</b>	<b>87%</b>
<b>Total Operating Expenditures</b>	<b>7,245,948</b>	<b>7,164,864</b>	<b>7,009,094</b>	<b>95%</b>
	-	-	-	
<b>Fund 722 Over / &lt;under&gt;</b>	<b>(109,908)</b>	<b>(160,862)</b>	<b>(205,312)</b>	

**Budget Summary for:**  
**~Mitigation Fee Fund 733~**

	FY 20-21		2019-20	
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun
<b>Revenues</b>				
4160 Mitigation Fees	120,000	80,000	80,000	111%
4820 Interest	-		2,000	95%
<b>Revenue Total</b>	<b>120,000</b>	<b>80,000</b>	<b>82,000</b>	<b>111%</b>
<b>Expenses</b>				
6911 Structure & Improvements	27,085	27,085	54,170	100%
6921 Equipment	116,931	98,996	98,996	100%
7561 Consultants	-			
<b>Expense Total</b>	<b>144,016</b>	<b>126,081</b>	<b>153,166</b>	<b>100%</b>
<b>Fund 733 Over / &lt;under&gt;</b>	<b>(24,016)</b>	<b>(46,081)</b>	<b>(71,166)</b>	
<b>Beginning Cash</b>	55,188	47,990	0	
Fund 733 Over / <under>	(24,016)	(46,081)	0	
<b>Ending Cash</b>	31,172	1,909	0	

**Detail**

<u>Acct Description</u>	<u>Amount</u>	<u>Amount</u>
6911 West America	27,085	27,085
6921 PNC Engine 86	98,996	98,996
4x4 Off Road Vehicle	17,935	
	<u>116,931</u>	

**Budget Summary for:**  
**~Special Tax Fund 734~**

	<b>FY 2020-21</b>		<b>2019-20</b>	
	<b>Final Budget</b>	<b>Preliminary Budget</b>	<b>Amended Budget</b>	<b>Through 30-Jun</b>
<b>Revenues</b>				
4150 Special Tax 2012	988,182	991,257	962,226	100%
4820 Interest	1,897	1,897	1,355	169%
<b>Revenue Total</b>	<b>990,079</b>	<b>993,154</b>	<b>963,581</b>	<b>100%</b>
<b>Expenses</b>				
7631 Special District Fees	9,018	9,018	8,757	97%
<b>Expense Total</b>	<b>9,018</b>	<b>9,018</b>	<b>8,757</b>	<b>97%</b>
<b>Fund 734 Over / &lt;under&gt;</b>	<b>981,062</b>	<b>984,136</b>	<b>954,824</b>	
<b>Beginning Cash</b>	49,817	45,512		
Fund 734 Over / <under>	981,062	984,136		
Transfer Out	(985,879)	(984,649)		
<b>Ending Cash</b>	<b>45,000</b>	<b>44,999</b>		

**Budget Summary for:**

~Capital Expenditure Fund 758~

	FY 2020-21		2019-20	
	Final Budget	Preliminary Budget	Amended Budget	Through 30-Jun
<b>Revenues</b>				
4820 Interest			10,000	97%
4830 Equipment Rental			0	0%
4850 Sale of Surplus Property	40,000	40,000	0	0%
<b>Revenue Total</b>	<b>40,000</b>	<b>40,000</b>	<b>10,000</b>	<b>97%</b>
<b>Expenses</b>				
6911 Station	0	0	42,000	98%
6921 Equipment	35,000	25,000	89,600	95%
6931 Vehicles	66,884	59,819	180,686	107%
7561 Consultants	0	0	0	0%
<b>Expense Total</b>	<b>101,884</b>	<b>84,819</b>	<b>312,286</b>	<b>98%</b>
<b>Fund 758 Over / &lt;under&gt;</b>	<b>(61,884)</b>	<b>(44,819)</b>	<b>(302,286)</b>	
<b>Beginning Cash</b>	469,556	407,718		
<b>Transfer in from 722</b>	0	0		
Fund 758 Over / <under>	(61,884)	(44,819)		
<b>Ending Cash</b>	<b>407,672</b>	<b>362,899</b>		

**Detail**

Acct	Amount	Amount
6911 Station 86	0	0
6921 Helicopter Rescue Tech	10,000	0
Misc	25,000	25,000
	<u>35,000</u>	
6931 Rescue Vehicle	59,819	59,819
4x4 Off Road Vehicle	7,065	
	<u>66,884</u>	
	<u>101,884</u>	<u>84,819</u>

**Budget Summary for:**  
**~All Fund Summary~**

	722 Operating	723 Contingency	733 AB1600	734 Spec Tax	758 Capital	Total
Beginning Balance	1,510,497	1,245,148	55,188	49,817	469,556	3,330,205
Receipts	6,154,978		120,000	990,079	40,000	7,305,057
Special Tax	981,062			(985,879)		(4,817)
Expenditures	(7,245,948)		(144,016)	(9,018)	(101,884)	(7,500,866)
Change for Fiscal Year	(109,908)	-	(24,016)	(4,817)	(61,884)	(200,625)
Transfers						
Contingency	(83,276)	83,276				-
Equipment Fund	(75,000)				75,000	-
Ending Balance	1,242,313	1,328,424	31,172	45,000	482,672	3,129,580

# Nevada County Consolidated Fire District

640 Coyote Street  
Nevada City, CA 95959  
(530) 265-4431  
FAX 265-4438



[www.nccfire.com](http://www.nccfire.com)  
[nccfire@nccfire.com](mailto:nccfire@nccfire.com)

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## BOARD OF DIRECTORS MINUTES September 17, 2020

Regular Meeting held remotely at  
1 (800) 444-2801  
Conference Code: 1665498

### NCCFD DIRECTORS

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

### STAFF:

**Present:** Fire Chief Turner, Deputy Chief Funk, Fire Marshal McMahan, Deputy Fire Marshal Mason, Finance Manager Van Groningen, Operations Support Long

### STANDING ORDERS:

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

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

*Per CA Government Code 54954.3*

No public comment.

### CONSENT CALENDAR

1. Acceptance of Minutes – August 20, 2020 and September 10, 2020
2. Fund Balances, Check History report and Credit Card History Report

President Grueneberg asked Finance Manager Van Groningen to review the proposed changes for check history and credit card history reports. After discussion regarding the proposed changes to the check history and credit card history report, Director Hanson motioned to accept the consent calendar. Director Slade-Troutman seconded. **MOTION** passed unanimously following a roll call vote, with Director Garrett absent.

### COMMITTEE REPORTS

#### STANDING COMMITTEES

FINANCE/BUDGET: Dorland, Slade-Troutman

PERSONNEL: Carrington, Hanson, Nelson

#### AD HOC COMMITTEES

NEGOTIATIONS: Carrington

BOARD POLICY AND PROCEDURES: Grueneberg

#### LOCAL AGENCY ASSIGNMENTS

NEVADA COUNTY FIRE AGENCY (JPA): Garrett, Turner

Finance – Director Dorland reported that the Finance Committee met on September 10, 2021 to review to the fiscal 20/21 final budget and the changes to the check history and credit card history to bring forward. The committee approved both items to present at the regular board meeting.

Personnel – No report

Board Policy & Procedures – No report

JPA – Chief Turner reported that there should be a meeting in the near future.

## NEW BUSINESS

### 3. Public Hearing regarding the Fiscal Year 2020-2021 Final Budget with discussion and possible action concerning Resolution R20-28, A Resolution establishing the Final Budget for the Fiscal Year 2020/2021 for the Nevada County Consolidated Fire District.

Finance Manager Van Groningen reviewed the significant changes in the final budget for the 20/21 fiscal year as presented in the packet.

Page 3-4:

- Account 4010; increased due to the numbers received from the County.
- Account 4510; increased due to the already active fire season.

Page 3-5:

- Account 5153; additional weather events required the need for increased staffing.
- Account 5711; this decrease as the District paid the CalPERS Unfunded Accrued Liability (UAL) in a lump sum, rather than making monthly payments.

Page 3-6:

- Account 6114; decreased as there were minimal interns for the first half of this fiscal year.
- Account 6213; increased due to a treadmill replacement was needed.

Page 3-7:

- Account 6681; increased for the deck replacement at station 84

Page 3-9:

- Account 7508; increased as Staff recognized the need for additional software
- Account 7566; increased due to the recent activity and negotiations.

Finance Manager Van Groningen reported that with the changes from the preliminary budget to the final budget, the overspending decreased from \$160,862 to \$109,908 in operating fund 722.

Page 3-11 is Mitigation Fee Fund 733:

- Account 4160; revenue increased from collected funds for several big projects.
- Account 6911; this is the last payment for 84.

Discussion took place on the 4x4 off road vehicle in account 6921. Chief Turner reported that this vehicle is to be used for technical rescues in difficult areas that the District is responding to.

Page 3-12 is Special Tax Fund 734:

- Finance Manager Van Groningen reported this is the special tax fund, where the revenue is transferred to operating fund 722.

President Grueneberg opened the public hearing at 7:26pm. After hearing no comments, the public hearing was closed at 7:27.

Director Dorland motioned to adopt Resolution R20-28, A Resolution establishing the Final Budget for Fiscal Year 2020/2021 for the Nevada County Consolidated Fire District in the amount of \$7,500,866.00. Director Slade-Troutman seconded. **MOTION** passed following a roll call vote unanimously.

### 4. Discussion and possible action, Resolution R20-29, Fee Schedule for Prevention, Regulatory Programs, Incidents and Other Services.

Finance Manager Van Groningen reported that in 2017 we updated our fees with the ability to increase the rates every October based on actual costs. Last fiscal year there was no increases after calculating costs. Staff recognized an increase this year and this is what is presented in the packet for approval.

Director Hanson motioned to adopt Resolution R20-29, Fee Schedule for Prevention, Regulatory Programs, Incidents and Other Services. Director Nelson seconded. **MOTION** passed following a roll call vote unanimously.

5. **Discussion and possible action, Resolution R20-30, Approval of medical benefit plans with various providers for the period of December 1, 2020 to November 30, 2021.**

Fire Chief Turner reported that these are the medical plans the District will be offering. The District is not removing any plans but adding additional plans. A few of the same plans had name changes but the biggest change is the deductible on the plans. Premiums increased on average by 3.59% for Blue Shield Kaiser increased by 7.69%. Director Nelson motioned to adopt Resolution R20-30, Approval of medical benefit plans with various providers for the period of December 1, 2020 to November 30, 2021. Director Carrington seconded. **MOTION** passed following a roll call vote unanimously.

**CHIEF'S MONTHLY REPORT**

Chief Turner reviewed the statistical data and reported that it has been a very busy fire season. Seven (7) resources from the JOA were on the Jones Fire.

Administratively, Staff is still attending many of the monthly meetings virtually.

The new squad should be completed at the end of October with it being in service mid-November.

Fire Marshal McMahan reviewed his report verbally.

**\*BOARD DISCUSSION**

No Discussion.

**Closed Session.**

No public comment was made. The Board went into closed session at 7:45 p.m. The Board reported out of closed session at 8:01 p.m.

***Public Employee Performance Evaluation: Fire Chief***

The Board reported that the Fire Chief exceeded their expectations.

***Public Employee Performance Evaluation: Deputy Chief***

The Board reported that the Deputy Chief has exceeded their expectations.

President Grueneberg reported that along with the Fire Chief, Deputy Chief exceeding the Board's expectations, they also wanted to recognize Fire Marshal McMahan and all the work he has done.

President Grueneberg proposed a 2% salary increase for the Fire Chief, Deputy Chief and Fire Marshal.

After a brief discussion, of the accomplishments of the District and the success of several grants,

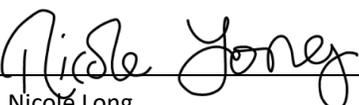
President Grueneberg motioned to approve a 2% salary increase for the Fire Chief, Deputy Chief and Fire Marshal. Director Hanson seconded. **MOTION** passed unanimously following a roll call vote.

Director Nelson proposed a moment of silence to all the victims of the wildfires and to keep our own District and first responders in our hearts until these fires are contained. President Grueneberg then asked to observe a moment of silence.

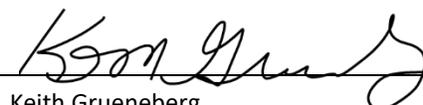
**ADJOURNMENT**

President Grueneberg adjourned the meeting at 8:08 p.m.

Attest:

  
\_\_\_\_\_  
Nicole Long  
Board Secretary

Approved by:

  
\_\_\_\_\_  
Keith Grueneberg  
President of the Board