

November 16, 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 { } Jeff McCollum

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: 10/12/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of October 31, 2021 **H**
2. Approve Bill Payments **H**
3. Status of increasing Chief's CALCard limit to \$5,000 and obtaining an additional CALCard for volunteer deployments

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

1. Chief's Report (Response Summary, Fleet, Communications System, Faculties)
2. Training / Recruitment/ Retention
3. Discussion/Action: on pricing for Vector Solutions training program
4. Status report of obtaining standard operating procedures from other agencies to study and update SCFPD#1

UNFINISHED BUSINESS:

1. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
2. Update on PSPS Grant/generator install in Calpine and Sierraville (Rick)
3. Discussion/Action: Volunteer reimbursement policy for federal and state mutual aid requests
4. Discussion/Action: Survey and sale of Grass 7, award sale to highest bidder
5. Discussion/Action to permanently move meetings to 3rd Tuesday of the month to allow for more time for the Commission to study financials due to bank statement cycle

NEW BUSINESS:

1. Discussion/Action: Mitigation Fee accounting and report (Laurie)
2. Report on estimated revenue for mutual aid responses (Rick)
3. June 4, 2022 Tour de Manure briefing (Tom A./Rick)
4. Discussion/Action regarding surplus of service truck, '83 Chev 4x4 and set minimum bid (Rick)
5. Discussion/Action regarding surplus of hose dryer and hose washer and set minimum bid (Rick)

CLOSED SESSION:

1. The Board will conduct a Closed Session pursuant to the provisions of Government Code Sections 54954.5(e) and 54957(b) to discuss the performance and contract review for District Clerk and Mechanic.

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: December 14, 2021 at 6:00pm in Sierraville

ADJOURNMENT:

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

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