

April 21, 2026 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

{ } Thomas Archer, Chairperson      { } Ben Hitchcock, Vice-Chair      { } Tony Commendatore  
{ } Samantha Swigard      { } Laurie Belli      { } Jeff McCollum      { } 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.

**CORRESPONDENCE:**

**MINUTES APPROVAL:** Approval of the Minutes: 3/17/26 **H**

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of March 31, 2026 **H**
2. Approve Bill Payments **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

**UNFINISHED BUSINESS:**

1. Calpine Station Improvement Project (Tom M)
2. Sattley Station & Pump House Generator Projects (Jeff M)
3. Continued Review of 2025 Priorities List **H**
4. Consideration of Hiring District Counsel (Tom A)
5. ESFA Sponsored Hose Rack (Tony/Mick)
6. Review and approve Administrative Services Stipend Policy (Laurie)
7. Review of Title III Reimbursements for District Responsibility Area within the TNF (Laurie/Mick)

**NEW BUSINESS**

1. Review and approve Myers-Stevens & Toohy 3-year volunteer benefits insurance policy effective June 1, 2026 for \$2,370 per year.
2. Approval of CalMutuals JPRIMA Cyber Insurance policy 4/1/26-4/1/27 for \$1,619.93.
3. Approval of CalMutuals JPRIMA Property, Liability and Auto insurance policy 4/1/26-4/1/27 for \$52,600.

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** May 19, 2026 at 6:00 pm

**ADJOURNMENT:**

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

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