

December 8, 2020 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA
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:

Roll Call of Commissioners

{ } Rick Maddalena, Chairperson { } Tom Rowson { } 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: 11/10/2020

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of November 31, 2020 **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) (Mick)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Medical Supplies
5. Class B Uniforms
6. Re-number apparatus to match assigned stations

UNFINISHED BUSINESS:

1. PSPS Grant Update (fixed propane generators for each station) (Candy/Rick)
2. First Reading of Financial Policy (Laurie)
3. Credit Card Update (Laurie/Kelly)
4. Update on Calpine Siding Project (Rick)
5. Update on Fire Wise Community (Tom R/Candy)
6. Update on Homeland Sec. Grant -No Update
7. Proposal to create one, district-wide auxiliary/association (Rick)
8. Website Update (Kelly, Mick)
9. Community wi-fi access from Calpine station (Kelly)
10. Development Fee Program, Before BOS 2/5/20 (Rick)

NEW BUSINESS:

1. Revised Conflict of Interest Code (Tom)
2. Mid-Year Budget Review (Scope Changes Needed, Lower Building Maint, Lower Telephone Cost, Add Class B Uniform Cost, Add Truck Lettering Cost)
3. Annual transfer of Chair Role

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: January 12, 2021 at 6:00pm in Sierraville

ADJOURNMENT:

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

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