February 24, 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: 6:00 pm

Roll Call of Directors

{ **X** } Thomas Archer, Chairperson { } Ben Hitchcock, Vice-Chair **absent** { **X** } Tony Commendatore

{ } Vacant { **X** } Laurie Belli { **X** } Jeff McCollum { **X** } 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.

CORRESPONDENCE: Dir. Belli to follow up on Title III reimbursement info, direction given to Clerk to bring OES paperwork forward.

MINUTES APPROVAL: Approval of the Minutes: 1/20/26
TM/LB 4 Ayes, 1 Abstain (Archer), 1 Absent (Hitchcock)

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of January 30, 2026 **H**
2. Approve Bill Payments **H**
   TC/TM motion to approve financials and pay bills 5 Ayes, 1 Absent (Hitchcock)
   Direction given to Clerk to add Hoyos contract and Stipend Policy to future agenda.

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 presented his report and noted a need for a fleet maintenance strategy.

UNFINISHED BUSINESS:

1. Calpine Station Improvement Project (Tom M) **Called for final on open permit. Directors to seek roofing proposal.**
2. Sattley Station & Pump House Generator Projects (Jeff M) **In progress, waiting for mud to clear to proceed.**
3. Continued Review of 2025 Priorities List **Added update of URL**
4. Consideration of Hiring District Counsel (Tom A) **Discussion to seek proposal for budgeting purposes.**
5. ESFA Sponsored Hose Rack **In progress.**
6. Discussion Regarding 2025/2026 Capital Improvement Plan **Set Public Hearing for upcoming meeting.**
7. Discussion Regarding 2025/2026 Impact Fee Report **Submit to BOS following Public Hearing.**

NEW BUSINESS:

1. Review 2024/2025 Financial Audit **TM/LB motion to accept audit 5 Ayes, 1 Absent (Hitchcock)**
2. Review of Purchasing Policy and Bidding Requirements **Directors to elect to be subject to CUPCCAA procedures for alternative public bidding requirements via Resolution at next meeting.**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: March 17, 2026 at 6:00 pm

ADJOURNMENT: 7:25 pm

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

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