

December 21, 2023 Tuesday @ 6:00 PM  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**DIRECTORS MEETING AGENDA**

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126

This meeting will be conducted in person 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**

{ } Jeff McCollum, Chairperson	{ } Tom Archer	{ } Tom Rowson	{ } Richard Maddalena
{ } Candy Hunter, Vice Chair	{ } Victoria Fisher	{ } Tony Commendatore	

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: 11/21/23

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of November, 2023 **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. Water storage project on Filippini Rd. (Tom R)
2. Update on 501(c)(3), Eastern Sierra Firefighters Auxiliary and 2024 Tour de Manure planning (Rick)
3. Discussion of Hill Lane realignment (Candy)
4. Update regarding County MSAG update/ 911NET databases and assisting with evacuation planning (Rick)
5. Award of surplus 1994 Jeep Cherokee

**NEW BUSINESS:**

1. 2024 Board Organization- Appointment of Chair

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** January 16, 2024 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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