

March 9, 2021 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA MINUTES
FIRE STATION 82, SIERRAVILLE CA

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: 6:04 pm

Roll Call of Commissioners

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

Quorum **Yes/No**

PUBLIC INTRODUCTION: Jeanne Klose- Citizen/Volunteer, Chief Connolly-Absent, Kelly Champion- Clerk

PUBLIC COMMENT: Jeanne spoke of defensible space issue in Calpine and has six volunteers to help with labor to clear/haul debris. She met with the Fire Safe Council and the County has approved dumpsters and trailers. There was discussion on resources and referrals for a community Firewise campaign. Commissioner Archer clarified that it would be a community project as opposed to a District project. Jeanne recommended a Netflix documentary Chasing Fire.

MINUTES APPROVAL: Approval of the Minutes: 2/9/21 Commissioner Archer moved to approved the minutes, Commissioner Belli seconded. 6 Ayes (Maddalena, Belli, Archer, Hunter, Rowson), motion passes.

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 2021 H
2. Approve Bill Payments **H Commissioner Belli moved to approved the payment of bills, Commissioner Maddalena seconded. 6 Ayes (Maddalena, Belli, Archer, Hunter, Rowson), motion passes.**

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

1. Chief's Report (Response Summary, Fleet, Communications System, Faculties) (Mick/**Rick**) **3 calls, less than normal partially due to hot springs still closed: domestic dispute w/ injury, Loyalton co-gen fire, vehicle rollover no belt hand under car**
2. Training / Recruitment/ Retention (Mick) **3 EMT's still in training, 2 finished**
3. EMS (Mick)
4. Medical Supplies
5. Class B Uniforms **Working on sizing**
6. Re-number apparatus to match assigned stations **Rudy working on it**

UNFINISHED BUSINESS:

1. Calpine Fire Station Well Update (**Rick/Shawn**) **Various discussions ensued on feasibility and consideration**
2. PSPS Grant Update (fixed propane generators for each station) (Candy/**Rick**) **Waiting for letter in mail on status**
3. Update on Fire Impact Development Fee and Adopt Resolution #2021-1 (Tom A) **Commissioner Maddalena moved to adopt Resolution 2020-1, Commissioner Hunter seconded. Roll Call Vote: 6 Ayes (Maddalena, Belli, Archer, Hunter, Rowson), motion passes.**
4. Update on Homeland Sec. Grant (**Rick**) **District has two Lenovo laptops in possession, Kelly to set up.**
5. Update on Website (Kelly, Mick) **Kelly works on website build during monthly maintenance, Commissioner Hunter asked that there be a link to TMFPD as they service annexed areas.**

NEW BUSINESS:

1. Discussion/Action regarding joining the Firefighter Property Program (FFP) administered by CalFire (**Rick**) **District has been a part of this program for a long time and may not be taking full advantage, Commissioner Maddalena spoke with a CalFire Rep and he was added as a screener. He is also going to take a look at the Cal Fire Equipment Program to see what's available for a Command vehicle.**
2. Discussion/Action regarding completion of metal siding on Calpine Fire Station (**Rick**) **Commissioner Maddalena to work on getting change order/revised estimate from Jaquez Custom Craft Construction.**
3. Discussion/Action regarding replacement of Command vehicle (Tom R) **Resolved to look for a replacement.**
4. Approval of letter of support for Smithneck fuels reduction project sponsored by RCD (Tom R) **All in agreement.**
5. Discussion of future Budget Committee meetings for completing the 2021-2022 budget **Commissioners Belli, Maddalena and Rowson will meet. Commissioner Belli asked for input from everyone on a needs list.**
6. Approval of software purchase for District Clerk computer **Clerk needing a new computer and software, would like to use one of newly purchased HP laptops at stations and replace with Lenovo from Homeland Security grant. Commissioner Hunter moved to purchase Microsoft Office and QuickBooks software**

as needed, Commissioner Belli seconded. 6 Ayes (Maddalena, Belli, Archer, Hunter, Rowson), motion passes.

ANNOUNCEMENTS AND COMMENTS: Kelly mentioned Loyalton Fire's concern regarding the risk of co-gen fires spreading into community, NV Irrigation District added Chief Connolly as contact for notifications, City of Portola contracted with Beckwourth Fire Dept.

NEXT SCHEDULED MEETING: April 13, 2021 at 6:00pm in Sierraville

ADJOURNMENT: 7:24 pm

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

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