

~~September 16~~ August 19, 2025 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 &
15296 Pike City Road, Camptonville CA 95922

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: 6:04

Roll Call of Directors

{X}	Tony Commendatore, Chairperson	{X}	Thomas Archer, Vice-Chair	{X}	Ben Hitchcock remote		
{X}	Candy Hunter	{X}	Laurie Belli	{X}	Jeff McCollum	{X}	Tom McElroy
Quorum Yes/No							

PUBLIC INTRODUCTION Volunteer Ben Edwards, Clerk Kelly Champion

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:

Water Tender Press Release
Email- Cal OES Procurement Under Grants Policy Guide
Email- Vickers Consulting Grant Opportunities
Subpoena for run report
Congressman Kiley visit on 9/22/2025

MINUTES APPROVAL: Approval of the Minutes: 8/19/25

Belli/Archer -Roll Call (Commendatore, Hitchcock, Belli, McElroy, Archer- Ayes & McCollum, Hunter- Abstain) 5/0/2, motion passed.

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2025 **H Archer/Hunter -Roll Call (Commendatore, Hitchcock, Belli, Hunter, McElroy, Archer, McCollum- Ayes) 7/0, motion passed.**
2. Approve Bill Payments **H McElroy/Hunter -Roll Call (Commendatore, Hitchcock, Belli, Hunter, McElroy, Archer, McCollum- Ayes) 7/0, motion passed.**

Chair Commendatore asked the Clerk to look into setting up an Amazon Business account.

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
 2. Training / Recruitment/ Retention
- No discussion, Chief Connolly not present.**

UNFINISHED BUSINESS:

1. Approval of Lost Sierra Technical Services Agreement **Dir. Archer reviewed his recommendations. Ben to bring back to Board for approval next meeting.**

2. Approval of WY Architectural Services Agreement **It was the consensus of the Board to decline the proposal due to the cost.**
3. Sattley Station & Pump House Generator Projects **Dir. McCollum reported on the progress of the generator install at the pumphouse. He noted that the heaters at all the stations needed to be serviced.**
4. Continued Review of 2025 Priorities List **The Directors reviewed the items on the list.**

NEW BUSINESS:

1. Consideration of Hiring District Counsel **It was agreed to look further into the hiring of counsel.**

ANNOUNCEMENTS AND COMMENTS: Chair Commendatore reported on the need for the RV park in Calpine to be inspected every 5 years. Chief Jack Rosevear of Beckwourth Peak Fire PD is licensed and completed the inspection.

NEXT SCHEDULED MEETING: October 21, 2025 at 6:00 pm

ADJOURNMENT: 7:55

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

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