

October 12, 2021 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA
FIRE STATION 82, SIERRAVILLE CA

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA “CONFERENCE CALL”. THOSE WISHING TO ATTEND THE MEETING VIA TELEPHONE SHOULD CALL **(701) 802-5316** AND USE ACCESS CODE **5188908**.

CALL TO ORDER:

Roll Call of Commissioners

{ } Tom Rowson, Chairperson { } Richard Maddalena { } Laurie Belli { } Tom Archer
 { } Candy Hunter { } Shawn Burt { } Jeff McCollum

Quorum Yes/No

PUBLIC INTRODUCTION:

PUBLIC COMMENT:

Matters under jurisdiction of the Sierra County Fire Protection District #1, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a **maximum of three minutes**.

MINUTES APPROVAL: Approval of the Minutes: 9/14/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 2021 **H**
2. Approve Bill Payments **H**

REPORTS & REQUESTS FROM DISTRICT CHIEF, BATTALION CHIEFS AND EMS COORDINATOR:

1. Chief’s Report (Response Summary, Fleet, Communications System, Facilities)
2. Update on purchase of Type 2 Engine with Cascade from CCFPD
3. Training / Recruitment/ Retention
4. Discussion/Action: Update on pricing for Vector Solutions training program
5. Update on preposition deployments since last meeting and status of submitting billing cycles
6. Discussion/Action on obtaining a gas card for volunteers on assignment i.e. fuel cards, credit cards, ATM
7. Status report of obtaining operating procedures from other agencies to study and update SCFPD#1

UNFINISHED BUSINESS:

1. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
2. Update on PSPS Grant/generator install in Calpine and Sierraville (Rick)
3. Update on AFG Grant for turnout gear (Rick/Kelly)
4. Discussion/Action Volunteer payment policy for Volunteers who participate in paid assignments.(Rick)
5. Discussion/Action Calpine pond restoration project (Rick/Tom R.)
6. Discussion/Action regarding liability insurance for Training/Recruitment/Retention consultant (Tom A.)

NEW BUSINESS:

1. Discussion of response from County auditor regarding tax assessment payments (Candy/Kelly)
2. Discussion/Action to mitigate fire hazard in Verdi (Candy)
3. Discussion/Action regarding Survey Grass-7 and determine asking price (Tom R.)
4. Discussion/Action to move the November meeting to Nov. 16th or some agreeable date due to a conflict (Tom R.)
5. Discussion/Action of moving the Commission meeting date to the third Tuesday of the month to allow for more time for the Clerk to reconcile Financial Statement due bank statement cycle

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: November 9, 2021 at 6:00pm in Sierraville- discussion to move to Nov 16 due to conflict

ADJOURNMENT:

Key: **T** – Tabled from previous meeting **H** –Handout

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