

October 15, 2024 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 { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Victoria Fisher, Vice Chair { } Jeff McCollum

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:

District response to Mitchell CUP
District thank you to ESFA

MINUTES APPROVAL: Approval of the Minutes: 9/24/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 2024 **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
3. Mutual aid agreement with Beckwourth Peak District

UNFINISHED BUSINESS:

1. Update on air compressor exchange proposal
2. Feedback from SSFRS regarding radio upgrade project
3. Discussion regarding Station 84 improvements
4. Discussion regarding administrative/purchasing support

NEW BUSINESS:

1. Sattley Pump Station Project Update (Jeff)
2. Sattley Backup Generator Project Update (Jeff/Rick)
3. Sierra County Hazard Mitigation Plan (Tony/Tom A/Rick)
4. Verdi area tax assessment and analysis (Tom R)

5. Purchase of used water tender (determine min. gal. capability) & set purchase parameters for timely purchase (Tom R)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: November 19, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.

September 24, 2024 Tuesday @ 6:00 PM **MINUTES**
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: 6:03 pm

Roll Call of Directors

{X} Tony Commendatore, Chairperson {X} Thomas Archer **remote** {X} Tom Rowson
{X} Richard Maddalena {X} Candy Hunter {X} Victoria Fisher, Vice Chair {X} Jeff McCollum
Quorum **Yes**/No

Dir. Archer requested to participate remote due to personal medical reasons and stated that there was nobody present in the room with him over the age of 18. Dir. Maddalena moved to approve Dir. Archer's remote participation, Dir. Hunter seconded. 7 Ayes- motion passed.

PUBLIC INTRODUCTION: None

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.

None

CORRESPONDENCE: TdM Income and Expense Report, OSFM Mandated Inspection Program, City of Loyalton Housing Element, Benevity donation platform.

MINUTES APPROVAL: Approval of the Minutes: 8/20/24 **Dir. Maddalena moved to approve the minutes as presented, Dir. Hunter seconded. Roll Call Vote- 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Abstain (Fisher, McCollum), motion passed.**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2024 **H**
2. Approve Bill Payments **H**
3. Authorization of prepayment to volunteers for repositioning **H**
4. Mitigation Fee Update

Dir. Maddalena moved to accept the financial statements as presented and approve the bill payments with the exception of the Thompson Garage Door bill, Dir. Fisher seconded. Roll Call Vote- 7 Ayes, motion passed.

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention

Chief Connolly had a very extensive report- lots of activity including recent repositioning and incidents. The District averaged just under 5 staff per day. Rudy is now full-time staff with Beckwourth Peak FPD, in discussion on who will take over vehicle repair and maintenance work. Various issues with fleet. Working on R82 CARB exemption, E282 out of service, WT82 leak repair

and starter replacement. Bay 3 at Station 82 needs overhead door operator replaced. Still working on details of air compressor trade, welcome new volunteer, Jason Clark of Whitehawk.

UNFINISHED BUSINESS:

1. Update on air compressor exchange proposal **Working on details.**
2. Feedback from SSFRS regarding radio upgrade project **Letter was re-routed via email, awaiting response.**
3. Discussion regarding Station 84 improvements **Dir. Archer made initial contact with project managers for quotes. There were various responses with further questions regarding the project and facility.**

NEW BUSINESS:

1. Discussion/Action – Agreement with Sierra County regarding Filippini Road and Dearwater Field underground water storage tanks **Dir. Archer moved to approve the agreement, Dir. Rowson seconded. Roll Call Vote- All Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter, Fisher, McCollum), motion passed.**
2. Biennial review of Conflict-of-Interest Code in accordance with CA Gov. Code § 87306.5 **T Dir. Archer discussed the requirement to review the Conflict of Interest Code every two years. Dir. Maddalena sought clarification of the categories. It was determined that there were no changes needed. Dir. Archer moved to accept the current Conflict of Interest Code with no changes, Dir. Rowson seconded. Roll Call Vote- 7 Ayes, motion passed.**
3. Discussion regarding administrative/purchasing support staff **The Directors agreed it would be beneficial to have support staff for administrative and purchasing needs. Direction was given to Chief Connolly to bring more information forward for consideration including duties and compensation.**
4. Thank you letter to Paul Roen for donating ice/snow deflector for Calpine generator **H The District recognized Paul Roen for his contribution to the District, Chief Connolly also noted his sincere thanks. Clerk to mail formal letter as presented.**
5. Discussion regarding mutual aid agreement with Beckwourth Peak FPD **Dir. Maddalena suggested that Chief Connolly open discussion with the Beckwourth Peak Chief. Dir. Archer requested additional information from the Clerk regarding existing agreements. Dir. McCollum felt it would be good to review the agreement with Truckee Fire.**

ANNOUNCEMENTS AND COMMENTS: Dir. Maddalena provided a handout regarding TNF receiving \$5 million to complete community protection projects. Dir. Maddalena also reported that B84 was no longer on property.

NEXT SCHEDULED MEETING: October 15, 2024 at 6:00pm in Sierraville

ADJOURNMENT: 7:52 pm

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

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Sierra County Fire Protection District # 1
PO Box 255
Sierraville, CA 96126
www.sierracountyfireprotectiondistrict1.com

Directors

Tony Commendatore - Chair
Jeff McCollum
Thomas Archer
Thomas Rowson
Rick Maddalena
Candy Hunter
Victoria Fisher

October 6, 2024

Nanci Davis
Eastern Sierra Fire Auxiliary
P.O. Box 114
Sierraville, CA 96126

Dear Nanci,

On behalf of Sierra County residents served by the Sierra County Fire Protection District #1, I'd like to extend a huge thank you to the ESFA Board and volunteers for their much appreciated contribution to fire protection from Tour de Manure revenue.

The Directors realize the many hours volunteers put in to ensure that the Tour was a success. Please rest assured we will use the funds wisely to invest in fire protection, including training events and equipment purchases.

We're looking forward to a continued partnership with ESFA - happily an official nonprofit now, and many more successful Tours.

Sincerely yours,

Candy Hunter

Director, Sierra County Fire Protection District



Kelly Champion <sierracountyfire1@gmail.com>

Response to your email of 9/22 to Tami and Jeff

1 message

Jill S <jills796@gmail.com>

Sat, Oct 12, 2024 at 1:38 PM

To: Kelly Champion <sierracountyfire1@gmail.com>

Cc: Tami McCollum <sattleychick@gmail.com>, Karla Pombo <kspombo@gmail.com>, Jeff Mccollum <jeffmccollum80@gmail.com>

Hello Kelly,

Would you please forward the following to Mick and Tony.

Thanks very much, Jil

October 11, 2024

To: Mick Connolly, Tony Commendatory, Kelly Champion

The Sierraville/Sattley Fire & Rescue Services business group met earlier this week and discussed your request for funding for handheld and mobile radios. Our understanding is that the cost for this equipment is included in the District's budget and we feel that the district should indeed pay for this equipment. Consequently we respectfully decline this request.



Kelly Champion <sierracountyfire1@gmail.com>

Duties/Expectations for Reporting and Ordering position

1 message

mick@mickconnolly.com <mick@mickconnolly.com>

Sat, Oct 12, 2024 at 9:42 PM

To: Tony Commendatore <tcommendo@gmail.com>, Tom Rowson <tkrowson@psln.com>, Kelly Champion <sierracountyfire1@gmail.com>

Below is a list -not limited to- of tasks needed accomplished in order to better run the fire district.

- Ordering/Purchasing. Working with the Chief or his designee (or the Secretary/Treasurer) to order supplies and equipment.
- Setting up accounts to order supplies and equipment.
- Doing "long form" NFIRS reports
- Doing PCR's (Patient Care Reports) /uploading them to Nor-Cal.

Serenity and I have discussed sharing the load of the reports and she'll take on the majority of the ordering/purchasing and the PCR's. I of course have the Preposition and other fire related reports and Invoices through MARS on my plate.

Mick

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Mick Connolly
Chief 8100
Sierra County FPD
(M) 209-481-2711

MickConnolly.com
Transformational NLP Practitioner
Family and Holographic Constellation Facilitator
NLP Marin Alumni

