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

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