

NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California
Phone (530) 292-9159 ♦ Fax (530) 292-1417 ♦ info@nsjfire.org ♦ www.nsjfire.org

BOARD OF DIRECTORS – REGULAR MEETING

Tuesday, July 7, 2022, 7:00 PM

AGENDA

To access this Board Meeting by phone:

Dial: 1-669-900-6833/ Meeting ID:892 3366 1553 / Passcode: 623217

1. **7:00 PM - CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
- Action 2. **7:01 PM or as soon thereafter as possible - APPROVAL OF June 28, 2022 REGULAR BOARD MEETING AGENDA**
3. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA** *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes. No action may be taken by the Board concerning items not on the agenda.*
- Action 4. **CONSENT CALENDAR.** *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*
 - A. Minutes of May 24, 2022 Regular Board Meeting ☞
 - B. Correspondence From IRS☞
5. **ANNOUNCEMENTS.** *As per the Brown Act, a Board member may make a brief announcement or report on his or her own activities. Board members may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*
6. **REPORTS**
 - A. Chief's Report – Jason Flores
 - i. May 2022 Statistics ☞
 - ii. Current Department Activity
 - B. Treasurer's Report – Pat Leach
 - i. Financials- May 2022☞
 - ii FY 2022/23 Preliminary Budget ☞
 - iii Funds Transfer Authorization ☞
 - C. Firefighter Association Report – Chris Rainville
 - D. Fire Safe Council/FireWise Coalition/Ridge FireWise Communities Report – Pat Leach
 - E. NCFR Report – Pat Leach
7. **OLD BUSINESS**
 - A. "Preparing for Large Fires" Discussion – Tim Tschantz
 - i. Prescribed Fire Burn Class – Tom Browning
 - B. Hydrant Committee Update – Tom Browning
8. **NEW BUSINESS**
 - Action A. Resolution 2022-06, Capital Mitigation Plan Update – Bruce Boyd ☞
 - Action B. Resolution 2022-07, Authorizing Nevada County Auditor Controller to Collect Special Taxes – Pat Leach ☞
 - Action C. Resolution 2022-08, Collection of Special Tax (Measure Q) – Pat Leach ☞
 - Action D. Contract for Auditor – Pat Leach ☞
9. **NEXT MEETING: July 26, 2022**
10. **ADJOURNMENT**