

January 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 { } Vacant

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: 12/8/2020

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of December 31, 2020 **H**
2. Approve Bill Payments including Truckee Meadows FPD and Loyalton Fire service area agreement payments **H**

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Faculties) (Mick)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Medical Supplies
5. Class B Uniforms
6. Re-number apparatus to match assigned stations

UNFINISHED BUSINESS:

1. PSPS Grant Update (fixed propane generators for each station) (Candy/Rick)
2. Second Reading of Financial Policy (Laurie)
3. Credit Cards Update- Appoint Authorized Agent(s) to Sign Credit Card Agreement (Laurie/Kelly)
4. Development Fee Update, Before BOS 2/5/20 (Tom A)
5. Revised Conflict of Interest Code (Tom A)
6. Update on Homeland Sec. Grant (Rick)
7. Update on Website (Kelly, Mick)

NEW BUSINESS:

1. Mid-Year Budget Review (Laurie)
2. Appointment of Finance Committee Members (Tom R)
3. Calpine Firehouse Well, Discuss Joint Powers Agreement between Fire and Water Districts in Calpine (Rick)
4. Review/Adopt 2020 Annual Accomplishment Report (Rick)
5. Discussion of MOU with SPUD regarding fire hydrant flushing and maintenance (Tom A)

ANNOUNCEMENTS AND COMMENTS:

CLOSED SESSION:

1. Personnel Review

NEXT SCHEDULED MEETING: February 9, 2021 at 6:00pm in Sierraville

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.