

May 11, 2021 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA
VFW HALL, 801 BRIDGE STREET, VERDI, NV

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA “CONFERENCE CALL”. THOSE WISHING TO ATTEND THE MEETING VIA TELEPHONE SHOULD CALL **(701) 802-5316** AND USE ACCESS CODE **5188908**.

CALL TO ORDER:

Roll Call of Commissioners

{ } Tom Rowson, Chairperson { } Richard Maddalena { } Laurie Belli { } Tom Archer
{ } Candy Hunter { } Shawn Burt { } Vacant

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 three minutes.

MINUTES APPROVAL: Approval of the Minutes: 4/13/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of April 30, 2021 **H**
2. Approve Bill Payments including Loyalton Fire Department service area agreement payment **H**

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Faculties) (Mick)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Medical Supplies
5. Class B Uniforms/Status of resupply of uniform caps and T-shirts
6. Re-number apparatus to match assigned stations

UNFINISHED BUSINESS:

1. Update on Website (Kelly, Mick)
2. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
3. Discussion/Action regarding completion of metal siding on Calpine Fire Station (Rick)
4. Discussion of 2021/2022 Budget (Laurie)
5. Status of having dozers designated to SCFPD#1 for faster response and potential income source (Mick)
6. Status of generator purchase for Calpine and Sierraville stations from PSPS Grant funds (Rick)
7. Status of exploring budget feasibility and pay structure for District Chief compensation (Laurie)
8. Status of septic leak nuisance complaint (Tom R)

NEW BUSINESS:

1. Discussion/Status of Truckee Meadows Fire Protection allowing Verdi and Long Valley (Sierra County) into their newly developed Community Connect program. (Candy)
2. Approve purchase of 2008 Chev ¾ ton extended cab from Cal Fire excess property fleet for \$6,000 to replace Command vehicle
3. Discussion/Action regarding letter of support for Sierra Valley Community Fire Protection Project being proposed for funding through CalFire CCI, Fire Prevention Grant Program

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: June 8, 2021 at 6:00pm in Sierraville

ADJOURNMENT:

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

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