

March 17, 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
{ } Vacant { } 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.

CORRESPONDENCE:

MINUTES APPROVAL: Approval of the Minutes: 2/26/26 **H**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 2026 **H**
2. Approve Bill Payments **H**
3. Approval of Contract Payment to City of Loyalton **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. Discussion regarding fleet maintenance strategy

UNFINISHED BUSINESS:

1. Public Hearing to receive public comment on the 2025-2026 Capital Improvement Plan – 6:15 pm
2. Adoption of Resolution 2026-2- Capital Improvement Plan
3. Calpine Station Improvement Project (Tom M)
4. Sattley Station & Pump House Generator Projects (Jeff M)
5. Continued Review of 2025 Priorities List **H**
6. Consideration of Hiring District Counsel (Tom A)
7. ESFA Sponsored Hose Rack

NEW BUSINESS:

1. Adoption of Resolution 2026-3- Public Bidding Requirements
2. Consideration of Quality Roofing proposal for re-roofing including addition of gutters and heat tape for Station 84 **H**
3. Consideration of Hoyos Maintenance Contract **H**
4. Review of Volunteer Response Stipend Policy and discussion to add administrative services stipends
5. Review of Title III Reimbursements for District Responsibility Area within the TNF
6. Adoption of Resolution 2026-4- OES Designation of Applicant's Agent

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: April 21, 2026 at 6:00 pm

ADJOURNMENT:

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

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