

February 9, 2021 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**.

**CALL TO ORDER:**

Roll Call of Commissioners

{ } Tom Rowson, Chairperson      { } Richard Maddalena      { } 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.

**CSDA CALL TO ACTION REGARDING COVID-19 SUPPORT** Field Rep. Dane Wadle

**MINUTES APPROVAL:** Approval of the Minutes: 1/12/2021 and 1/19/21

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of January 31, 2021 **H**
2. Approve Bill Payments including Loyalton Fire service area agreement payment **H**

**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
5. Class B Uniforms
6. Re-number apparatus to match assigned stations

**UNFINISHED BUSINESS:**

1. Approval/Adoption of SPUD MOU regarding fire hydrant testing and maintenance (Tom A) **H**
2. Mid-Year Budget Review (Laurie)
3. Calpine Fire Station Well Update (Rick/Shawn)
4. PSPS Grant Update (fixed propane generators for each station) (Candy/Rick)
5. Development Fee Update (Tom A)
6. Update on Homeland Sec. Grant (Rick)
7. Update on Website (Kelly, Mick)

**NEW BUSINESS:**

1. Appointment of Mick Connolly to District Fire Chief (Tom R)
2. Update on 2021 AFG Grant (Rick)
3. Review TMFD call responses in Verdi/Long Valley (Tom R) **H**
4. Review Loyalton Fire Department 2020 responses (Tom R) **H**

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** March 9, 2021 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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