

November 18, 2025 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 &
Old Verdi School: Firehouse History Center (rear building) 165 Bridge 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, Vice-Chair	{ }	Ben Hitchcock		
{ }	Candy Hunter	{ }	Laurie Belli	{ }	Jeff McCollum	{ }	Tom McElroy
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: 10/21/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of October 31, 2025 **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. Training / Recruitment/ Retention

UNFINISHED BUSINESS:

1. Approval of Lost Sierra Technical Services Agreement
2. Calpine Station Improvement Project (Tom M)
3. Sattley Station & Pump House Generator Projects (Jeff M)
4. Continued Review of 2025 Priorities List
5. Consideration of Hiring District Counsel (Tom A)

NEW BUSINESS:

1. Holiday Party
2. ESFA Sponsored Hose Rack
3. Financial Reserves Policy

ANNOUNCEMENTS AND COMMENTS:

1. Upcoming Vacancy

NEXT SCHEDULED MEETING: January 20, 2026 at 6:00 pm

ADJOURNMENT:

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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.