

September 8, 2020 Tuesday @ 5:30 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

{ } Rick Maddalena, Chairperson      { } Tom Rowson      { } 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: 8/11/2020

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2020 **H**
2. Approve Bill Payments including disbursement to Loyalton and payment to conference call provider **H**
3. Update on Banking Status, Credit Card

**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, Epinephrine
5. Class B Uniforms

**UNFINISHED BUSINESS:**

1. Update on Fire Impact Development Fees request to BOS
2. Fire Wise Community Planning and Request to host Title 3 funding. (Tom R)
3. Homeland Sec. Grant – No update
4. Proposal to Re-number apparatus to match assigned stations. (Mick)
5. Proposal to merge our three departments into one or more auxiliaries (Mick)
6. Website Update
7. Update on New Financial Policies (Laurie)
8. Calpine Station, quote to add metal to south side (Rick) (H)

**NEW BUSINESS:**

1. 2020 VFA 50/50 Grant, Resolution 2020-5 (Rick) **(H)**
2. Request from Calpine Water Co. to host request for Title 3 Funds for Calpine Reservoir Dredging
3. Incident Reporting from Truckee Meadows and City of Loyalton
4. Update MOU with SPUD (Tom A.)
5. Calpine Siren System Replacement Proposal (Rick) **(H)**

**ANNOUNCEMENTS AND COMMENTS:**

1. Advertisement for vacant commission position has been posted.

**CLOSED SESSION:**

2. Status of Missing Computer **T**

**NEXT SCHEDULED MEETING:** October 13, 2020 in Verdi [REDACTED] at 6:00pm.

**ADJOURNMENT:**

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

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