

June 20, 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

<input type="checkbox"/> Jeff McCollum, Chairperson	<input type="checkbox"/> Tom Archer	<input type="checkbox"/> Tom Rowson	<input type="checkbox"/> Richard Maddalena
<input type="checkbox"/> Candy Hunter	<input type="checkbox"/> Victoria Fisher	<input type="checkbox"/> 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: 5/16/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 15, 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. Update Station 82: water heater, hydrant, shut off, hydrant bollards
4. WT82 repairs
5. Purchase of replacement Brush 84
6. Update on purchase of comby tool and AED

UNFINISHED BUSINESS:

1. Update on Cal OES prepositioning and dozer resource needs (Victoria)
2. TdM Trademark (Tom A)
3. 501c3- no update (Rick)
4. 2023 Fire Palooza Review (Paul Quento, Sierra County Fire Safe Council)
5. Sattley Pumphouse (Jeff)
6. Calpine Siren (Rick/Mick)
7. Resolution to designate an official and accept grant if awarded (Rick) **H**
8. Comm Grant Update

NEW BUSINESS:

1. “PG&E Foundation/ CA Fire Foundation Wildfire Safety and Preparedness Grant” Resolution designating an official. Wildland PPE \$13,000 due June 30
2. Project Summary (Sierra Co Fire Safe Council Paul Quento)
3. Financial Policy update (Tom R/Kelly) **H**
4. District staffing (Tom R)
5. Loyalton Pines mitigation funds project (Tom R) **H**
6. Review 2022 TMFPD response report (Candy)
7. Approval of contract with Mick Connolly for services rendered as a Training, Recruitment and Retention Consultant (Tom R.) **H**

ANNOUNCEMENTS AND COMMENTS:

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

ADJOURNMENT:

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

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