



Sierra County Fire Protection District # 1
PO Box 255
Sierraville, CA 96126
www.sierracountyfireprotectiondistrict1.com

Directors
Jeff McCollum – Chairman
Thomas Archer
Candy Hunter
Rick Maddalena
Tom Rowson
Victoria Fisher
Tony Commendatore

RESOLUTION 2023-01

A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING THE AMENDMENT OF THE POLICY AND PROCEDURES

WHEREAS, the District was originally formed in or about 1930 with management performed by Commissioners who acted as agents of the Sierra County Board of Supervisors;

WHEREAS, the District has heretofore conducted its business and affairs under the direction of and by authorized Commissioners acting by delegation of authority, appointed at the pleasure of the Board of Supervisors pursuant to the provisions of Health and Safety Code section 13843;

WHEREAS, the Board of Supervisors has concluded that the District should no longer be governed by Commissioners acting as agents of the Board, instead the District is to be governed by a Board of Directors, requiring the Directors to serve a four year term of office or until his or her successor qualifies and takes office pursuant to Health and Safety Code section 13843(a), allowing for and organizing staggered terms of office, and

WHEREAS, the Board of Directors desire to amend the Policies and Procedures of the District previously adopted to comply with the foregoing determination and resolution of the Board of Supervisors, to eliminate reference to “Commission” or “Commissioners”,

BE IT FURTHER RESOLVED, that the Board of Directors of Sierra County Fire Protection District #1, in accordance with the Resolution of the Board of Supervisors of the County of Sierra, and in compliance with the Fire Protection District Law of 1987 and applicable provisions of the Health and Safety Code, do hereby amend and adopt the revisions to District Policies and Procedures to conform to the foregoing determination and resolution of the Board of Supervisors, this 21st Day of February, 2023 at the Regular Meeting of the Board of Directors of the Sierra County Fire Protection District #1.

PASSED, This 21st day of February at the Regular Meeting of the Board of Directors of the Sierra County Fire Protection District #1, by the following Roll Call vote:

AYES: 6 - Hunter, Maddalena, Fisher, Rowson, Commendatore, Archer

NOES: 0

ABSENT: 1 - McCollum

ABSTAIN: 0

APPROVED: *Jeff McCollum*
Jeff McCollum, Chairman

ATTEST: *Kelly Champion*
Kelly Champion, District Clerk