

June 17, 2025 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:

Roll Call of Directors

<input type="checkbox"/> Tony Commendatore, Chairperson	<input type="checkbox"/> Thomas Archer, Vice-Chair	<input type="checkbox"/> Ben Hitchcock
<input type="checkbox"/> Candy Hunter	<input type="checkbox"/> Laurie Belli	<input type="checkbox"/> Jeff McCollum
<input type="checkbox"/> Tom McElroy		

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 five minutes.

CLOSED SESSION:

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.

CORRESPONDENCE:

Tailgate Celebration Gathering June 26 hosted by ESFA & SRA, Little Truckee Summit
Northern Sierra Air Quality Management District air monitoring proposal for Sierraville Station
Email regarding Calpine Trailer Park fire certification for operating permit
Email regarding Stampede Power Plant fire hose test and inspection
QuickBooks Annual Subscription Rate Increase \$999 on July 1

MINUTES APPROVAL: Approval of the Minutes: 5/20/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of May 31, 2025 **H**
2. Approve Bill Payments **H**
3. Mitigation Fee update
4. Update on Prepositioning and Incident Response Reimbursements

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 purchase of E2 Cutter with funding from Eastern Sierra Firefighters' Auxiliary
4. Sierraville Station HVAC

UNFINISHED BUSINESS:

1. Sattley Station & Pump House Generator Projects
2. Continued review of 2025 Priorities List
3. Adopt budget for fiscal year July 1, 2025 through June 30, 2026
4. Approval of Agreement for Automatic Response between Beckwourth Peak FPD and Sierra County FPD#1
5. Discussion regarding Mitigation Fee rate study
6. Update on rates for annual OES Salary Survey
7. Time tracking and documentation
8. Update on draft Fire Hazard Mitigation Plan
9. SSFRS business group possible donation for restricted use

NEW BUSINESS:

1. Approval of Agreement with Nor-Cal EMS
2. Draft MOU with Eastern Sierra Firefighter's Auxiliary
3. SAFER Grant for hiring full-time firefighters, application period May 23-July 3
4. Discussion regarding termination of administrative services contract and adding administrative services to volunteer stipend policy
5. Discussion regarding official District emails

ANNOUNCEMENTS AND COMMENTS:

Rowson Press Release

NEXT SCHEDULED MEETING: July 15, 2025 at 6:00 pm

ADJOURNMENT:

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.