

August 15, 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 and via conference call. Those wishing to attend the meeting by telephone should dial 1-650-479-3208 and enter the meeting number below. 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

<input type="checkbox"/> Jeff McCollum, Chairperson	<input type="checkbox"/> Tom Archer	<input type="checkbox"/> Tom Rowson	<input type="checkbox"/> Richard Maddalena
<input type="checkbox"/> Candy Hunter, Vice Chair	<input type="checkbox"/> Victoria Fisher	<input type="checkbox"/> 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: 7/18/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of July 31, 2023 **H**
2. Approve Bill Payments **H**
3. Approve Title III Volunteer Disbursements **H**
4. Fire Mitigation Fee Update **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
3. Update on purchase of battery over hydraulic comby tool and AED (expected in August)
4. Update on Communications, including FEMA AFG (Comms) Grant- no status change since 2/10/23 submission

PUBLIC HEARING 6:15 pm

The purpose of this public hearing is to receive public comment of the SCFPD#1 2023-2024 Capital Improvement Plan

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Approval of Resolution 2023-6 to Adopt the SCFPD#1 2023-2024 Capital Improvement Plan
2. Approval of Annual Mitigation Fee Report and Request for Increase
3. Approval of Resolution 2023-7 – CALFIRE VFC Grant Agreement 7GF23111, Project Cost \$39,910 and Authorize Director Maddalena to Sign and Execute Said Agreement and Any Amendments on Behalf of the SCFPD#1
4. Discussion/Action – Review of Capital Asset Insurance Coverage
5. Roen Equipment Lease Agreement – Updated Equipment List

6. Review City of Loyalton Fire Protection Services Agreement
7. Discussion/Action to Provide Volunteer Incentives for Recruiting

ANNOUNCEMENTS AND COMMENTS: Appointment of Dir. Hunter to Finance Committee to replace Dir. Rowson

NEXT SCHEDULED MEETING: September 19, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

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