

January 17, 2023 Tuesday @ 6:00 PM  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**DIRECTORS MEETING AGENDA**  
FIRE STATION 82, SIERRAVILLE CA

This meeting will be conducted in person and via conference call. Those wishing to attend the meeting by telephone should dial 1-650-479-3208 and enter the meeting number below. 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

{ } Jeff McCollum, Chairperson      { } Tom Archer      { } Tom Rowson      { } Richard Maddalena  
{ } Candy Hunter      { } Victoria Fisher      { }  
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:**

**MINUTES APPROVAL:** Approval of the Minutes: 12/20/22

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of December 31, 2022 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee & Banking Updates **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. Update on grant applications

**UNFINISHED BUSINESS:**

1. Update on Calpine siren project
2. MOU with Sierra County Water District # 1
3. Cal Fire Hazard Severity Zone revisions

**NEW BUSINESS:**

1. Discussion/Action: Verdi/Long Valley 2021/2022 tax revenue review **H** (Tom R)
2. Discussion/Action: Determine cause of CalOES decision to no longer allow contract dozers to be deployed during pre-position events and develop appeal strategy **H** (Tom R/Mick)
3. 2023 Tour de Manure- potential partnership with Eastern Sierra Chamber of Commerce (Rick)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** February 21, 2023 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.**