

March 21, 2023 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126
and Old Verdi School, 165 Bridge Street, Verdi NV 89439

This meeting will be conducted in person and via conference call. Those wishing to attend the meeting by telephone should dial 1-650-479-3208 and enter the meeting number below. 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

{ }	Jeff McCollum, Chairperson	{ }	Tom Archer	{ }	Tom Rowson	{ }	Richard Maddalena
{ }	Candy Hunter	{ }	Victoria Fisher	{ }	Tony Commendatore		
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.

CORRESPONDENCE:

MINUTES APPROVAL: Approval of the Minutes: 2/21/23 & 03/08/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 2023 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee Update **H**

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. Request to spend approx.. \$4,300 in water rescue gear and PPE
4. Station 82 air compressor update (replacement on order expected 3/20 in Reno)
5. Need to replace water heater at Station 82

UNFINISHED BUSINESS:

1. Update on Cal Fire Hazard Severity Zone revisions (Rick) **H**
2. Cal OES prepositioning and dozer resource needs (Victoria)
3. Revised Roen equipment agreement (Tom A)
4. Update on planned investments (Tom R)
5. Discussion and decision regarding SAFER grant and review of current benefits

NEW BUSINESS:

1. Approval of JPRIMA insurance renewal for period 04/01/2023-04/01/2024 in the amount of \$29,874
2. Authorize funds to trademark Tour de Manure and TdM including associated artwork (bull chasing bike) (Tom A)
3. Future planning for TdM (create a Not for Profit, contact for coordinator? (Rick)
4. Potential interest in purchasing surplus water tender from Olympic Valley Fire (Jeff/Mick)
5. Consideration of Verdi-Sierra Pines water storage tank (Candy)
6. Volunteer Appreciation BBQ (Tom A)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: April 18, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

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