

June 18, 2024 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126

This meeting will be conducted in person and via video conference. Those who wish to attend via video conferencing should use the following link:

<https://sierracountyfireprotectiondistrictno1-771.my.webex.com/sierracountyfireprotectiondistrictno1-771.my/j.php?MTID=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, Passcode: Sierra

CALL TO ORDER: 6:12 pm

Roll Call of Directors

{ X } Tony Commendatore, Chairperson { X } Thomas Archer { X } Tom Rowson { } Richard Maddalena
{ X } Candy Hunter { } Victoria Fisher, Vice Chair { X } Jeff McCollum

Quorum **Yes/No**

PUBLIC INTRODUCTION: Volunteer Edwards, Chief Connolly, Clerk Champion

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 five minutes.

CORRESPONDENCE: Nor-Cal EMS celebrates 50 years, Duffied mitigation fee correspondence with Sierra County Planning Dept.

MINUTES APPROVAL: Approval of the Minutes: 5/21/24 **Dir. Rowson moved to approve the minutes, Dir. McCollum seconded. 3 Ayes (Archer, Rowson, McCollum), 2 Abstain (Commendatore, Hunter), motion passed.**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of May 31, 2024 **H**
2. Approve Bill Payments **H**
3. Review of propane usage/expenditures **H Dir. Rowson moved to approve the financial statements and bill payments, Dir. Hunter seconded. 5 Ayes (Commendatore, Archer, Rowson, Hunter, McCollum), motion passed.**

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
Received 2 medical calls and a smoke check. Need to get rid of B84, considering trailer trade for wall mount with Cascade Fire.
2. Training / Recruitment/ Retention
Begin trial of Who's Responding via cell phone. Doing wildland training with TNF, Saturday at the Filippini Rd fill site. HEARTSafe supplied public access AEDs.

UNFINISHED BUSINESS:

1. Update from ESFA on Tour de Manure (Rick) **Dir. Maddalena provided a handout outlining the details of the successful event. Areas for consideration included dirt on the roads and increased access to drinking stops towards the end when participants are on their final push.**
2. Update on 2024-2025 Fire Mitigation Fee rate request to Board of Supervisors **Direction was given to the clerk to email the planning department to be sure they are informed of the FY 24/25 rate of \$2.06 per building square foot.**
3. Update on supply exchange though EPHC (Victoria) **Dir. Archer reported an update from Dir. Fisher who was absent.**
4. Update on County fire restriction ordinance **The Directors discussed current conditions. Dir. Hunter and Clerk discussed making fire restriction information available on the website.**

NEW BUSINESS:

1. Feedback from Sierra County Emergency Preparedness 6/6/24 meeting (Rick) **H Dir. Maddalena provided an outline of notes from the meeting regarding evacuation planning, the Local Hazard Mitigation Plan, and equipment purchased through HPP grant for EMS.**
2. Approval of Champion, Hoyos and Connolly contracts for FY 24/25 **H The contracts were noted to be good for another year, expiring 6/30/2025. The Financial Committee reported communicating with the individuals for input on changes.**
3. Review and approve fiscal budget for period July 1, 2024 through June 30, 2025 **H The Financial Committee presented the budget draft to the Board for consideration. Changes were noted by the Clerk. Dir. Archer moved to transfer funds from the reserve to balance the budget and approve the FY 24/25 budget with the noted changes, Dir. Rowson seconded. Roll Call Vote: Commendatore-Aye, Archer-Aye, Rowson-Aye, Hunter-Aye, McCollum-Aye, motion passed. Direction was given to the Clerk to disseminate the updated version via email to the Directors.**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: July 16, 2024 at 6:00pm in Sierraville

ADJOURNMENT: 7:42 pm

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

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