

April 15, 2025 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

{ } Tony Commendatore, Chairperson { } Thomas Archer, Vice-Chair { } Vacant
{ } Candy Hunter { } Laurie Belli { } Jeff McCollum { } 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 five minutes.

CORRESPONDENCE:

Arrow International Media, Discovery ID – Body Cam
Press Release- Recognition of Director Fisher
CFAA Training Invitation
Work Comp Renewal IP

MINUTES APPROVAL: Approval of the Minutes: 3/18/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of March 31, 2025 **H**
2. Approve Bill Payments **H**
3. Mitigation Fee update
4. Update on Prepositioning and Incident Response Reimbursements

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. Mutual aid agreement with Beckwourth Peak District
4. FEPP Agreement

UNFINISHED BUSINESS:

1. Approval of TMFPD Agreement for Services in the amount of \$151,305 for the period July 1, 2025 to June 30, 2028 **H**
2. Sattley Station Generator Project (Tom)
3. 2025 Priorities List **H**
4. Discussion regarding policies & procedures, pay structure, time tracking & contract performance standards review

NEW BUSINESS:

1. Update bank signers- remove Richard Maddalena from Plumas Bank checking/savings and US Bank CalCard, remove Tom Rowson from Plumas Bank checking/savings and Live Oak savings/CD, add Laurie Belli to Plumas Bank checking/savings, add Laurie Belli and Candy Hunter to Live Oak savings/CD accounts.
2. Easter Sierra Firefighters' Auxiliary response to Chief Connolly Request for Support for purchase of E2 Cutter **H**
3. Review of contacts for renewal- Hoyos, Champion and Connolly contracts expiring June 20, 2025 **H**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: May 20, 2025 at 6:00 pm

ADJOURNMENT:

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

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