

July 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.

PRESENTATION: California CLASS – Investment Program for Districts by Rick Wood, Chief Finance & Operations Officer, California Special Districts Association.

CORRESPONDENCE:

Beware of hacker emails with invitation from volunteer associates

MINUTES APPROVAL: Approval of the Minutes: 6/16/26 and 6/25/26 **H**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 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. Continued review of 2026 Priorities List **H**
3. Follow up on purchase of Command Vehicle (Ben)
4. Discussion and possible action regarding investment of reserve funds (Laurie/Tony)

NEW BUSINESS

1. Approve and Authorize Execution of Electrical Proposal for Station 82 (Tom M/Tom A)
2. Approval of Eagle Window quote of \$3,039.26 for Station 82 (Mick/Ben E)
3. Review of District Volunteer Reimbursement Policy (Mick)
4. Approval of Resolution 2016.4 Authorizing Overtime and Portal to Portal Pay (Mick)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: August 18, 2026 at 6:00 pm

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 ACCOMMODATIONS.

SCFPD#1 Priorities List 2026

 IP Update Volunteer Response Stipend Policy to Add Clerical and Communications Items (Kelly/Mick)

 IP Station 84 Replace Roof and Gutters (Tom M)

 Service heaters, all stations (Jeff)

 Station 84 Improvements- Accommodations (Tom M)

 Review Volunteer Reimbursement Policy (Mick)

 Replace Mobile Air Compressor with Fixed Unit (Mick)

 Station 82 electrical panel

 Station 82 HVAC (Tom M)

 Station 82 enhance building appearance and landscaping

 Station 83 Standby Backup Generator (Jeff)

 Station 82 Hose Hanger (Tony)

 Replace Command Truck

 Potential to share a station with Cal OES



P.O. Box 17
Chilcoat CA 9105
(530) 562-7771

License #905735

Proposal Prepared For:

Sierra County Fire Protection District #1
102 East Main Street
Sierraville California 96126

Proposed Scope Of Electrical Work For The Following Project:

Replace existing Meter Mains with one new 200 amp Meter Main.

Replace existing Load Center with new 200 amp load center.

Provide new 30 amp 240 volt dedicated circuit for mini split.

Tie in existing circuitry and test for proper function

The Scope Of Work For This Project Is As Follows:

- Remove both existing meter mains
- Install onw new 200 amp **U224MTB** Meter Main
- Install New 200 amp 42 Circuit Square D **QO142L225PG** load center
- Replace raceway sealing components on 2" ATS raceway
- Install new 5/8" x 8' ground rod
- Install new grounding electrode conudtor
- Install #8 grounding conductor from new distribution panel to existing sub panel in detached garage
- Provide new 240 volt circuit for new Mini Split (Mini Split provided by others)
- Use existing QO breakers in new panel

Exclusions

- Permits and fees
- Patching and painting of surfaces
- Unforeseen obstacles
- Existing circuitry, feeders and raceways
- PSREC underground service lateral

**PRICE: *Labor and Materials Not
to exceed \$8,000.00***

DEPOSIT: \$800.00



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Make checks payable to:

AlleyElectric
P.O. Box 17
Chilcoat CA 96105

Deposit is due upon acceptance of proposal.

Materials and equipment rentals will be billed at Contractors cost plus 15%

Labor will be billed at the rate of \$150.00/hr. per worker. Labor costs include one way travel for jobsite commute. Labor costs include round trip travel time for materials and equipment. All funds due are payable in US dollars. Any unpaid balances not paid within 30 days will be subject to a late penalty of 18% annually (1.5% monthly).

Customer agrees that all billings from contractor to customer are correct and binding on customer unless customer, within (10) ten days from the date of receipt of such billing, notifies contractor in writing of alleged inaccuracies, discrepancies, or error's in billing

All labor fees and other charges will be billed weekly- and shall be due at the time of billing unless specified otherwise in this agreement. If customer fails to pay Contractor within (15) days after invoices are rendered, Contractor shall have the right in its sole discretion to consider such default in payment a material breach of this entire agreement and upon written notice, Contractor's duties, obligations and responsibilities under this agreement may be suspended or terminated. In such event, Customer shall promptly pay Contractor for all outstanding fees and charges due to Contractor at the time of suspension or termination. If contractor elects to suspend or terminate Contractor's services pursuant to this provision, Contractor is entitled to the value of all work, labor, materials to date of termination and such additional damage, including loss of profit, as allowable by law.

Contractor reserves the right to substitute general materials in the event of a material shortage or if a specified material is unavailable, every effort will be made to provide goods and products that are equal in value and quality to those stated in the quote if any. The Customer's consent in writing will be obtained prior to any such substitution

Contractor is not responsible for delay caused by activities or factors beyond contractor's reasonable control- including, but not limited to, reasons of accidents, inclement weather, acts of god, vandalism, civil or union disturbances (including strikes), delays or defaults by suppliers or other contractors, failure of customer to furnish timely information or approve or disapprove of Contractors services or instrument service promptly, faulty performance by Customer or other contractors or governmental agencies or inherent defects in the property. When such delays beyond Contractor's reasonable control occur, Customer agrees Contractor shall not be responsible for damages, nor shall contractor be deemed to be in default of this agreement and the time for completion of work shall be extended by such period of delay. Further, when such delays occur, Customer agrees that, to the extent such delays cause contractor to perform extra services such services shall be paid for by Customer as extra services in accordance with paragraph 9

Contractor warrants the quality of the workmanship involved- in the installation of the components in workmanlike fashion for a period of (1) year from date of completion. Contractor does not warrant



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manufactured product or components and shall deliver all available manufacture warranty to customer upon completion. If a product or component fails due to manufacture defect and its failure is not due to improper installation, the contractor will not be responsible for warranty repair. If customer desires, Contractor will coordinate manufactures warranty replacement of such component, but costs such as travel cost, removal and reinstallation, and shipping will be billed to Customer at the rate mentioned above.

Should the Customer, Customer's agent, or any public or governmental agency, at any time during the progress of the work, request extra or additional work, delete any portion of work or require alterations or deviations not listed in this agreement, Customer will pay the cost of the materials, labor and additional service, after both the customer and contractor have signed a written change order in accordance with contractor's billing rates utilized for this agreement.

In addition to all fees or cost payable to Contractor, Customer shall pay the cost of all checking and inspection fees- zoning and annexation application fees, assessment fees, soil or geotechnical testing fees, and all other fees, permits, bond premiums, applicable taxes on professional services, blue prints and reproductions, and all other similar charges not specifically covered by the terms of this agreement.

Customer acknowledges that Contractor's scope of services for this project does not include any services related in any way to asbestos- and/or hazardous materials. Should Contractor or any other party encounter such materials on the jobsite, or should it in any other way become known that such materials are present on the job site or any adjacent or nearby areas which may affect Contractor's services, Contractor may, at his option, suspend or terminate work on the project until such time where the customer retains a qualified contractor to abate and/or remove the asbestos and/or hazardous or toxic materials and warrant that the jobsite is free from any hazard which may result from the existence of such materials.

Customer hereby agrees to bring no cause of action on any basis whatsoever against Contractor, employees, agents or subcontractor if such claim or cause of action in any way would involve Contractor's services for the investigation, detection, abatement, replacement, use of specification or removal of products, material or process containing asbestos cement pipe, and/or any hazardous or toxic materials. Customer further agrees to defend, indemnify and hold harmless Contractor, employees and subcontractors from any asbestos and/or hazardous or toxic material related claim that may be brought by third parties as a result of services provided by Contractor pursuant to this agreement, except claims caused by the sole negligence or willful misconduct of the Contractor.

Customer agrees to defend, indemnify and hold Contractor, its principals, agents, employees and subcontractors harmless- from and against all claims, losses, damage, demands, causes of action and cost, including responsible attorney's fees, caused by and arising out of, or relating to the presence of any fungus, mildew or mold resulting allergens, provided that such claim, loss, damage, or cost is not due to the sole negligence or willful misconduct of Contractor.

This agreement shall be binding upon heirs- executors, administrators, successors and assigns of Customer and contractor

This agreement shall not be assigned, by either Contractor or Customer without prior written consent of the other

Customers or Contractors waiver- of any term, condition or covenant shall not constitute the waiver of any other term, condition or covenant. Contractor or Customer's waiver of any breach of this agreement shall not constitute the waiver of any other breach of agreement.



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If any term, condition or covenant of this agreement- is held by a court of competent jurisdiction to be invalid, void, or unenforceable; the remaining provisions of this agreement shall be valid and binding on Contractor and Customer

Contractor shall be entitled to immediately, and without notice, suspend the performance- of any and all of its obligations pursuant to this agreement if Customer defaults in payment of any sum due under this agreement; hinders or prevents performance by contractor; breaches this agreement and/or files a voluntary petition seeking relief under the United States Bankruptcy code or if there is an involuntary bankruptcy petition filed against Customer in the United States Bankruptcy Court, and that petition is not dismissed within (15) fifteen days of its filing .

Customer agrees that in the event Contractor institutes any action or proceeding to enforce or interpret the provision of this agreement, such litigation is to be brought and adjudicated in appropriate court in the county in which Contractor's place of business is located and Customer waives the right to bring or try or remove such litigation to any other county or judicial district. In such event, Contractor shall be entitled to an award of all of its attorney's fees, costs, including costs of collection, incurred therein.

This agreement shall be governed by and construed- in accordance with the laws of the State of California

This agreement contains the entire agreement between Contractor and Customer- relating to the project and the provision of services for the project. Any prior agreements, promises, negotiations or representations not expressly set forth in this agreement are of no force or effect. Subsequent modification to this agreement shall be in writing and signed by both Contractor and Customer.

Mediation and Arbitration. Should any dispute arise concerning the Project, any provision of this contract, or any provision of a subcontract which is subject to this contract, the parties agree to mediate in good faith the dispute before a neutral mediator to be mutually selected by the parties. The parties agree to equally pay any and all such costs and expenses of mediation.

In the event that the parties are unsuccessful in resolving all, or any portion of said dispute through mediation, such remaining dispute shall be settled by arbitration held in accordance with the Construction Industry Rules of the American Arbitration Association in effect at the time a demand for arbitration is filed. Notice of demand for arbitration shall be given, by one party to the other pursuant to the provisions of paragraph 16. There shall be a single arbitrator chosen from the list of authorized arbitrator maintained by the Superior Courts of Plumas County. Each party may reject one arbitrator and if the parties fail to agree to the selection from such list or lists, within (10) ten days of the date of notice of demand for arbitration, then each party may appoint an arbitrator and those appointed arbitrators shall agree to the selection of a neutral arbitrator. Other than utilization of Construction Industry Rules of the American Arbitrators Association in effect at the time of demand for arbitration is given, all arbitration shall be conducted pursuant to California Code of Civil Procedure Sections 1280, et seq.

Any arbitration shall occur in Quincy Plumas County, California, and any action to compel arbitration or to enforce an arbitration award shall be commenced in the proper court of Plumas County California

This paragraph shall not be deemed a waiver of any and all rights Contractor or any subcontractor or supplier has pursuant to California Civil Code section 3109, et seq.



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Sincerely,

Jordan Alley

Acceptance of our Proposal

I accept and understand the terms of this contract, and the scope of work that is being provided. I hereby authorize Alley Electric to proceed with this work.

Signature _____ Title _____
Date _____

Print name _____

This is a **Labor and Materials contract** which carries a **3 day** right of rescission upon signing. You the purchaser are bound by this contract upon signature

NOTICE: BY INITIALING THE SPACE BELOW, YOU ARE AGREEING TO HAVE ANY DISPUTE ARISING OUT OF THE MATTERS INCLUDED IN THE "ARBITRATION OF DISPUTES" PROVISION DECIDED BY NEUTRAL ARBITRATION AS PROVIDED BY CALIFORNIA LAW AND YOU ARE GIVING UP ANY RIGHTS YOU MIGHT POSSESS TO HAVE THE DISPUTE LITIGATED IN A COURT OR JURY TRIAL. BY INITIALING THE SPACE BELOW YOU ARE GIVING UP YOUR JUDICIAL RIGHTS TO DISCOVERY AND APPEAL UNLESS THOSE RIGHTS ARE SPECIFICALLY INCLUDED IN THE "ARBITRATION OF DISPUTES" PROVISION. IF YOU REFUSE TO SUBMIT TO ARBITRATION AFTER AGREEING TO THIS PROVISION, YOU MAY BE COMPELLED TO ARBITRATE UNDER THE AUTHORITY OF THE BUSINESS AND POSSESSION CODE OR OTHER APPLICABLE LAWS. YOUR AGREEMENT TO THIS ARBITRATION PROVISION IS VOLUNTARY.

WE HAVE READ AND UNDERSTAND THE FOREGOING AND AGREE TO SUBMIT DISPUTES ARISING OUT OF MATTERS INCLUDED IN THE "ARBITRATION OF DISPUTES" PROVISION TO NEUTRAL ARBITRATION

INITIAL:

CONTRACTOR:  CUSTOMER: _____

Quote Name: 129 County Road
Customer: Sierra County Fire
Payment Terms:
Sales Representative: Wade Pexa **Mobile:**
 wade@eaglewindowsanddoors.com
Weighted Average: U-Factor: .27, SHGC: 0.2, VT: .48

Quote Number: SQPINE001312_1
Created Date: 7/14/2026
Modified Date: 7/14/2026
PO Number:
Total Windows: 3
Total Doors:
Total Sq Ft: 64.00
Total Perim Ft: 59
Est. Delivery: _____

Comments:

For warranty information please visit www.milgard.com/warranty/

Billing Information

Name: Sierra County Fire
Address: 129 County Road
 Calpine, CA 96124

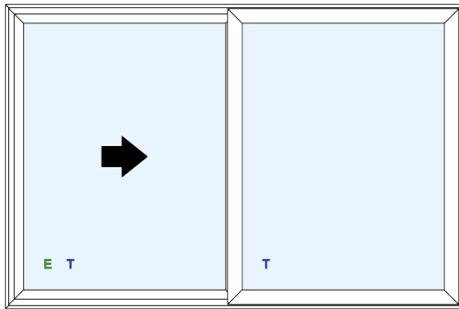
Phone: 408-694-8530
Fax:
Email: zero.seeking@gmail.com

Shipping Information

Name:
Address:

Phone:
Fax:
Email:

Line: 1 **Location:**
Quantity: 2 V400 Tuscany, 8120T, HV, 1 3/8" Setback, Ext White / Int White, U-Factor: .27, SHGC: .20, VT: .48
 1/8" SunCoatMAX (Low-E) Tempered over 1/8" 4th Surface HP Coating Tempered



Viewed From Exterior

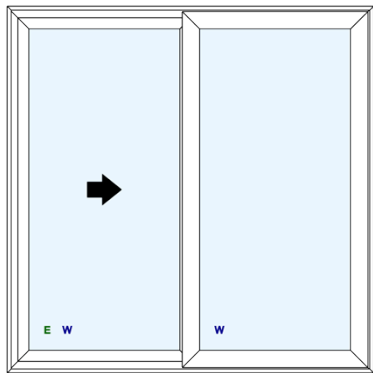
Model = Half Vent
 Size = Call Out: 6040
 Net Frame: 71 1/2" x 47 1/2"
 Handing = XO
 Energy Star Zone(s) = South Central; Southern; Meets Title 24 2025 All Zones
 Glass = 1/8" SunCoatMAX (Low-E) Tempered over 1/8" 4th Surface HP Coating Tempered with Gray Foam Spacer
 Glazing = 7/8" OA Dual Glaze with Capillary Tube
 Hardware = SmartTouch Lock
 Other Options = Lifetime Limited Warranty
 Screen = Standard with Fiberglass Mesh
 Ratings = STC: 29, OITC: 24, PG: LC-PG40
 Clear Opening = W 33 1/16" x H 44 1/2" Sq. Ft. 10.22, Egress: Yes
 Calculations = Unit Area (Sq. Ft.): 24, Unit Perimeter (nominal in lineal ft): 21'
 Other Ratings = CPD: MIL-A-224-20006-00001

Item Total: \$1,027.66
Line Total: \$2,055.32

Customer Approval: _____

V400 Tuscany, 8120T, HV, 1 3/8" Setback, Ext White / Int White, U-Factor: .27, SHGC: .20, VT: .48

Item Total:	\$661.94
Line Total:	\$661.94



Viewed From Exterior

Model = Half Vent	Item Total:	\$661.94
Size = Call Out: 4040	Line Total:	\$661.94
Net Frame: 47 1/2" x 47 1/2"		
Handing = XO		
Energy Star Zone(s) = South Central; Southern; Meets Title 24 2025 All Zones		
Glass = WUIBS 1/8" SunCoatMAX (Low-E) over 1/8" 4th Surface HP Coating Tempered with Gray		
Foam Spacer		
Glazing = 7/8" OA Dual Glaze with Capillary Tube		
Hardware = SmartTouch Lock		
Other Options = Lifetime Limited Warranty		
Screen = Standard with Fiberglass Mesh		
Ratings = STC: 29, OITC: 24, PG: LC-PG40		
Clear Opening = W 21 1/16" x H 44 1/2" Sq. Ft. 6.51, Egress: Yes		
Calculations = Unit Area (Sq. Ft.): 16, Unit Perimeter (nominal in lineal ft): 17'		
Other Ratings = CPD: MIL-A-224-20006-00001		

Customer Approval: _____

Submitted By: _____

Accepted By: _____

Date: _____

Material Subtotal:	\$2,717.26
Material Tax 7.25%:	\$197.00
Shipping & Handling:	\$125.00
Grand Total (USD):	\$3,039.26

For warranty information please visit www.milgard.com/warranty/

Please note that actual NFRC energy values may vary from those reported in CTB Quote Plus due to variations that may occur during the manufacturing process. In most cases variations will be minimal. Please contact your Milgard location with questions or concerns regarding this potential variation.

Painted Vinyl Note: For stucco applications, please follow the Milgard Stucco Tape Guidelines
https://www.milgard.com/sites/milgard/files/u/u57666/stucco_taping_guidelines_0920.pdf.

Handing is viewed from outside looking in.

Milgard will offer windows and doors with insulating-glass units with one tempered pane that are known to Milgard to meet the current State of California Building Code requirements of Chapter 7A (commonly known as the Wildland-Urban Interface Building Standards or "WUIBS") dated September 7, 2007 for exterior windows, window walls, glazed door and glazed openings within exterior doors. Selection of Milgard Products to conform to all applicable laws, ordinances, and building, safety and energy codes, standards and requirements and local weather conditions for any particular project ("Project Specifications") is your sole responsibility. You will be responsible for determining whether Milgard windows and doors will be installed in a building located within one of the WUIBS zones and for specifying and ordering WUIBS Windows where required by WUIBS. For more information, please log on to <https://www.hcd.ca.gov/building-standards/manufactured-and-factory-built/wildland-urban-interfaces>.

ADDITIONAL INFORMATION:

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

VOLUNTEER REIMBURSEMENT POLICY

To the extent that the Sierra County Fire Protection District #1 (the District) has received reimbursement for or confirmation of reimbursement for **Services** and **Eligible Expenses** provided by its Volunteer(s), the District will, in its discretion, reimburse its Volunteer(s) for such services. Reimbursement shall be at the **Salary Survey Rates** established annually with the California Office of Emergency Services. Those Salary Rates will be used for reimbursement of Volunteers less District's cost of collection.

Eligible Expenses may include, but not necessarily be limited to, reimbursement for mileage, calculated from District Station 82 to the site of providing of services, lodging and meals. Such expenses shall be documented by receipts showing payment by the Volunteer.

To minimize financial impacts to Volunteers, the District may, by action of the Commission, choose to make advanced payments to Volunteers as may be applicable under the following situations.

A. LOCAL INCIDENT OR PREPOSITIONED:

When a Volunteer has been assigned to a Local Incident within District Boundaries or has been prepositioned within the District, an advancement to reimburse for Salary Rates or Eligible Expenses may be made, in the reasonable discretion of the Commission. Reimbursement shall not exceed 50% of the anticipated and invoiced amount authorized by the Commission if the Commission determines that funds are available to do so.

B. OUT OF DISTRICT INCIDENTS:

When a Volunteer has been assigned to an Incident outside of District Boundaries, advancement for reimbursement will only be made with funds received by the District, which funds have been generated from cost recovery efforts from prior Out of District Incidents. The Commission may authorize an advanced payment in the discretion of the Commission in an amount not to exceed \$2,000 or 50% of the anticipated Salary Rate to be received, whichever is less, at a Regular Meeting of the Commission.

C. COMPENSATION FOR PREPOSITION SCHEDULING AND SUBMISSION OF CAL-OES PAYMENT DOCUMENTS:

When preposition scheduling and submission of pay documents cannot be accomplished during the preposition duty hours, the District Chief or acting Chief will be compensated for preposition scheduling and submission of documents required by Cal-OES for payments to the Sierra County Fire Protection District #1 for preposition events.

These tasks will be compensated at 1.5 times the hourly rate established by Cal-OES for Chief. The Fire District Board shall insure the accuracy of the Chief's billing at regular board meetings as set forth in the agenda.

PAYMENT EXPECTATION AND WITHHOLDING:

The District is a Volunteer Organization. Volunteers are normally not reimbursed for their service. Exceptions occur when volunteers are mobilized for reimbursable assistance within the authority, scope, and terms of Cooperative Agreements or under the authority of the CFAA agreement. Since these assignments are normally infrequent and unscheduled, volunteers are cautioned not to expect these assignments as normal income.

The amounts reimbursed for these assignments can be substantial. The District does not withhold State or Federal income tax from these payments. Each Volunteer should be aware that the funds earned from mutual aid assignments are taxable and that the District will generate a **1099-NEC (Non-Employee Compensation)** income form that will document these earnings to the State of California and the IRS. The Commission is not giving tax advice but recommends Firefighters participating in these events should consult a professional tax adviser to determine how much to set aside for taxes so that there will be no unexpected tax consequences. A copy of this policy statement should be given to each Volunteer upon dispersal of their first payment.

Policy updated 11-19-24.

RESOLUTION 2026-4

**AUTHORIZING OVERTIME PORTAL-TO-PORTAL PAY
FOR VOLUNTEERS AND MANAGEMENT PERSONNEL**

WHEREAS, Sierra County Fire Protection District #1 ("SCFPD #1") is a public agency located in the County of Sierra, State of California; and

WHEREAS, the Board of Directors of Sierra County Fire Protection District #1 desires to provide fair and legal payment to all of its Volunteers for time worked and services rendered; and

WHEREAS, Sierra County Fire Protection District #1 receives Fire Department response from its personnel including, but not limited to, the Fire Chief, Deputy Chief, Assistant Chief, Battalion Chiefs, Captains, Engineers, Firefighters, and other emergency response Volunteers; and

WHEREAS, Sierra County Fire Protection District #1 desires to compensate its Volunteers, including Management Personnel, for portal-to-portal time incurred during the course of their rendering of services while away from their assigned Duty Station to an Emergency Incident, in support of an Emergency Incident, or Pre-Positioned for Emergency Response; and

WHEREAS, Sierra County Fire Protection District #1 intends to compensate its Volunteers and Management Personnel for overtime compensation in accordance with the District's Board-adopted compensation policies while engaged in Emergency Response, Emergency Incident Support, or Emergency Pre-Positioning assignments.

NOW, THEREFORE, IT IS HEREBY RESOLVED,

That the Recitals and Intent set forth in this Resolution, as stated above, shall take effect upon adoption hereof by the Sierra County Fire Protection District #1 Board of Directors.

PASSED, APPROVED, AND ADOPTED this 21st day of July 2026 by the following Roll Call Vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

The undersigned, Kelly Champion, Clerk Secretary of the District heretofore named, does hereby attest, and certifies that the foregoing is a true and full copy of the Resolution of the Governing Board of Directors adopted at a duly convened meeting on the date referenced above, and that said Resolution has not been altered, amended or repealed.

DATE: July 21, 2026

APPROVED:

Thomas S. Archer, Board Chair

ATTEST:

Kelly Champion, District Clerk Secretary



SIERRA COUNTY FIRE PROTECTION DISTRICT #1

2025 ANNUAL ACCOMPLISHMENTS

Our volunteer firefighters, Chief, Board of Directors, and community partners made significant progress in 2025 to improve emergency response, firefighter safety, communications, and district facilities.

Highlights include:



EMERGENCY RESPONSE & TRAINING

- Responded to 81 emergency incidents districtwide, including the Bear Fire.
- Assisted on two Tahoe National Forest incidents under the Cooperative Agreement (Mill and Merrill Fires).
- Conducted 38 volunteer training events throughout the year.
- Supported regional Basic 32 Wildland Firefighter Training and continued collaborative training with Tahoe National Forest personnel.
- Pre-positioned district resources for 13 days to support statewide Cal OES staffing needs, resulting in six mobilizations.



OPERATIONS & COMMUNICATIONS

- Completed annual hydrant flushing in Calpine and Sierraville.
- Updated radio repeaters with new transmit frequencies.
- Implemented the *Who's Responding* mobile alert system, allowing firefighters to receive emergency pages directly on their phones.
- Approved a new agreement for communications, radio programming, and maintenance services.
- Established dedicated District email accounts for Directors, the Fire Chief, and administrative staff.



FACILITIES & EQUIPMENT

- Completed outstanding permit requirements at the Calpine Fire Station by constructing new exterior stairs, handrails, and reconstructing the interior stairway using volunteer labor.
- Began planning improvements to the Calpine Station training center and dormitory.
- Purchased AED units for district apparatus through volunteer grant efforts and a donation from the Sierra Cascade Street Rodders.
- Purchased two hydraulic vehicle extrication tools with support from the Eastern Sierra Firefighters' Auxiliary.
- Purchased a 2003 Freightliner Water Tender from Sierra City Fire District, with 58% of the purchase funded through donations from the Sierraville-Sattley Fire and Rescue Services Support Group.
- Began installation of a backup generator for the Sattley Fire Station pumphouse.



PARTNERSHIPS & COMMUNITY

- Chief Connolly coordinated a well-attended holiday appreciation event for volunteers and cooperating agencies.
- Approved the 2025 Tour de Manure support agreement with the Eastern Sierra Firefighters' Auxiliary.
- Executed a new mutual aid agreement with Beckwourth Peak Fire Protection District.
- Renewed the Agreement for Services with Truckee Meadows Fire Protection District through June 2028.
- Participated in the Sierra County Multi-Jurisdictional Hazard Mitigation Plan update.



GOVERNANCE

- Adopted Uniform Public Construction Cost Accounting Procedures (Resolution 2025-2).
- Approved the 2025–2026 Capital Improvement Plan.



Sierra County Fire Protection District #1

2025 Annual Accomplishments

Emergency Response & Training

- Responded to **81 emergency incidents** districtwide, including the Bear Fire.
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Facilities & Equipment

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- Began planning improvements to the Calpine Station training center and dormitory.
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Partnerships & Governance

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- Participated in the Sierra County Multi-Jurisdictional Hazard Mitigation Plan update.
- Adopted Uniform Public Construction Cost Accounting Procedures (Resolution 2025-2).
- Approved the 2025–2026 Capital Improvement Plan.

Serving the communities of Calpine, Sierraville, Sattley, Verdi, and surrounding areas.



JOIN US FOR A “FIRST SIP” EVENT

The Sierraville PUD will be hosting a “FIRST SIP” Event at the Booster Pump Station and Well Site located up Nichols Mill Rd.

MARK YOUR CALENDAR AND JOIN US ON
SUNDAY, JULY 19, 2026 FROM 1-3 PM



The Well Project was funded through a Grant from the Department of Water Resources and was successful from Production and Water Quality perspectives. The Well will provide a safe and reliable alternate source of drinking water and fire protection for the District's Customers and the Sierraville Community.

COME LEARN MORE ABOUT THE NEW WELL!!
MEET YOUR NEIGHBORS AND CELEBRATE THE
COMPLETION OF THE WELL PROJECT!