

August 16, 2022 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA MINUTES
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. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK: <https://us02web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UTo9>

Meeting ID: 827 476 1160, Passcode: 419056s

CALL TO ORDER: 6:00 pm

Roll Call of Commissioners

{ **X** } Shawn Burt, Chairperson { **X** } Jeff McCollum { } Tom Rowson { **X** } Richard Maddalena
{ } Candy Hunter { **X** } Tom Archer { **X** } Victoria Fisher

Quorum **Yes/No**

PUBLIC INTRODUCTION: Representatives from Sierraville Recreation Association, Calpine Community Fire Association, Clerk Champion, Chief Connolly, Volunteer Cory.

PUBLIC COMMENT: None

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.

Commissioner Maddalena made a motion to move Item 1, Unfinished Business to the first item of discussion on the agenda, Comm. Archer seconded. Comm. McCollum sought clarification regarding the District as the recipient of the Tour de Manure proceeds in the agreement. 5 Ayes (Burt, McCollum, Maddalena, Fisher, Archer) motion passed.

Mike Blide & Doug Read of Sierraville Recreation Association presented a check to Chief Connolly for \$12,528.32 as a donation per the agreement, representing 60% of the net proceeds from the Tour de Manure bike race. Comm. Fisher asked for clarification regarding the intent of the donation in regards to the Sierraville Sattley Fire Association’s request for the proceeds to go to the Sierraville Station. Commissioner McCollum stated that there remains concern by the SSF&RS that the funds came to the District and not their organization. Commissioner Archer re-capped the transition process with focus on the SRA’s need to only grant funds to a Non-Profit or otherwise legal entity.

MINUTES APPROVAL: Approval of the Minutes: 07/19/22 Comm. Maddalena moved to approve the minutes, Comm. Archer seconded. 5 Ayes (Burt, McCollum, Maddalena, Archer, Fisher) motion passed.

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of July 31, 2022 H
2. Approve Bill Payments **H Clerk pointed out that one of the payments was the final payment for FY 21/22 for the City of Loyalton agreement and there were two outstanding payables waiting for shipment of materials and more for training and travel expenditures. Comm. Maddalena moved to approve the financial statements and payment of bills, Comm. Fisher seconded. 5 Ayes (Burt, McCollum, Maddalena, Archer, Fisher) motion passed.**

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Facilities) **Chief Connolly reported a vehicle accident on Hwy 89 with 6 patients, 5 needing transportation. 3 helicopters and 4 ambulances responded and he felt all the teams integrated well. He is moving forward with Tablet Command which is software that sends notifications to cell phones for increased efficiency, working with Sheriff Fisher and Loyalton. Downieville and Sierra City do their own thing- no cell reception.**

2. Training / Recruitment/ Retention **Chief Connolly reported that the team enjoyed training with the USFS along with seeing familiar faces at incidents. There are two new volunteers: Clint and Deb.**
He also reported that the District would likely go into prepositioning tomorrow due to red flags with 4 engines, 2 water tenders and 1 dozer to support the USFS.

UNFINISHED BUSINESS:

1. Tour de Manure- Presentation of proceeds donated from Sierraville Recreation Association **Moved to first item**
2. Continue Public Hearing to Review and Adopt the 2022-2023 Capital Improvement Plan – 6:15pm **H Chair Burt opened the Public Hearing at 6:29pm, various discussions ensued amongst commissioners, there was no public comment, Chair Burt closed the public hearing at 6:31pm.**
3. Adopt Resolution 2022-07 – 22/23 Capital Improvement Plan **Comm. Archer moved to adopt Resolution 2022-07, Comm. McCollum seconded. 5 Ayes (Burt, McCollum, Maddalena, Fisher, Archer) motion passed.**
4. Update on Calpine siren project (Shawn/Jeff) **Chair Burt reported that volunteer Pat Blide has acquired the materials for the stand and the project is ongoing.**
Update on Sattley property project (Rick) **Comm. Maddalena reported that the meter was set, the electrical was scheduled for next week, and the pumphouse still needed to be replaced. He reminded the Commission that the SSF&RS has committed to funding 50% of the cost. Comm. Archer moved to approve Jordan Alley up to 10 hours of labor, Comm. McCollum seconded. 5 Ayes (Burt, McCollum, Maddalena, Archer, Fisher) motion passed.**
5. Adopt Resolution 2022-08 – Ethics and Code of Conduct Policy (Tom A/Tom R) **Comm. Maddalena moved to adopt Resolution 2022-08, Comm. Fisher seconded. Direction was given to the Clerk and Chief to post and distribute. 5 Ayes (Burt, McCollum, Maddalena, Archer, Fisher) motion passed.**
6. Fire Safe Council Fuels Trailer Management (Victoria/Rick) **Comm. Fisher talked with Danielle Bradford of Sierra County Fire Safe Council who expressed interest in the possibility of a contractor running the trailer program. Comm. Maddalena added that there was Title III funding available, Comm. McCollum felt a grinder would be useful. A consensus was expressed that the Fire Safe Council should seek grant funding to cover the costs of labor and hauling by a private contractor. Chair Burt feels it's safer to have the waste at the dump instead of people burning at home.**
7. Follow up on TNF Agreement (Rick) **Chair Burt working with Grants and Agreements and expected to have something ready for signature.**

NEW BUSINESS: None

ANNOUNCEMENTS AND COMMENTS: Comm. Maddalena presented a letter in support of the Resolution the Board of Supervisors did honoring Quentin Youngblood and his retirement. Jim Murphy from the Calpine dredging, Title III project, said they have the permit and are in process of doing a frog survey. The refreshments present were a gift from Mike Corey and the volunteers as a Thank You to the Commission and Chief. Candy reported that Truckee Meadows Fire and the County was dealing with an illegal burn and structure issue in Verdi.

NEXT SCHEDULED MEETING: September 20, 2022 at 6:00pm in Calpine? No Commissioner was opposed to meeting there.

ADJOURNMENT: 7:07 pm

Key: T – Tabled from previous meeting H – Handout

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