

May 16, 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

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:

1. Letter to County regarding mitigation plan participation
2. State Compensation Insurance Fund renewal

MINUTES APPROVAL: Approval of the Minutes: 4/18/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of April 30, 2023 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee Update **H**
4. FY 23/24 Budget Planning **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. Update on Station 82 water heater
4. Cal Fire fixed price sale of surplus Type 3 engine expected in May
5. WT82 repairs

UNFINISHED BUSINESS:

1. Update on Cal OES prepositioning and dozer resource needs (Victoria)
2. Update on planned investments (Tom R)
3. TdM Trademark (Tom A)
4. 501c3 update (Rick)
5. Olympic Valley surplus water tender (Mick/Jeff)
6. Discussion regarding Verdi-Sierra Pines water storage (Candy)
7. 2023 Fire Palooza (Tom A)
8. Sattley Pumphouse (Jeff)
9. Calpine Siren (Rick/Mick)
10. Calpine Reservoir dredging update (Rick)

NEW BUSINESS:

1. Cal Fire Volunteer Fire Capacity (VFC) Grant submitted \$39,000 for 10 sets structure fire turnouts, 50/50 match
2. Proposal to fly California flag at Station 82

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: June 20, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

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