

February 20, 2024 Tuesday @ 6:00 PM  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**DIRECTORS MEETING AGENDA**

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 and  
Verdi History Center, 740 W 2nd Street, Verdi, NV 89439.

This meeting will be conducted in person and via video conference. Those who wish to attend via video conferencing should use the following link:

<https://sierracountyfireprotectiondistrictno1-771.my.webex.com/sierracountyfireprotectiondistrictno1-771.my/j.php?MTID=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, Passcode: Sierra

**CALL TO ORDER:**

Roll Call of Directors

{ } Tony Commendatore, Chairperson    { } Thomas Archer    { } Tom Rowson    { } Richard Maddalena  
{ } Candy Hunter    { } Victoria Fisher, Vice Chair    { } 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 five minutes.

**CORRESPONDENCE:**

**MINUTES APPROVAL:** Approval of the Minutes: 1/16/24

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of January 31, 2024 **H**
2. Approve Bill Payments **H**
3. Update on Fire Mitigation Fees **H**

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention

**UNFINISHED BUSINESS:**

1. Presentation of Eastern Sierra Firefighter Auxiliary 2024 Tour de Manure plan
2. Approval of MOU with Eastern Sierra Firefighter Auxiliary for Tour de Manure (Tom A) **H**
3. Status of MOU Between County and District for Filippini Road Water Storage Project (Tom R)
4. Review Draft 2024 Capital Improvement Plan (Rick) **H**
5. Update on Radio Replacement Project (Rick, Mick)
6. Discussion of Hill Lane Realignment (Candy)
7. Approval of 2023 Annual Accomplishment Report (Candy/Rick) **H**
8. Discussion Regarding Supply Exchange Issues (Victoria)
9. Update Regarding County MSAG Update/ 911NET Databases and Assisting with Evacuation Planning (Rick) **T**

**NEW BUSINESS:**

1. Discussion, Budget, Action of Helicopter Dunk Tank and Water Storage Tanks Installation at Deerwater Airport in Sierraville (Tom R)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** March 19, 2024 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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