NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California
Phone (530) 292-9159 ♦ Fax (530) 292-1417 ♦ info911@nsjfire.org ♦ www.nsjfire.org

BOARD OF DIRECTORS – REGULAR MEETING

Tuesday, June 23, 2026, 6:00 PM

AGENDA

1. **6:00 PM - CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Action 2. **6:01 PM or as soon thereafter as possible - APPROVAL OF JUNE 23, 2026 REGULAR BOARD MEETING AGENDA**

3. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA** *In accordance with the Brown Act, members of the public may address the Board on any item within its subject matter jurisdiction. At regular meetings, public comment may include items not listed on the agenda; however, no action may be taken on those items. A minimum of 15 minutes will be provided for public comment, with individual speakers limited to 3 minutes, depending on the number of requests. At special meetings, public comment is limited to items listed on the agenda. Each speaker will have one opportunity to speak, in the order requests are received.*

4. **MINUTES**

Action **A.** Minutes of May 26, 2026 Regular Board Meeting 🕮

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.** Board Chair Report – Samantha Hinrichs
     - **i.** Correspondence 🕮
   - **B.** Chief's Report – Chief Mike Stewart
     - **i.** May 2026 Statistics 🕮
     - **ii.** Current Department Activity
   - **C.** Treasurer's Report – Rhea Williamson

Action **i.** Financials- May 2026: Funds Summary, Deposit Detail, Disbursements, Cal Card 🕮
Action **ii.** End of Year Transfers
Action **iii.** Weiss Law Contract Discussion

   - **D.** Firefighter Association Report – Sambhava Burke
   - **E.** NCFA Report – Bruce Boyd
   - **F.** Auxiliary Report- Pam Morey
   - **G.** Public Education/Outreach Committee– Rhea Williamson

7. **OLD BUSINESS**
   - **A.** Hydrant Committee Update – Deputy Chief Tom Browning
   - **B.** Capital Improvement – Bruce Boyd 🕮
   - **C.** Newsletter – Samantha Hinrichs
   - **D.** Water Storage Committee- Rhea Williamson

8. **NEW BUSINESS**

Action **A.** Operations and Personnel Manager Evaluation and Contract Review – Mike Stewart
Action **B.** Approve Quote for Fire House 1 Roof Repairs- Tom Browning
Action **C.** Resolution 2026-07 Collection of Special Tax (Measure Q) – Rhea Williamson
Action **D.** Resolution 2026-08 Authorizing Nevada County auditor Controller to Collect Special Taxes - Rhea Williamson
Action **E.** Resolution 2026-09 Capital Improvement Expenditure Plan (Mitigation Fund AB 1600) – Rhea Williamson

   - **F.** CLOSED SESSION: Pursuant to Section 54967 of the Brown Act: Public Employee Performance Evaluations: Fire Chief
   - **G.** Report on Closed Session

9. **NEXT MEETING: July 28, 2026 at 6:00 PM**

10. **ADJOURNMENT**

Agenda posted 72 hours prior to the meeting at: Fire Stations 1 and 3, Mother Trucker's, Sierra Energy, NSJ Post Office. Current meeting minutes posted on NSJFPD website (www.nsjfire.org). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 292-9159. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

4.A

Draft Minutes
May 26, 2026

NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California 95959
P.O. Box 299, North San Juan, CA 95960
Phone (530) 292-9159 Fax (530) 292-1417
www.nsjfire.org
info911@nsjfire.org

BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, May 26, 2026
Draft

PRESENT: Bruce Boyd, Vice-Chair; Rhea Williamson, Treasurer; Tim Tschantz; Pam Morey

ABSENT: Samantha Hinrichs, Chair

STAFF PRESENT: Chief Mike Stewart; Deputy Chief Tom Browning; Heidi Ryan, Board Secretary

1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Vice-Chair Bruce Boyd. Roll was taken. A quorum was established.
   The Pledge of Allegiance was recited.

2. **APPROVAL OF May 26, 2026, REGULAR BOARD MEETING AGENDA**
   Deputy Chief Tom Browning asked to have item 7.A removed as there is no update.

   Tim Tschantz moved to approve the agenda for May 26, 2026, as amended, Pam Morey seconded, motion carried 4-0-0-1.

3. **PUBLIC COMMENT:**
   Rusty Fites-Kaufman shared that his FireWise Community is very interested in having District water storage tanks installed in their community and is working to improve the pre-identified space. Rusty added that they will formally submit their application soon.

   Abra Snow read a prepared letter regarding the proposed 5G cellular tower with her concerns on how the tower will impact the helicopter pad at Station 1. Abra asked that the Board include this item on their next Board meeting agenda for further discussion before the July public hearing on the project.

   Nells Atkinson, who lives near the proposed 5G cellular tower on Purdon Road shared that he is part of a group that is appealing the County's decision to approve the tower because it appears there was not enough due diligence done when selecting the site; location for best coverage, input from first responders, access to water, etc. Nells added that his group is not opposed to the tower if it is, in fact, the most effective location, they are concerned with how the decision for the location has been made and what agencies provided input.

4. **MINUTES:**
   A. **Draft Minutes of May 5, 2026**

Tim Tschantz asked to correct a spelling error and noted that the training he conducted for students at Ananda School did not include pet rescue.

Rhea Williamson moved to adopt the May 5th Draft Minutes as amended, Tim Tschantz seconded, motion carried 4-0-0-1.

5. **ANNOUNCEMENTS:**
Rhea Williamson shared that she spent time reading the document Boyd Johnson provided about current financial issues at the Penn Valley Fire Protection District. Rhea would like the Finance Committee to review the document at their next meeting to ensure North San Juan Fire Protection District is not at risk of making similar mistakes.

Tim Tschantz announced that there is a squatter camp on Sages Road that BLM will be evicting on May 27th.

6. **REPORTS**
   A. **Board Chair Report – Samantha Hinrichs**
   No report.
   i. **Correspondence-** None.

   B. **Chief's Report – Fire Chief Mike Stewart**
   i. **April 2026 Statistics:**
   Chief Mike Stewart provided a summary of the April 2026 Statistics.

   ii. **Current Department Activity:**
   - Chief Stewart had a complete shoulder replacement on May 6th, recovery is going well.
   - Apparatus Committee has met twice discussing the replacement of 6132.
   - Since February of 2025, the District has brought on 21 new firefighters.
   - The skid unit for 6131 will be installed this week.

   Boyd Johnson asked that with the large roster of firefighters, how do officers manage a large response on a medical aid. Chief Stewart responded that officers are being trained to stage firefighters outside when the situation warrants it.

   C. **Treasurer's Report – Presented by Rhea Williamson**
   i. **Financials- April 2026: Funds Summary, Disbursement Detail, Deposit Detail, Cal Card**
   Rhea Williamson presented April 2026, financial reports. The activity in the Petty Cash Fund but we will have to wait until Lynn McGarva returns to clarify.

   Rhea Williamson moved to approve the financial reports for April 2026 as presented with the intention to have the Petty Cash Fund clarified later, Pam Morey seconded, motion carried 4-0-0-1.

   ii. **Preliminary Budget FY 2026-27**
   Rhea Williamson presented the Preliminary Budget FY 2026-27 that was prepared by the Finance Committee.

Tim Tschantz moved to adopt the Preliminary Budget FY 2026-27, Pam Morey seconded, motion carried by the following roll call vote:

Rhea Williamson	Aye
Tim Tschantz	Aye
Pam Morey	Aye
Bruce Boyd	Aye
Samantha Hinrichs	Absent

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

D. Firefighters Association Report – Sambhava Burke
No report.

E. NCFA Report – Bruce Boyd
No report.

F. Auxiliary Report – Pam Morey
The Scotch Broom Breakfast was a success, raising roughly $7,000. Pam Morey is officially the Auxiliary President. Additionally, the Auxiliary will be looking to sell t-shirts at Mother Trucker's Market as an ongoing fundraiser.

The Auxiliary discussed that in the future, political candidates will be prohibited from handing out campaign literature at Auxiliary events.

G. Public Education Outreach Committee- Rhea Williamson
Rhea Williamson presented a document prepared by the Committee outlining their notes from their April 26th meeting as well as all the public education opportunities the District/Auxiliary/Association participate in throughout the year. The intention is to better coordinate all District public education/outreach events between the Board, the Auxiliary, and the Firefighters Association.

7. OLD BUSINESS

A. Hydrant Committee Update – Deputy Chief Tom Browning
Removed from the agenda.

B. Capital Improvement- Bruce Boyd
Bruce Boyd shared that he will be scheduling a meeting with the Chief about finalizing the bidding documents for the Station 3 addition. Additionally, Bruce is continuing his research into an alternative bid process.

C. Newsletter- Samantha Hinrichs
Heidi Ryan shared that Samantha is working with Allison Rees and they are shooting for mid-June for completing a newsletter.

D. Water Storage Committee- Bruce Boyd
Bruce Boyd shared that there has been progress on the easement for the Purdon Road water storage site.

The Committee is in communication with Rusty Fites-Kaufman regarding installing water storage tanks on Sages Road with a goal of Fall, 2026.

Deputy Chief Browning offered to investigate water storage access at the Pine Grove Reservoir off Birchville Road. Bruce Boyd suggested Tom set up a meeting to visit the site.

8. **NEW BUSINESS**

A. **Discussion on Political Advertising at District Events- Tom Browning**
Tom Browning asked the Board if they would like to draft a policy to clarify what is allowed or not allowed from campaigning politicians at District sanctioned events. The Board advised staff to prepare a draft policy for the Board to review.

B. **Resolution 2026-06 calling for General Election– Heidi Ryan**
Heidi Ryan shared that we have three Board positions up for relection this year. To ensure our positions are on the ballot in November, we must pass this Resolution for the County Elections office. Heidi will remove Pat Leach's name and include Bruce Boyd.

Bruce Boyd moved to adopt Resolution 2026-06 as amended, Rhea Williamson seconded, motion carried by the following roll call vote:

Rhea Williamson	Aye
Tim Tschantz	Aye
Pam Morey	Aye
Bruce Boyd	Aye
Samantha Hinrichs	Absent

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

C. **SB 827 Training Update – Heidi Ryan**
Heidi Ryan shared that she has renewed our California Special Districts Association (CSDA) primarily to take advantage of their large catalog of training resources. Heidi has registered all Board members, the Fire Chief, and the Finance and Facilities Manager for SB 827 Fiscal and Financial Training, an online training on June 17th at 1:00 PM. This training will fulfill SB 827 requirements. Information on how to access the training will be sent out when it is received.

D. **2026 Cherry Festival Update – Heidi Ryan**
Heidi Ryan shared that she assisted the North San Juan Community Center to complete the encroachment permit for the Cherry Festival on June 27th. This is something we assist with annually to make the process more cost effective.

9. **NEXT MEETING:** Tuesday June 23, 2026, at 6:00 PM
10. 10. **ADJOURNMENT:** Meeting adjourned at 7:29 PM

Heidi Ryan

6.A.i

Correspondence

From: Cindy Browning <cbrowning@tresd.org>
Sent: Wednesday, June 17, 2026 10:44
To: Chief 61 <chief61@nsjfire.org>
Cc: Tom Browning <chief6102@nsjfire.org>
Subject: Grizzly Hill Summer Safety Event

Dear Chief Stewart,

On behalf of Grizzly Hill School and Twin Ridges Elementary School District, I would like to extend our sincere appreciation for your department's participation in our Summer Safety Event held on June 3, 2026.

The event was a tremendous success, and that success was made possible by your willingness to share your time, expertise, equipment, and commitment to community safety with our students. This year, we were honored to host seven participating agencies, making this our largest Summer Safety Event to date.

Through the engaging presentations and hands-on activities, students learned valuable lessons about water safety, life jacket use and fitting, river self-rescue, fire prevention, emergency evacuations, bicycle safety, seat belt safety, and the important role first responders play in keeping our communities safe.

The students were excited, engaged, and inspired throughout the day. Many continued talking about what they learned long after the event ended. Your partnership helped create a meaningful educational experience that will have a lasting impact on our students and their families.

Thank you for your dedication to public safety and for supporting the children of our community. We greatly value our partnership and look forward to working together again in the future.

With gratitude,

Cindy Browning
Coordinator of Student Services
Twin Ridges Elementary School District
Grizzly Hill School

--
Cindy Browning, M.A. Sp. Ed.
Coordinator of Student Services
Twin Ridges Elementary School District
530-265-9052 ext. 234

6.B.i

Statistics

May, 2026

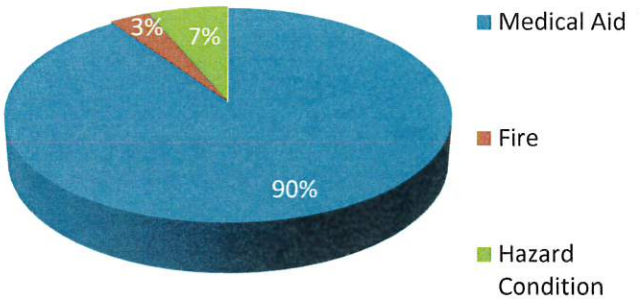
NSJFPD INCIDENT RESPONSE DETAIL - May 2026

Date	Type	Location	Response Time	Commitment Time	Number of NSJ Personnel Responding	Total Responders	Notes	Out of District
5/1	Medical Aid	Hwy 49 (012458)	8	36	4	9	SNMH Transport	
5/2	Medical Aid	Brotherhood Way (012636)	10	54	5		SNMH Transport	
5/6	Medical Aid	Birchville (013011)	17	42	5		Medic 44 Transport	
5/8	Medical Aid	Birchville (013139)		22	4	7	Canceled	
5/9	Medical Aid	San Francisco (013284)	8	26	4	6	No Medical Need	
5/9	Medical Aid	Flume St (013332)	6	74	7		No Medical Need	
5/11	Medical Aid	Shady Creek (013589)	8	43	2	5	SNMH Transport	
5/12	Medical Aid	Moors Flat (013660)	79	256	3	12	Other	1
5/12	Medical Aid	Sweetland (013676)	12	35	2	7	SNMH Transport	
5/15	Medical Aid	Wampum (013984)	20	37	4	9	SNMH Transport	
5/16	Medical Aid	Tyler Foote (014017)	8	8	2	7	False Alarm	
5/17	Medical Aid	School St (014127)	9	56	5	12	SNMH Transport	
5/17	Hazard Condition	Hwy 49 (014155)		14	6	7	Canceled	
5/18	Medical Aid	Lat/Long (14253)	14	24	4		SNMH Transport	
5/18	Medical Aid	South Yuba Bridge (014259)	3	100	4	23	Patient Contact	
5/18	Hazard Condition	Cherokee (014265)		6	1	7	Comms Lines Down	
5/18	Medical Aid	Hwy 49 (014295)	8	33	4	6	SNMH Transport	
5/19	Medical Aid	Sumi (014335)	20	93	2	7	SNMH Transport	
5/19	Medical Aid	Flume St. (014362)	7	41	3	5	SNMH Transport	
5/19	Structure Fire	Oak Tree (014363)		15	1	4	False Alarm	
5/19	Medical Aid	Hwy 49 (014420)	8	35	2	8	SNMH Transport	
5/21	Medical Aid	Donaldine (014542)	17	49	2	7	SNMH Transport	
5/21	Medical Aid	Oak Tree (014599)	2	5	3	8	Non-Injury	
5/22	Medical Aid	Hwy 49 (014670)	9	37	4	9	Patient Contact	
5/22	Medical Aid	Sages (014685)	14	96	3	9	SNMH Transport	
5/22	Medical Aid	Old Mill (014710)	9	74	4	9	Patient Contact	
5/22	Medical Aid	Tyler Foote (018140)	0	38	5	7	SNMH Transport	
5/23	Medical Aid	Donaldine (014798)	8	46	3	8	SNMH Transport	
5/25	Medical Aid	Lost River (015102)	23	43	2	7	SNMH Transport	
5/28	Medical Aid	Tyler Foote (015376)	5	32	3		SNMH Transport	
5/30	Medical Aid	Rose Hill Ct. (015504)	10	49	6	11	SNMH Transport	
					109			

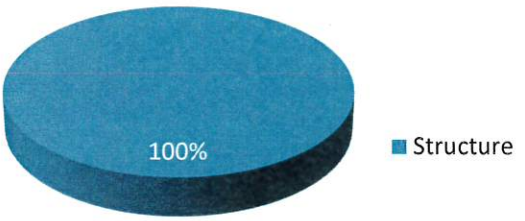
Total Calls:	31
Average FF/Call:	3.52
Total FF Hours:	91.05

North San Juan Fire Department
Call Details
May 2026

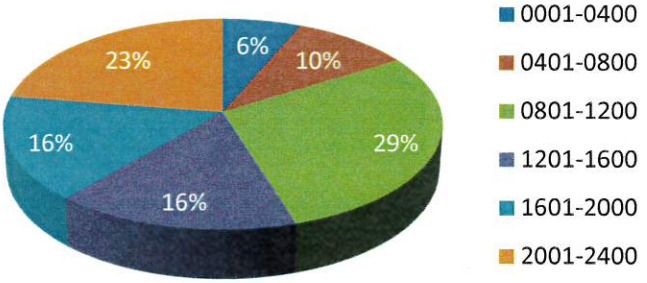
Call Type



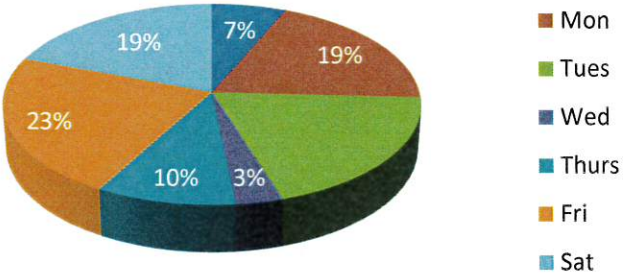
Fire Type



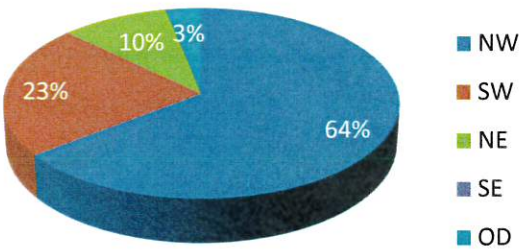
Time of Day

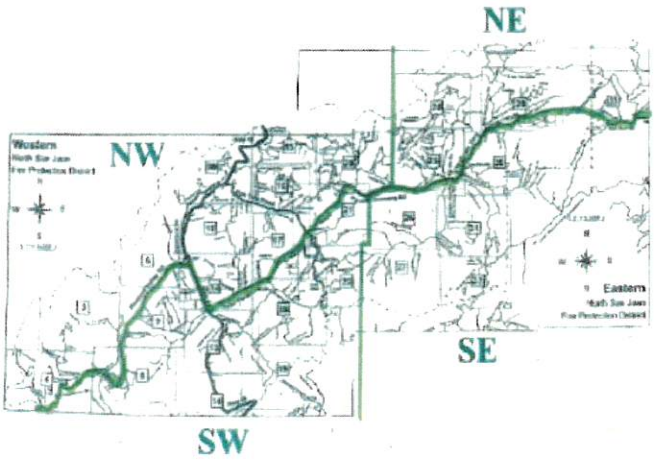


Day of Week



District Area





NORTH SAN JUAN VOLUNTEER FIRE DEPARTMENT

2026 SUMMARY/YEAR TO DATE ACTIVITIES													
Emergency Response	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Medical Aid	28	21	24	20	28								**121**
Vehicle Accident	1	1	1	2									**5**
Fire - Structure	4	3			1								**8**
Fire - Wildland			2	1									**3**
Fire - Structure/Wildland													**0**
Fire - Vehicle	2												**2**
Fire - Vehicle/Wildland													**0**
Fire - Smoke Check													**0**
Fire - Debris Check	1			1									**2**
Fire - Other													**0**
Fire - False Alarm													**0**
Fire - Menace Standby	1		1										**2**
Hazard	2	2	1	1	2								**8**
Public Assist	1												**1**
Other				2									**2**
Totals:	**40**	**27**	**29**	**27**	**31**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**154**

Previous Years Summary				
2026	**2025**	**2024**	**2023**	**2022**
121	265	304	267	224
5	21	41	43	45
8	21	17	17	14
3	26	33	20	18
0	2	0	0	5
2	7	8	3	7
0	0	0	0	1
0	11	15	2	17
2	20	15	15	0
0	1	0	0	0
0	3	0	0	1
2	0	0	2	4
8	14	7	12	5
1	13	22	13	16
2	6	3	0	4
154	410	**465**	**394**	**361**

2026 Monthly Totals:	**40**	**27**	**29**	**27**	**31**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**154**
2025 Monthly Totals	29	36	26	32	55	56	30	32	27	37	22	28	**410**
2024 Monthly Totals	26	32	32	32	34	63	70	46	42	31	36	18	**462**
2023 Monthly Totals:	21	25	43	37	42	35	38	29	34	35	24	31	**394**
2022 Monthly Totals:	23	25	29	23	37	25	35	40	32	27	31	34	**361**

Other Activities	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Department Training	4	3	4	5	4								**20**
Special Training													**0**
External Training													**0**
Work Party													**0**
Public Education					2								**2**
Public Service	2												**2**
Totals:	**6**	**3**	**4**	**5**	**6**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**24**

Out of District Responses	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2026 Monthly Totals:	4	0	4	6	1								15
2025 Monthly Totals:	2	0	1	2	1	5	4	3	3	5	4		30
2024 Monthly Totals:	0	1	3	3	2	12	15	3	4	0	0	1	44
2023 Monthly Totals:	2	3	5	3	4	4	7	3	8	7	1		45
2022 Monthly Totals:	1	3	5	3	5	1	3	3	3	3	0	2	31

6.C.i

Financials

May, 2026

NSJ Fire District
Funds Summary
May 20026

	May 31,2026
Current Assets	
Tri-Counties Bank (Petty Cash)	**$ 487.93**
6720 General Fund	**$ 1,779,029.04**
GF Capital Equipment Fund	**$ 345,658.72**
GF Improvement Fund	**$ 282,372.00**
GF Reserves	**$ 200,000.00**
6717 Measure Q	**$ -**
Measure Q Capital Improvement	**$ 48,000.00**
Measure Q Capital Equipment	**$ 20,000.00**
Measure Q Reserve	**$ 284,995.29**
6777 Mitigation	**$ 29,239.54**
Total Current Assets	**$ 2,989,782.52**

	Account	Begin Balance	Deposits	Transfer IN	Expenses	Transfer OUT	Balance
	Tri-Counties (Petty Cash)	$ 487.93					$ 487.93
*	**Non - Reimbursed**					$ (162.40)	$ (162.40)
*	**Uncleared Transactions**		$ (43.18)				$ (43.18)
	Total Petty Cash						**$ 282.35**
*	**General Fund**	$ 1,785,497.81	$ 95,501.89	$ 1.12	$ (101,971.78)		$ 1,779,029.04
	GF Equipment Fund	$ 345,658.72					$ 345,658.72
	GF Improvement Fund	$ 282,372.00					$ 282,372.00
	GF Reserve	$ 200,000.00					$ 200,000.00
	Total 6720 General Fund						**$ 2,607,059.76**
	*** Measure Q Fund**						**$ -**
*	Measure Q Fund Reserve	$ 284,995.46			$ (0.17)		$ 284,995.29
	Measure Q Capital Improvement	$ 48,000.00					$ 48,000.00
	Measure Q Capital Equipment	$ 20,000.00					$ 20,000.00
	Total 6717 Measure Q Fund						**$ 352,995.29**
*	Mitigation Fund	$ 29,240.42			$ (0.88)		$ 29,239.54
	Total Mitigation Fund						**$ 29,239.54**
			Assests as of		5/31/2026		$ 2,989,576.94

* PETTY CASH Non Reimbursed Petty Cash is the amount that has not been transferred from the General Fund to Petty Cash
* PETTY CASH Uncleared Transactions are checks that were written that have not been cleared.
* GENERAL FUND Transfer in for $1.12 was Interest that should have been accounted for in April 2026.
* MEASURE Q FUND Expenses for $.17 is an adjustment made to our Measure Q Interest IN April 2026.
* MITIGATION FUND Expenses for $.88 is an adjustment made to our Mitigation Interest in April 2026.

NSJ Fire Protection District
Deposit Detail
May 2026

Date	Memo	Account	Amount
05/05/202	**Deposit**	**10720 · GF General Fund**	**30,530.39**
	CA-OES-260003-XNE Pre Position	46110.1 · Strike Team Perso...	-18,535.80
	CA-OES-260003-XNE Pre Position	46110.5 · Strike Team Equip...	-5,091.68
	CA-OES-260003-XNE Pre Position	46110.4 · Strike Team Expen...	-906.94
	CA-OES-260003-XNE Pre Position	46110.2 · Strike Team Admin	-5,995.97
TOTAL			-30,530.39
05/05/202	**Deposit**	**10720 · GF General Fund**	**59,617.73**
	CA-OES-260006-XNE Pre Position	46110.1 · Strike Team Perso...	-37,071.60
	CA-OES-260006-XNE Pre Position	46110.5 · Strike Team Equip...	-9,257.60
	CA-OES-260006-XNE Pre Position	46110.4 · Strike Team Expen...	-1,580.00
	CA-OES-260006-XNE Pre Position	46110.2 · Strike Team Admin	-11,708.53
TOTAL			-59,617.73
05/18/202	**Deposit**	**10720 · GF General Fund**	**1,305.96**
	Gifford Expenses	46110.4 · Strike Team Expen...	-1,049.48
	Gifford Expenses	46110.2 · Strike Team Admin	-256.48

NSJ Fire Protection District
Deposit Detail
May 2026

Date	Memo	Account	Amount
TOTAL			-1,305.96
05/22/202	**Deposit**	**10720 · GF General Fund**	**10.88**
	Supplemental Unsecured Tax	40180 · Supplemental Unsec...	-3.48
	Supplemental Unsecured Tax	40180 · Supplemental Unsec...	-0.13
	Prior Unsecured Tax	40040 · Prior Unsecured Tax	-3.70
	Prior Unsecured Tax	40040 · Prior Unsecured Tax	-1.26
	Supplemental Prior Unsecured	40280 · Supplemental Prior U...	-0.10
	Supplemental Prior Unsecured	40280 · Supplemental Prior U...	-2.21
TOTAL			-10.88
05/04/202	**Deposit**	**10720 · GF General Fund**	**582.03**
	State Homeowners Property Tax	44190 · State Homeowners P...	-333.93
	Current Unsecured	40030.1 · (CU) Current Unse...	-54.66
	Supplemental Secured Tax	40170 · (SS) Supplemental S...	-0.92
	Supplemental Secured Tax	40170 · (SS) Supplemental S...	-192.52
TOTAL			-582.03
05/20/202	**Deposit**	**10720 · GF General Fund**	**3,454.90**

NSJ Fire Protection District
Deposit Detail
May 2026

Date	Memo	Account	Amount
	Prop 172 Public Safety - April 2026 All...	44960 · Prop 172 Public Safety	-3,454.90
TOTAL			-3,454.90

NSJ Fire Protection District

Transaction Detail by Account

May 2026

Date	Num	Name	Memo	Amount
10717 · Measure Q Fund				
05/01/2026	Adjust - 1	Nevada County	Interest Correction for Measure Q	-0.17
Total 10717 · Measure Q Fund				-0.17
10720 · GF General Fund				
05/01/2026	10004872	Banner Communications & Electro...	Radio Repairs	-461.04
05/04/2026	10004663	Rice Business Solutions	Payroll Services	-137.50
05/04/2026	10004661	ISU Atwood Insurance	Vehicle & Liability Insurance	-67,788.00
05/04/2026	10004662	PG&E	Power FH1 & FH2	-1.40
05/04/2026	10004657	OCCU-MED	Firefighter Physical	-133.50
05/04/2026	10004620	AT&T CALNET 3	Firehouse 1 & 2 Telephone Service	-230.47
05/04/2026	10004700	AT&T ACC Business	Broadband	-442.63
05/04/2026	10004655	Nevada County Fire Agency	Radio & Air Station Agreement	-1,727.69
05/04/2026	EFT-0008188	Grass Valley Sign	Patrol 61 Signage	-259.25
05/04/2026	10004870	US Bank	See Cal Card	-1,557.58
05/05/2026	EFT-0008237	Fire Risk Management Service (F...	2024-2025 Work Comp Payroll Adjustment	-927.40
05/05/2026	EFT-0008211	Boyett Petroleum	Fuel	-900.11
05/05/2026	EFT10004663	FF Leach, Nathan (reimb)	Motel for S-290 Class	-79.13
05/05/2026	EFT10004663	FF Leach, Nathan (reimb)	Mileage for S-290 Class	-144.20
05/11/2026	10004870	US Bank	See Cal Card	-10,884.83
05/12/2026	10004871	Airgas	Oxygen	-457.95
05/12/2026	10004873	Boyett Petroleum	Fuel	-426.20
05/12/2026	EFT0008910	Broken Arrow - Tony Larios	T-Shirts Rain Defender Hats and Embroidery	-2,346.59
05/12/2026	10004828	Hunt Propane	Propane	-236.78
05/12/2026	EFT-0008877	Clientworks	Service Malwarebytes, Update Teams	-166.40
05/12/2026	10004835	Life Assist, Inc.	Gloves	-35.48
05/12/2026	EFT-0008878	Life Assist, Inc.	Gloves and Fingertip Pulse Oximeter	-128.36
05/12/2026	EFT-0008879	Life Assist, Inc.	Trauma/Airway Management Pack	-537.02
05/12/2026	10004835	Life Assist, Inc.	Glutose	-29.43
05/12/2026	EFT-0008876	Sierra Excavating, Inc.	Cut Pad - for weight room	-800.00
05/12/2026	EFT-0008872	FF Stirling, Autumn (reimb)	Food for Green Weekend Shift	-50.00
05/12/2026	EFT-0008875	Smile Business	Copy Machine Agreement	-58.54
05/12/2026	10004877	Western Sierra Medical	Firefighter Physicals	-312.00
05/12/2026	10004807	Wind, Rachel	Cleaning Firehouse 1 Jan-April 2026	-102.50
05/22/2026	EFT-0009374	R. Lynn McGarva	May 2026 Payroll	-2,324.93
05/22/2026	EFT-0009375	Heidi Ryan	May 2026 Payroll	-1,969.03
05/22/2026	EFT-0009399	FF Stewart, Mike	May 2026 Payroll	-1,573.62
05/22/2026	SI-00014629	EDD - Payroll State Taxes	State Payroll Taxes	-155.19
05/22/2026	SI-00014630	Internal Revenue Service - Payroll	Federal Payroll Taxes	-1,834.78

Date	Num	Name	Memo	Amount
05/26/2026	EFT-0009066	Western Sierra Medical	FF Physicals	-74.00
05/26/2026	EFT-0009067	Hansen Bros Enterprise Rental (H...	THIS WAS NOT NSJ FIRE AND WILL BE CORRECTED IN ...	-2,678.25
Total 10720 · GF General Fund				-101,971.78
10777 · 6777 -Mitigation (AB1600) Fund				
05/01/2026	Adjust - 1	Nevada County	Interest	-0.88
Total 10777 · 6777 -Mitigation (AB1600) Fund				-0.88
10790 · Cal Card				
05/04/2026	10004870	US Bank	See Cal Card	1,557.58
05/11/2026	10004870	US Bank	See Cal Card	10,884.83
Total 10790 · Cal Card				12,442.41
23400 · Federal Payroll Taxes Payable				
05/22/2026	SI-00014630	Internal Revenue Service - Payroll	Federal Payroll Taxes	1,834.78
Total 23400 · Federal Payroll Taxes Payable				1,834.78
23500 · State PR Taxes Payable				
05/22/2026	SI-00014629	EDD - Payroll State Taxes	State Payroll Taxes	155.19
Total 23500 · State PR Taxes Payable				155.19
23600 · Payroll Clearing Account				
05/22/2026	EFT-0009374	R. Lynn McGarva	May 2026 Payroll	2,324.93
05/22/2026	EFT-0009375	Heidi Ryan	May 2026 Payroll	1,969.03
05/22/2026	EFT-0009399	FF Stewart, Mike	May 2026 Payroll	1,573.62
Total 23600 · Payroll Clearing Account				5,867.58
47000 · Other Income				
47000.2 · Mitigation Interest				
05/01/2026	Adjust - 1	Nevada County	Interest	0.88
Total 47000.2 · Mitigation Interest				0.88
47000.3 · Measure Q Interest				
05/01/2026	Adjust - 1	Nevada County	Interest Correction for Measure Q	0.17

Date	Num	Name	Memo	Amount
Total 47000.3 · Measure Q Interest				0.17
Total 47000 · Other Income				1.05
56000 · Capital Outlay				
56000.3 · GF Capital Equipment				
05/04/2026	EFT-0008188	Grass Valley Sign	Patrol 61 Signage	259.25
Total 56000.3 · GF Capital Equipment				259.25
56000.4 · GF Capital Improvement				
05/12/2026	EFT-0008876	Sierra Excavating, Inc.	Cut Pad - for weight room	800.00
Total 56000.4 · GF Capital Improvement				800.00
Total 56000 · Capital Outlay				1,059.25
61330 · Firefighter Physicals				
05/04/2026	10004657	OCCU-MED	Firefighter Physical	133.50
05/12/2026	10004877	Western Sierra Medical	Firefighter Physicals	312.00
05/26/2026	EFT-0009066	Western Sierra Medical	FF Physicals	74.00
Total 61330 · Firefighter Physicals				519.50
61340 · Outside Instructor				
61342 · Classes &Licensing				
05/05/2026	EFT10004663	FF Leach, Nathan (reimb)	Motel for S-290 Class	79.13
05/05/2026	EFT10004663	FF Leach, Nathan (reimb)	Mileage for S-290 Class	144.20
Total 61342 · Classes &Licensing				223.33
Total 61340 · Outside Instructor				223.33
61400 · Insurance (Personnel)				
61415 · Work Comp Special Assessment				
05/05/2026	EFT-0008237	Fire Risk Management Service (F...	2024-2025 Work Comp Payroll Adjustment	927.40
Total 61415 · Work Comp Special Assessment				927.40
Total 61400 · Insurance (Personnel)				927.40
62200 · FF Uniform/Clothing				

Date	Num	Name	Memo	Amount
05/12/2026	EFT0008910	Broken Arrow - Tony Larios	T-Shirts Rain Defender Hats and Embroidery	2,346.59
Total 62200 · FF Uniform/Clothing				2,346.59
62400 · Communicating Equip				
62400.3 · Repair Radios/Pagers/Telephone				
05/01/2026	10004872	Banner Communications & Electro...	Radio Repairs	461.04
Total 62400.3 · Repair Radios/Pagers/Telephone				461.04
Total 62400 · Communicating Equip				461.04
62550 · Weekend Crew Food Supplies				
05/12/2026	EFT-0008872	FF Stirling, Autumn (reimb)	Food for Green Weekend Shift	50.00
Total 62550 · Weekend Crew Food Supplies				50.00
62600 · Fuel				
05/05/2026	EFT-0008211	Boyett Petroleum	Fuel	900.11
05/12/2026	10004873	Boyett Petroleum	Fuel	426.20
Total 62600 · Fuel				1,326.31
62700 · Cleaning Supplies				
05/12/2026	10004807	Wind, Rachel	Cleaning Firehouse 1 Jan-April 2026	102.50
Total 62700 · Cleaning Supplies				102.50
62750 · Insurance Bldg, Veh, & Liablty				
05/04/2026	10004661	ISU Atwood Insurance	Vehicle & Liability Insurance	67,788.00
Total 62750 · Insurance Bldg, Veh, & Liablty				67,788.00
62800 · Memberships				
05/04/2026	10004655	Nevada County Fire Agency	Radio & Air Station Agreement	1,727.69
Total 62800 · Memberships				1,727.69
62850 · Medical Supplies				
05/12/2026	10004871	Airgas	Oxygen	457.95
05/12/2026	10004835	Life Assist, Inc.	Gloves	35.48
05/12/2026	EFT-0008878	Life Assist, Inc.	Gloves and Fingertip Pulse Oximeter	128.36

Date	Num	Name	Memo	Amount
05/12/2026	EFT-0008879	Life Assist, Inc.	Trauma/Airway Management Pack	537.02
05/12/2026	10004835	Life Assist, Inc.	Glutose	29.43
Total 62850 · Medical Supplies				1,188.24
62911 · Office Machine Maintenance				
62915 · Copier Maintenance				
05/12/2026	EFT-0008875	Smile Business	Copy Machine Agreement	58.54
Total 62915 · Copier Maintenance				58.54
Total 62911 · Office Machine Maintenance				58.54
64900 · Office Supplies				
05/12/2026	EFT-0008877	Clientworks	Service Malwarebytes, Update Teams	166.40
Total 64900 · Office Supplies				166.40
66700 · Professional Fees				
66701 · Payroll Services				
05/04/2026	10004663	Rice Business Solutions	Payroll Services	137.50
Total 66701 · Payroll Services				137.50
Total 66700 · Professional Fees				137.50
68600 · Utilities				
68601 · Telephone Service				
05/04/2026	10004620	AT&T CALNET 3	Firehouse 1 & 2 Telephone Service	230.47
Total 68601 · Telephone Service				230.47
68602 · Propane				
05/12/2026	10004828	Hunt Propane	Propane	236.78
Total 68602 · Propane				236.78
68603 · Electric				
05/04/2026	10004662	PG&E	Power FH1 & FH2	1.40
Total 68603 · Electric				1.40
68609 · Broadband				

Date	Num	Name	Memo	Amount
05/04/2026	10004700	AT&T ACC Business	Broadband	442.63
Total 68609 · Broadband				442.63
Total 68600 · Utilities				911.28
80000 · Ask My Accountant				
05/26/2026	EFT-0009067	Hansen Bros Enterprise Rental (H...	THIS WAS NOT NSJ FIRE AND WILL BE CORRECTED IN ...	2,678.25
Total 80000 · Ask My Accountant				2,678.25
TOTAL				**0.00**

NSJ Fire Protection District
US Bank Cal Card
As of May 22, 2026

Date	Name	Memo	Amount
10790 · Cal Card			
03/01/2026	WPSG INC	Badges	468.81
03/01/2026	GoDaddy	Internet and Web Page	63.18
03/01/2026	Staples	Tide Pods, and Binding Comt	128.96
03/05/2026	Ben Franklin Crafts	Glass for Frame	22.86
03/05/2026	Staples	Paper Towels, Copy Paper, K	209.80
03/05/2026	Microsoft 365	Subscriptions	215.00
03/05/2026	Digium Cloud Services	Telephone Service for Statior	160.63
03/10/2026	Napa Auto Parts	Trailer Hitch	83.27
03/10/2026	SVS - EMS Agency	CE Provider Fee	100.00
03/10/2026	Grocery Outlet	Water	51.90
03/10/2026	Robinson Petroleum	Fuel for Chief	105.01
03/10/2026	Grass Valley Florist	Flowers (Grief)	122.48
03/10/2026	Dollar General	Black Weekend Crew Meal	47.70
03/13/2026	Banner Communications & Electronics	Radio Repair	115.12
03/16/2026	Safeway	Red Crew Weekend Meal	61.76
03/16/2026	Ben Franklin Crafts	Frame for Print	103.41
03/16/2026	USPS	Stamps	20.84
03/20/2026	North San Juan Fire Protection District	Return to Home Depot	-523.15
03/23/2026	Robinson Petroleum	Fuel for Chief	115.00
03/23/2026	Amazon.Com	Brushless Cordless Saw	296.52
03/24/2026	Red's Old 395	Meals for S-270 Class	69.17
03/24/2026	Americas Best Value in Carson City	Hotel for S-270 Meeting Andy	88.80
03/24/2026	Digium Cloud Services	Telephone Service	160.40
03/24/2026	Microsoft 365	Microsoft Licenses	215.00
03/24/2026	Staples	Paper Towels & batteries for I	222.22
03/24/2026	Western Safety	Vests	198.76
03/24/2026	The Union	Budget Hearing Notice	185.90
03/24/2026	Robinson Petroleum	Fuel for Chief	20.41
03/24/2026	Robinson Petroleum	Fuel for Chief	175.00
03/24/2026	Ram Mounts	Double Mount with Two Roun	883.72
03/26/2026	Amazon.Com	Lithium Cordless Toweer Wo	530.00
03/26/2026	Sierra Sacramento Valley	Flores, Jason EMT Recert	86.00
03/26/2026	Sierra Sacramento Valley	Flores, Angela EMT Recert	86.00
03/26/2026	Western Safety	Safety Vests	198.85
03/26/2026	Mother Truckers	Red Crew Food	6.11
03/26/2026	Mother Truckers	Red Crew Food	22.44
03/27/2026	Amazon.Com	Makita Lithium Batteries 2/pk	373.14
03/27/2026	Home Depot	Gazebo & Concrete	1,891.97
04/05/2026	WPSG INC	Badges	2,134.84
04/06/2026	Amazon.Com	Headlamps	173.69
04/08/2026	Amazon.Com	Red Bags	866.72
04/09/2026	Nevada County Community Develpment Ag	Building Permit	1,439.60
04/11/2026	Mother Truckers	Red Crew Food	28.60
04/14/2026	CBI Malwarebytes.Com	Malwarebytes for Computers	339.99
04/17/2026	Savemart	Black Crew Food	49.13
04/22/2026	Amazon.Com	Outdoor Extension Cord	26.85
Total 10790 · Cal Card			12,442.41
TOTAL			**12,442.41**

6.C.ii

End of Year Transfers

North San Juan Fire Protection District
Year End Funds Transfer
2025-2026

	Debit	Credit
Transfer **FROM**		
Fund # 6717 Measure Q Fund		
Partial Engine Payment	$ 19,122.00	
Paid Call / Rank	$ 34,035.00	
FF Training	$ 5,231.00	
Telephone & Broadband	$ 6,817.00	
Admin	$ 5,675.00	
Transfer **TO**		
Fund #6720 General Fund		$ 70,880.00
	$ 70,880.00	$ 70,880.00

	Debit	Credit
Transfer **FROM**		
Fund #6777 Mitigation Fund		
Partial Engine Payment	$ 3,300.00	
Transfer **TO**		
Fund #6720 General Fund		$ 3,300.00
Total Transfer	$ 3,300.00	$ 3,300.00

Total Increase to General Fund $ 74,180.00

Signature - Lynn McGarva, Finance Manager — Board Approval Date

The Board of Directors of the North San Juan Fire Protection District, during a Regular Meeting on Tuesday, June 23, 2026, has authorized the following cash transfer **from** Measure Q Fund (6717) to its General Fund (6720).

Amount of Transfer $ 70,880.00

By a Vote of: Yes _____ No _____

Samantha Hinrichs, Chair — Rhea Williamson, Treasurer

The Board of Directors of the North San Juan Fire Protection District, during a Regular Meeting on Tuesday, June 23, 2026, has authorized the following cash transfer **from** AB1600 Mitigation Fund Fund (6777) to its General Fund (6720).

Amount of Transfer $3,300.00

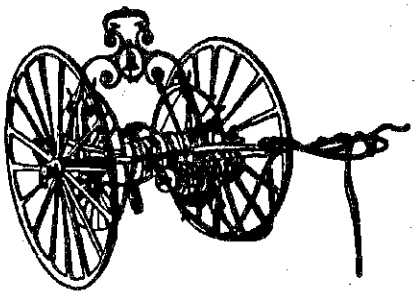
By a Vote of: Yes _____ No _____

Samantha Hinrichs, Chair — Rhea Williamson, Treasurer

8.A

Operations and Personnel Manager Contract

DISTRICT COPY



NORTH SAN JUAN
FIRE PROTECTION DISTRICT

OPERATIONS AND PERSONNEL MANAGER EMPLOYMENT AGREEMENT

This Employment Agreement ("Agreement") is made effective as of July 1, 2026 by and between North San Juan Fire Protection District ("Employer") and Heidi Ryan ("Employee") who shall collectively be known herein as "the Parties".

RECITALS:

The parties agree as follows:

EMPLOYMENT

Employer shall employ Employee as Operations and Personnel Manager as defined in Board Policy 1301.8 with principal duties as described in Board Policy 1605.2, see Attachment A. Employee accepts and agrees to such employment, subject to the general supervision, advice, and direction of Employer and the Employer's supervisory personnel. Employee shall also perform such other duties as are customarily performed by an employee in a similar position, and such other and unrelated services and duties as may be assigned to Employee from time to time by Employer. Employee is hired on a part-time basis for 15-20 hours per week on average over each month.

TERM

Employee's employment under this Agreement shall be for an unspecified term on an "at-will" basis, meaning that Employer or Employee can terminate the employment relationship for any reason, with or without good cause or reason. In the event Employer terminates this employment without good cause, Employer shall pay Employee two weeks' compensation (30 hours).

COMPENSATION

As compensation for the services provided by Employee under this Agreement, Employer will pay Employee an hourly rate as negotiated periodically between the Employer and the Employee and subject to Board policy and the salary schedule. Payment will be made in accordance with Employer's usual payroll procedures.

DISTRICT COPY

PAID TIME OFF (PTO)

Employee is eligible for Bereavement Pay not to exceed 40 hours following the death of an immediate family member (parent, child, sibling, partner), to be used within one year of time of death.

Employee is eligible for Vacation Pay in the amount of 40 hours during their employment year. Employee's employment year is begins on their start date. Vacation Pay does not carry over from year to year and cannot be cashed out upon Employee's termination/resignation.

REIMBURSEMENT FOR EXPENSES

Employee shall be reimbursed for ordinary business expenses, travel, training, and mileage at the Federal reimbursement rate.

CONFIDENTIALITY

The Operations and Personnel Manager is a confidential position with access to all District business, files, data, correspondence, and personnel information. Employee shall be subject to state laws governing confidentiality and shall exercise discretion and good sense in handling the District's affairs so as to maintain confidentiality.

COMPLIANCE WITH EMPLOYER'S RULES

Employee agrees to comply with all of the rules and regulations of Employer as stated in the Districts Organizational Manual.

ENTIRE AGREEMENT

This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement, oral or written. This agreement supersedes any prior written agreement between the parties.

AMENDMENT

This Agreement may be modified or amended if the amendment is made in writing and is signed by both Employee and Employer. No officer or employee has any power to modify or amend this Agreement in any other way.

SEVERABILITY

If any provision of this Agreement is ruled to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid or unenforceable, but that by limiting each provision it would become valid or enforceable, then such provision shall be deemed to be written, construed, and enforced as solicited.

DISTRICT COPY

ATTORNEY FEES

If any legal action based in contract law is necessary to enforce or interpret the terms of this agreement, the prevailing party shall be entitled to reasonable attorney's fees, costs, and necessary disbursements in addition to any other relief to which that party may be entitled. This provision shall be construed as applicable to the entire Agreement.

MODIFICATIONS

This Agreement may be modified, superseded or voided only if written, approved and signed by both Employee and Employer.

EFFECT OF WAIVER

The failure of either party to insist on strict compliance with any of the terms, covenants, or conditions of this Agreement by the other party shall not be deemed a waiver of that term, covenant, or condition, nor shall any waiver or relinquishment of any right or power at any one time or times be deemed a waiver or relinquishment of that right or power for all or any other times.

APPLICABLE LAW

This agreement shall be governed by the laws of the State of California.

Dated: July 1, 2025

Tom Browning Fire Chief

Dated: July 1, 2025

Heidi Ryan Employee

8.B

Quote for Firehouse 1
Roof Repairs

Aaron Crew Construction
13638 Meadows End
Grass Valley, CA 959454307 US
aaroncrew@gmail.com

Aaron Crew Construction

Estimate

ADDRESS
Tom Browning
North San Juan Fire Protection District
13200 Tyler Foote Rd
Nevada City, CA 95959

ESTIMATE # 1117
DATE 05/26/2026
EXPIRATION DATE 08/26/2026

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Sales	Replace approx. 240sf rotted plywood siding and trim; repair gutters and flashing at 4 corners of building. Includes prime and caulk new material.			6,300.00
	Sales	Replace all roofing screws in metal roof; reseal roof penetrations.			6,920.00

Pay online via ACH, or
Venmo 530-798-0013
or check to:
Aaron Crew Construction
13638 Meadows End
Grass Valley, CA 95945

TOTAL **$13,220.00**

Accepted By

Accepted Date

ESTIMATE

JIM MEADOWS
CONSTRUCTION INC.

Prepared For

North San Juan Fire Station 3
13200 Tyler Foote Crossing Road
Nevada City , Ca. 95959
(530) 802-4050

Jim Meadows Construction Inc.

113 Presley Way Suite 9
Grass Valley, Ca. 95945
Phone: (530) 559-5850
Email: jimmeadowsconstruction@yahoo.com

Estimate #	995
Date	03/30/2026
Business / Tax #	1010903

Description

Siding, Trim and Roof Repair

Demo-
Remove 1x4 battens on the left and right of the building where work is being performed
Remove 2x8 trim on lower areas on the left and right of the building where work is being performed
Remove 2x6 corner trim on the left and right corners of the building where work is being performed
Remove 2 piece of rotten siding on the left of the building
Remove 1 piece of rotten siding on the right of the building above and below the roof line
Haul all demo materials to the local landfill

Install 1x4 battens on the left and right of the building where work is being performed
Install 2x8 trim on lower areas on the left and right of the building where work is being performed
Install 2x6 corner trim on the left and right corners of the building where work is being performed
Install vapor barrier in areas where work is being performed
Install 2 piece of T1-11 no groove siding on the left of the building
Install 1 piece of T1-11 no groove siding on the right of the building above and below the roof line
Install step flashing water diverter on left and right wall to roof
Seal the end cap of existing gutter with polyethene product on the left side and lift the right side up for drainage
Seal the end cap of existing gutter with polyethene product on the right side and lift the left side up for drainage
Prime all new materials with kilz primer

Roof-
Remove and replace all fasteners in the entirety of the metal roof system.

* Unforeseen wood rot not included in this estimate
* Paint is not included in this estimate (Primer only)
* All materials replaced on this job will be matching the existing products (Like for like)

Subtotal	$7,414.00
Total	**$7,414.00**

Jim Meadows Construction

113 Presley Way Suite 9
Grass Valley, CA 95945
License # 1010903

This contract is entered into by and between **Jim Meadows Construction** a duly licensed California Contractor, California State Contractor License # **1010903** (herein Contractor), and NSJ Firestation Building 3 (herein Customer), whose residence address is 13200 Tyler Foote Crossing Road Nevada City Ca. 95959. The effective date of this contract shall be May 4 , 20 26 .

The "Notice of Cancellation" may be sent to the contractor's address listed on the contract. "You are entitled to a completely filled in copy of this agreement, signed by both you and the Contractor, before any work may be started."

1. Description of the Project and materials to be Used and Equipment to be Installed

1.1. Description of the project:

Jim Meadows Construction Inc. will be conducting a Siding, Trim and roof Repair as stated in estimate # 995 (See Attached)

1.2. Contractor's scope of work under this contract does not include the following:

Paint is not included.
Unforeseen wood rot is not included.

1.3. Description of the significant materials to be used and equipment to be installed:

See estimate # 995 (Attached) for a detailed description.

1.4. Labor and Materials

Unless otherwise provided in the Contract Documents, the Contractor will provide and pay for all labor, materials, equipment, tools, utilities, transportation, supervision, contract administration, and services necessary for proper execution and completion of work.

1.5. Cleaning Up

Upon completion of the work, Contractor shall remove debris, surplus material, and old removed materials from Customer's property and leave it in a neat condition. No other work is promised or implied unless specifically set forth in writing.

2. Payment

2.1. **Contract Price**

Customer shall pay Contractor the total amount of $ 7,414.00 (the "Contract Price") for the work to be performed under this Contract, including profit, labor, equipment, and materials, which is subject to additions and deductions pursuant to change orders agreed upon in writing by the parties. The Contract Price Includes all work, labor, services, materials, and equipment necessary for the proper execution and completion of the work except items identified as to be provided by or paid for by Customer.

2.2. **Finance Charge**

The total amount of $ 0

2.3. **Down Payment**

Customer shall pay a down payment for this Project of $ 0, upon execution of this Contract.

"THE DOWN PAYMENT MAY NOT EXCEED $1,000 OR 10 PERCENT OF THE CONTRACT PRICE, WHICHEVER IS LESS."

2.4. **Schedule of Progress Payments**

The schedule of progress payments must specifically describe each phase of work, including the type and amount of work or services scheduled to be supplied in each phase, along with the amount of each proposed progress payment. IT IS AGAINST THE LAW FOR A CONTRACTOR TO COLLECT PAYMENT FOR WORK NOT YET COMPLETED, OR FOR MATERIALS NOT YET DELIVERED. HOWEVER, A CONTRACTOR MAY REQUIRE A DOWN PAYMENT.

The parties agree that Customer will pay Contractor the following progress payments, which shall be stated in dollars and cents and specifically reference the amount of work or services to be performed and any materials and equipment to be supplied, within _____ days of receipt of Contractor's invoice:

Work or Service to be Performed:	Amount Due upon Completion
Due at completion of job	$ 7,414.00
	$
	$
	$
	$
	$

2.5. **Final Payment**

Contractor will submit an application for final payment to Owner when the Work has been completed in compliance with the Contract Documents. If Customer agrees that Work has been completed, payment is due Contractor for the entire unpaid balance of the contract amount (including any retainage).

Making of final payment constitutes waiver of all Claims by Customer against Contractor except those Claims previously made in writing and delivered to Contractor and those obligations otherwise provided by this agreement or by operation of Law.

2.6. **"List of Documents to be Incorporated in the Contract" if applicable:**

Estimate # 995 (Attached)

2.7. **Conditional Lien Release**

Upon satisfactory payment being made for any portion of the work performed, the contractor, prior to any further payment being made, shall furnish to the person contracting for the home improvement work a full and unconditional release from any potential lien claimant claim or mechanics lien authorized pursuant to Sections 8400 and 8404 of the Civil Code for that portion of the work for which payment has been made.

3. Time for Commencement and Completion

3.1. **Project Commencement**

The services to be performed under this Contract shall be deemed substantially commenced when: Contractor delivers materials or supplies to the project.

3.2. **Approximate Start Date**

The work to be performed under this Contract shall be commenced on approximately Will be discussed, as long as any agreed upon funds are paid to Contractor. Time limits stated in the Contract Documents are of the essence of the Contract.

3.3. **Approximate Completion Date**

The Project shall be completed by approximately Will be discussed, subject to permissible delays as defined in this contract.

3.4. **Extra Time and Delays**

Contractor shall start and diligently pursue the Work through to completion, but shall not be responsible for delays caused by any of the following: failure of the issuance of all necessary building permits within a reasonable length of time; funding of loans; disbursement of funds into funding control or escrow; acts of neglect or omission by Customer or Customer's employees or agents; acts of God; stormy or inclement weather; strikes, lockouts, boycotts, or other labor activities; extra work ordered by Customer; acts of public enemy; riots or civil commotion; inability to secure material through regular recognized channels; imposition of Government priority or allocation of materials; Customer's failure to make payments when due; delays caused by inspection or changes ordered by the inspectors of authorized governmental bodies; acts of independent contractors; holidays; or any other circumstances beyond Contractor's control.

3.5. **Opportunity to Cure**

If Customer ever observes or otherwise becomes aware of a fault or defect in the Work provided by Contractor or any agent of Contractor pursuant to this Contract, Customer shall give written notice to Contractor of such fault or defect within 30 days of discovery. Customer shall then give Contractor seven days from receipt of notice of fault or defect to commence repairs of any identified faulty or defective work. The Contractor shall bear the cost of correcting such rejected Work, including the costs of uncovering, replacement and additional testing.

4. NOTE ABOUT EXTRA WORK AND CHANGE ORDERS

"Extra Work and Change Orders become part of the contract once the order is prepared in writing and signed by the parties prior to the commencement of work covered by the new change order. The order must describe the scope of the extra work or change, the cost to be added or subtracted from the contract, and the effect the order will have on the schedule of progress payments."

The Buyer may not require a Contractor to perform any extra or change-order work without providing written authorization prior to commencement of any work covered by the new change order work. Extra work or a change order is not enforceable against the buyer unless the change order also describes the scope of the extra work encompassed by the order, the cost to be added or subtracted from the Contract, and the effect the order will make on the schedule of progress payments or the completion date prior to the commencement of the work covered in the new change order.

4.1. Changes in the Work

Customer acknowledges and agrees that the Contractor's failure to comply with the requirements of this Paragraph does not preclude the recovery of compensation for work performed based upon the legal or equitable remedies designed to prevent unjust enrichment. The Customer, without invalidating the Contract, may order changes in the Work within the general scope of the Contract consisting of additions, deletions or other revisions, the Contract Price and Contract Time being adjusted accordingly. If the Customer and Contractor cannot agree to a change in the Contract Price, the Customer shall pay the Contractor its actual cost-plus reasonable overhead and profit.

4.2. Contractor Claims

If Contractor claims that any instruction, Drawing, act or omission of Owner or any representative of Owner, or any agency of government, increases costs to Contractor, requires extra time or changes the Scope of Work, Contractor shall have the right to assert a Claim for such costs or time.

5. Insurance

5.1 "COMMERCIAL GENERAL LIABILITY INSURANCE (CGL)"

"A notice concerning commercial general liability insurance is attached to this contract."

Check the applicable boxes:

☐ (A) "(The name on the license or 'This contractor') does not carry commercial general liability insurance."

☑ (B) "(The name on the license or 'This contractor') carries commercial general liability insurance written by Obsidian Specialty Insurance Group (insurance company name.) You may call the (insurance company) at 530-870-8350 (phone number) to check the contractor's insurance coverage."

☐ (C) "(The name on the license or 'This contractor') is self-insured."

☐ (D) "(The name on the license or 'This contractor') is a limited liability company that carries liability insurance or maintains other security as required by law. You may call (the insurance company or trust company or bank) at _____ to check on the contractor's insurance coverage or security."

5.2. **"WORKERS' COMPENSATION INSURANCE"**

"A notice concerning worker's compensation insurance is attached to this contract."

Check the applicable boxes:

☐ (A) "(The name on the license or 'This contractor') has no employees and is exempt from workers' compensation requirements."

☑ (B) "(The name on the license or 'This contractor') carries workers' compensation insurance for all employees."

6. "MECHANICS' LIEN WARNING

Anyone who helps improve your property, but who is not paid, may record what is called a mechanics lien on your property. A mechanics lien is a claim, like a mortgage or home equity loan, made against your property and recorded with the county recorder.

Even if you pay your contractor in full, unpaid subcontractors, suppliers, and laborers who helped to improve your property may record mechanics liens and sue you in court to foreclose the lien. If a court finds the lien is valid, you could be forced to pay twice or have a court officer sell your home to pay the lien. Liens can also affect your credit.

To preserve their right to record a lien, each subcontractor and material supplier must provide you with a document called a 'Preliminary Notice.' This notice is not a lien. The purpose of the notice is to let you know that the person who sends you the notice has the right to record a lien on your property if they are not paid.

BE CAREFUL. The Preliminary Notice can be sent up to 20 days after the subcontractor starts work or the supplier provides material. This can be a big problem if you pay your contractor before you have received the Preliminary Notices.

You will not get Preliminary Notices from your prime contractor or from laborers who work on your project. The law assumes that you already know they are improving your property.

PROTECT YOURSELF FROM LIENS. You can protect yourself from liens by getting a list from your contractor of all the subcontractors and material suppliers that work on your project. Find out from your contractor when these subcontractors started work and when these suppliers' delivered goods or materials. Then wait 20 days, paying attention to the Preliminary Notices you receive.

PAY WITH JOINT CHECKS. One way to protect yourself is to pay with a joint check. When your contractor tells you it is time to pay for the work of a subcontractor or supplier who has provided you with a Preliminary Notice, write a joint check payable to both the contractor and the subcontractor or material supplier.

For other ways to prevent liens, visit CSLB's internet website at www.cslb.ca.gov or call CSLB at 800-321-CSLB (2752).

REMEMBER, IF YOU DO NOTHING, YOU RISK HAVING A LIEN PLACED ON YOUR HOME. This can mean that you may have to pay twice, or face the forced sale of your home to pay what you owe."

7. Licensing

7.1. Contractor represents that he holds a valid contractor's license under the laws of the State of California.

CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTORS' STATE LICENSE BOARD, WHICH HAS JURISDICTION TO INVESTIGATE COMPLAINTS AGAINST CONTRACTORS IF A COMPLAINT REGARDING A PATENT ACT OR OMISSION IS FILED WITHIN FOUR YEARS OF THE DATE OF THE ALLEGED VIOLATION. A COMPLAINT REGARDING A LATENT ACT OR OMISSION PERTAINING TO STRUCTURAL DEFECTS MUST BE FILED WITHIN 10 YEARS OF THE DATE OF THE ALLEGED VIOLATION. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR, CONTRACTORS' STATE LICENSE BOARD, P.O. BOX 26000, SACRAMENTO, CALIFORNIA 95826.

7.2 **"INFORMATION ABOUT THE CONTRACTORS STATE LICENSE BOARD (CSLB)"**

"CSLB is the state consumer protection agency that licenses and regulates construction contractors. Contact CSLB for information about the licensed contractor you are considering, including information about disclosable complaints, disciplinary actions, and civil judgments that are reported to CSLB. Use only licensed contractors. If you file a complaint against a licensed contractor within the legal deadline (usually four years), CSLB has authority to investigate the complaint. If you use an unlicensed contractor, CSLB may not be able to help you resolve your complaint. Your only remedy may be in civil court, and you may be liable for damages arising out of any injuries to the unlicensed contractor or the unlicensed contractor's employees.

For more information:

Visit CSLB's internet website at www.cslb.ca.gov

Call CSLB at 800-321-CSLB (2752)

Write CSLB at P.O. Box 26000, Sacramento, CA 95826."

8. Arbitration of Disputes

Any controversy or claim arising out of or relating to this contract or the breach thereof shall be settled by arbitration in accordance with the Uniform Rules for Binding Arbitration of the Business Consumer Alliance (published online at checkbca.org) in effect at the time of initiation of arbitration, and the judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

NOTICE: BY INITIALING IN THE SPACE BELOW YOU ARE AGREEING TO HAVE ANY DISPUTE ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION DECIDED BY NEUTRAL ARBITRATION AS PROVIDED BY CALIFORNIA LAW AND YOU ARE GIVING UP ANY RIGHTS YOU MIGHT POSSESS TO HAVE THE DISPUTE LITIGATED IN A COURT OR JURY TRIAL.

BY INITIALING IN THE SPACE BELOW YOU ARE GIVING UP YOUR JUDICIAL RIGHTS TO DISCOVERY AND APPEAL, UNLESS THOSE RIGHTS ARE SPECIFICALLY INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION. IF YOU REFUSE TO SUBMIT TO ARBITRATION AFTER AGREEING TO THIS PROVISION, YOU MAY BE COMPELLED TO ARBITRATE UNDER THE AUTHORITY OF THE BUSINESS AND PROFESSIONS CODE OR OTHER APPLICABLE LAWS. YOUR AGREEMENT TO THIS ARBITRATION PROVISION IS VOLUNTARY.

WE HAVE READ AND UNDERSTAND THE FOREGOING AND AGREE TO SUBMIT DISPUTES ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION TO NEUTRAL ARBITRATION. _____initials _____initials

9. Termination

9.1. Termination by the Contractor

If the Customer fails to make payment as provided in this Contract for a period of three (3) days, the Contractor may, upon seven additional days' written notice to the Customer, terminate the Contract and recover from the Customer payment for Work executed including reasonable overhead and profit, and costs incurred by reason of such termination provided Customer has not cured the default within said seven days.

10. General Provisions

10.1 Notice

Any notice required or permitted under this Contract may be given by ordinary mail at the address contained in this Contract. If either party changes his or her address, that party shall provide written notice of the change to the other party. Notice shall be considered received two days after it is deposited in the mail with postage prepaid.

10.2 Entire Agreement of the Parties

This Contract, including all documents expressly incorporated into this Contract, supersedes any and all agreements, either oral or written, between the parties with respect to Work to be performed or payments made under this Contract and contains all of the representations, covenants, and agreements between the parties with respect to the rendering of such Work pursuant to this Contract or payments made therefore. Each party to this Contract acknowledges that no representations, inducements, promises, or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any parties, which are not contained in this Contract, and that no other agreement, statement, or promise not contained in this Contract will be valid or binding. Any modification of this Contract will be effective only if it is in a writing signed by the party to be charged.

10.3 Governing Law

This Contract shall be construed in accordance with, and governed by, the laws of the State of California.

10.4 Force Majeure

Neither party shall be liable for delay or failure in the performance of its obligations under this Agreement if such delay or failure is caused by condition beyond reasonable control, including but not limited to, fire, flood, inclement weather, accident, earthquake, telecommunication line failures, electrical outages, network failures, acts of God, terrorism, civil commotion, or labor disputes. Each party shall use reasonable efforts to notify the other party of the occurrence of such an event as soon as reasonably practical.

10.5 Partial Invalidity

If any provision of this Contract is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will continue in full force and effect without being impaired or invalidated in any way.

11. PERFORMANCE AND PAYMENT BOND

OWNER(S) OR TENANT(S) HAVE THE RIGHT TO REQUEST A PERFORMANCE AND PAYMENT BOND, WHICH ENSURES THE PROJECT WILL BE COMPLETED IN ACCORDING TO THIS AGREEMENT AND THAT THE LIENS ON THIS JOB ARE DISCHARGED IN RETURN FOR PAYMENT IN FULL BY OWNER(S)

12. NOTICE OF YOUR RIGHT TO CANCEL

☐ **For a contract with a senior citizen: "The law requires that the contractor give you a notice explaining your right to cancel. Initial the check box if the contractor has given you a 'Notice of Your Five-Day Right to Cancel."**

☑ **For all other contracts: "The law requires that the contractor give you a notice explaining your right to cancel. Initial the check box if the contractor has given you a 'Notice of Your Three-Day Right to Cancel."**

☐ **For all other contracts: "The law requires that the contractor give you a notice explaining your right to cancel. Initial the check box if the contractor has given you a 'Notice of Your Seven-Day Right to Cancel."**

The parties to this Contract evidence their agreement to all terms and conditions set forth herein by their signatures below. This contract is for immediate acceptance. This agreement is entered into as of the date written below.

Customer Name: _____ (Signature), Customer ___/___/___ (Date)

_____ (Printed Name)

Contractor Name: James Meadows (Signature), Contractor 05 / 04 / 2026 (Date)

Jim Meadows Construction Inc. (Printed Name)

Sales Person Name: _____ (Signature), HIS Registration Number _____

_____ (Printed Name) ___/___/___ (Date)

Price Increase Clause

The contract price for this construction project has been calculated based on the current prices for the component building materials. However, the market for the building materials are considered to be volatile, and sudden price increases could occur. The Builder agrees to use his best efforts to obtain the lowest possible prices from available building material suppliers, but should there be an increase in the prices of materials that are purchased after execution of the contract for use in this construction project, the Owner agrees to pay that cost increase to the Builder. Any claim by the Builder for payment of a cost increase shall require written notice delivered by the Builder to the Owner stating the increased cost, the building material or materials in question, and the source of supply, supported by invoices or bills of sale.

x _____

Clients Signature

Three-Day Right to Cancel

"You, the buyer, have the right to cancel this contract within three business days. You may cancel by emailing, mailing, faxing, or delivering a written notice to the contractor at the contractor's place of business by midnight of the third business day after you received a signed and dated copy of the contract that includes this notice. Include your name, your address, and the date you received the signed copy of the contract and this notice.

If you cancel, the contractor must return to you anything you paid within 10 days of receiving the notice of cancellation. For your part, you must make available to the contractor at your residence, in substantially as good condition as you received them, goods delivered to you under this contract or sale. Or, you may, if you wish, comply with the contractor's instructions on how to return the goods at the contractor's expense and risk. If you do make the goods available to the contractor and the contractor does not pick them up within 20 days of the date of your notice of cancellation, you may keep them without any further obligation. If you fail to make the goods available to the contractor, or if you agree to return the goods to the contractor and fail to do so, then you remain liable for performance of all obligations under the contract."

_____ ____/____/____

Signature of Customer **Date**

NOTICE OF RIGHT TO CANCEL

"Notice of Cancellation"

Enter Date of Transaction: ___/___/___

(Date) 05/04/2026

"You may cancel this transaction, without any penalty or obligation, within three business days from the above date.

If you cancel, any property traded in, any payments made by you under the contract or sale, and any negotiable instrument executed by you will be returned within 10 days following receipt by the seller of your cancellation notice, and any security interest arising out of the transaction will be canceled.

If you cancel, you must make available to the seller at your residence, in substantially as good condition as when received, any goods delivered to you under this contract or sale, or you may, if you wish, comply with the instructions of the seller regarding the return shipment of the goods at the seller's expense and risk.

If you do make the goods available to the seller and the seller does not pick them up within 20 days of the date of your notice of cancellation, you may retain or dispose of the goods without any further obligation. If you fail to make the goods available to the seller, or if you agree to return the goods to the seller and fail to do so, then you remain liable for performance of all obligations under the contract."

To cancel this transaction, mail or deliver a signed and dated copy of this cancellation notice, or any other written notice, or send a telegram to:

Contractor Name: Jim Meadows Construction Inc.

Address: 113 Presley Way Suite 9

City: Grass Valley, **State:** CA **Zip:** 95945

not later than midnight of (Date) ___/___/___

I hereby cancel this transaction. (Date) ___/___/___

_____ ___/___/___

Signature of Customer **Date**

8.C

Resolution 2026-07
Collection of Special
Tax (Measure Q)

NORTH SAN JUAN FIRE PROTECTION DISTRICT
Post Office Box 299, North San Juan, CA 95960
(530) 292-9159 • Fax: (530) 292-1417
e-mail: info911@nsjfire.org • www.nsjfire.org
Serving Since 1862

Resolution 2026-07

RESOLUTION FOR THE COLLECTION OF A SPECIAL TAX PURSUANT TO NORTH SAN JUAN FIRE PROTECTION DISTRICT RESOLUTION #2014-06 (MEASURE Q) FOR FY 2026-27

WHEREAS, the Board of Directors of the North San Juan Fire Protection District did duly adopt a Special Tax pursuant to the provision of Government Code Section 53978, approved by the voters of the District on June 3, 2014; and

WHEREAS, the Board of Directors of the North San Juan Fire Protection District has passed and adopted Resolution #2014-06, of said District, which provides for the collection of a Special Tax on each taxable entity as defined in Section I of Resolution #2014-06, and pursuant to Government Code Section 53978, to be collected by the Tax Collector of the County of Nevada for FY 2026-27 to meet the emergency medical response and fire protection costs for the North San Juan Fire Protection District community; and

WHEREAS, the Measure Q special tax allows for an inflationary adjustment equal to the San Francisco-Oakland-San Jose Consumer Price Index (CPI) or 3%, whichever is lower, and the current CPI for the San Francisco-Oakland-San Jose area is 3.03%; and

WHEREAS, the Board of Directors of the North San Juan Fire Protection District has determined that the optional rate increase is not necessary for fiscal year 2026-27 and the rates will remain consistent with fiscal year 2025-26; and

WHEREAS, The North San Juan Fire Protection District has entered into a Standard Form Tax Collection Services contract with the County of Nevada dated July 8th, 1996; and

WHEREAS, the taxes on each parcel shall be billed on the secured tax roll bills for FY 2026-27; and

WHEREAS, charges placed on the secured tax roll shall be rounded to flat dollar amounts divisible by two; and

WHEREAS, the County of Nevada shall be entitled to deduct the reasonable costs of collection and administration of this Resolution before remitting the tax revenues collected to the District; and

WHEREAS, The North San Juan Fire Protection District acknowledges that the tax amounts must be rounded down to the even penny for purposes of complying with the collection requirements from the Auditor-Controller of Nevada County. Therefore, the total assessment amount for all parcels subject to the assessments will be altered as such, and the net amount to be assessed will change accordingly.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the North San Juan Fire Protection District hereby requests the Nevada County Board of Supervisors to instruct the Auditor-Controller of Nevada County to levy and collect special taxes in the same manner as Ad Valorem County Taxes on the secured rolls as set forth in "Exhibit A", attached hereto and made a part hereof.

PASSED AND ADOPTED at a meeting of the Board of Directors of the North San Juan Fire Protection District duly called and held in said District on the 23rd day of June 2026, by the following vote:

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: ____

ATTEST:

_____ _____

Bruce Boyd, Vice-Chair Heidi Ryan, Board Secretary

EXHIBIT A

Resolution 2026-07

Classification of Real Property Residence Equivalent

By Parcel Type

For Fiscal Year 2026-27

Residential Equivalent - $68.55

(Effective July 2026)

Parcel Type	Tax Rate
Residential	
First Residential Unit (1.0 RE)	$ 68.55
Subsequent Units (0.75 RE each)	$ 51.41
Commercial	
Two (2.0) RE	$137.10
Industrial	
Three (3.0) RE	$205.65
Vacant / Agricultural / Open Space	
0.71 RE	$ 48.67
Mixed Use - Residential & Commercial	
Commerical Use & First Residential Unt (1.6 RE)	$109.68
Subsequent Residential Units (0.75 RE)	$ 51.41

This special tax shall be collected within the following Tax Area Codes:

68-026, 79-005, 79-006, 79-008, 79-011, and 79-013

8.D

Resolution 2026-08
Authorizing Nevada
County Auditor
Controller to Collect
Special Taxes

NORTH SAN JUAN FIRE PROTECTION DISTRICT
Post Office Box 299, North San Juan, CA 95960
(530) 292-9159 • Fax: (530) 292-1417
e-mail: info911@nsjfire.org • www.nsjfire.org

Serving Since 1862

Resolution 2026-08

RESOLUTION AUTHORIZING THE NEVADA COUNTY AUDITOR-CONTROLLER TO COLLECT SPECIAL TAXES FOR FISCAL YEAR 2026-27

WHEREAS, the Board of Directors of the North San Juan Fire Protection District did duly adopt a Special Tax pursuant to the provision of Government Code Section 53978, approved by the voters of the District on November 4, 1986; and

WHEREAS, District ordinance 86-2 established the rate of said special tax to be approved by the voters within the district; and

WHEREAS, a Standard Form Tax Collection Services contract dated July 8th, 1996 and approved by District Resolution 96-01 is on file with the County of Nevada; and

WHEREAS, pursuant to Government Code Section 53978, the taxes on each parcel shall be billed on the secured tax roll bills for FY 2026-27; and

WHEREAS, charges placed on the secured tax roll shall be flat dollar amounts divisible by two; and,

WHEREAS, the County of Nevada shall be entitled to deduct the reasonable costs of collection and administration of this Resolution before remitting the tax revenues collected to the District; and,

WHEREAS, The North San Juan Fire Protection District acknowledges that the tax amounts must be rounded down to the even penny for purposes of complying with the collection requirements from the Auditor-Controller of Nevada County. Therefore, the total assessment amount for all parcels subject to the assessments will be altered as such, and the net amount to be assessed will change accordingly.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the North San Juan Fire Protection District Board of Directors hereby requests the County of Nevada authorize the Auditor-Controller to levy and collect special taxes in the same manner as Ad Valorem County Taxes on the secured rolls as set forth in "Exhibit A", attached hereto and made a part hereof.

PASSED AND ADOPTED at a meeting of the Board of Directors of the North San Juan Fire Protection District duly called and held in said District on the 23rd day of June 2026, by the following vote:

AYES: _____ **NOES:** _____ **ABSTAIN:** _____ **ABSENT:** ____

ATTEST:

_____ _____

Bruce Boyd, Vice - Chair Heidi Ryan, Board Secretary

EXHIBIT A

Resolution 2026-08

A special tax in the amount of $27.50 per each improved parcel and $19.50 per each unimproved parcel as shown on the Assessor's Roll of the County of Nevada, shall be collected within the following Tax Area Codes:

68-026, 79-005, 79-006, 79-008, 79-011, and 79-013.

Excepting the following Assessor's Parcel Numbers, which have been excepted by the Board of Directors pursuant to District Ordinance 87-01:

030-020-009-000	030-020-010-000	030-020-011-000	032-490-018-000
032-500-006-000	032-500-067-000	032-510-003-000	032-510-009-000
032-520-004-000	060-090-052-000	060-280-045-000	060-290-004-000
060-290-005-000	060-300-014-000	060-360-011-000	060-360-022-000
060-370-002-000	060-370-004-000	061-010-001-000	061-250-011-000
062-020-029-000	062-020-031-000	062-030-030-000	

8.E

Resolution 2026-09
Capital Improvement
Expenditure Plan
(Mitigation Fund AB
1600)

NORTH SAN JUAN FIRE PROTECTION DISTRICT
Post Office Box 299, North San Juan, CA 95960
(530) 292-9159 ✦ Fax: (530) 292-1417 ✦ e-mail: info911@nsjfire.org

Resolution 2026-09

RESOLUTION TO UPDATE CAPITAL IMPROVEMENT EXPENDITURE PLAN

WHEREAS, the Board of Directors of the North San Juan Fire Protection District did, pursuant to Government Code Section 66000 et seq., adopt Resolution 91-13, creating and establishing a fee for new development within the District to finance capital equipment and facilities expenditures; and

WHEREAS, said Board did adopt Resolution 2003-04 on June 3, 2003 adopting a Capital Improvement Expenditure Plan for 2003-2008;

NOW THEREFORE BE IT RESOLVED that the North San Juan Fire Protection District Board of Directors duly adopts an update to the Capital Improvement Plan as outlined in the accompanying Exhibit A – Capital Improvement Plan 2027-2031, as per Government Code Section 66002;

PASSED AND ADOPTED as a Resolution of the Board of Directors of the North San Juan Fire Protection District at a regular meeting of said board, held on the 23rd day of June 2026, by the following vote:

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

ATTEST:

_____ _____

Bruce Boyd, Vice-Chair Heidi Ryan, Board Secretary

Exhibit A
Capital Improvement Plan
2027-2031

Project	Cost 2026-27	Cost 2027-28	Cost 2028-29	Cost 2029-30	Cost 2030-31
Engine 6168 Payment	$3,300				
District Wide Water Storage	$18,000				