

April 19, 2022 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**. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK:
<https://uso2web.zoom.us/j/86040616322?pwd=cXlNNW5QbTA1KzFrNolrOEc4dWsoZzo9.9>

Meeting ID: 860 4061 6322, Passcode: 891539

CALL TO ORDER:

Roll Call of Commissioners

{ } Shawn Burt, Chairperson { } Jeff McCollum { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Tom Archer { } vacancy

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: 03/15/22

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of March 31, 2022 **H**
2. Approve Bill Payments **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 AFG and SAFER grant applications
4. Authorize execution of Agreement with Northern California EMS, Inc

UNFINISHED BUSINESS:

1. Update on PSPS Grant/generator install in Calpine and Sierraville- project complete (Rick)
2. Update on surplus hose washer/dryer
3. Committee Report – Consideration of and authorizing execution of the agreement regarding the Tour de Manure between the District and Sierraville Recreation Association (Tom A/Rick) AND Adopt Resolution 2022-3 in Recognition of the Founders of the Tour de Manure
4. Committee Report – Updating District Bylaws (Rick/Candy) AND Adopt Resolution 2022-4 Adopting District Policies & Procedures (Tom A/Candy)
5. Committee Report – Finance and FY 22/23 Budget (Tom R/Kelly/Jeff/Mick)
6. Discussion/Action regarding Calpine siren testing (Shawn/Jeff)

NEW BUSINESS:

1. Review and updated Conflict of Interest Policy and approve Resolution 2022-5 (Tom A)
2. Discussion/Action for the Commission to determine and authorize line item budget funds for volunteers who participate in out of District mutual aid responses per the SCFPD#1 Reimbursement Payment Policy (Tom R.)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: May 17, 2022 at 6:00pm in Sierraville

ADJOURNMENT:

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

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