

September 24, 2024 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

{ } Tony Commendatore, Chairperson { } Thomas Archer { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Victoria Fisher, Vice Chair { } Jeff McCollum

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: 8/20/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2024 **H**
2. Approve Bill Payments **H**
3. Authorization of prepayment to volunteers for repositioning **H**
4. Mitigation Fee Update

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. Update on air compressor exchange proposal
2. Feedback from SSFRS regarding radio upgrade project
3. Discussion regarding Station 84 improvements

NEW BUSINESS:

1. Discussion/Action – Agreement with Sierra County regarding Filippini Road and Dearwater Field underground water storage tanks
2. Biennial review of Conflict-of-Interest Code in accordance with CA Gov. Code § 87306.5 **T**
3. Discussion regarding administrative/purchasing support staff
4. Thank you letter to Paul Roen for donating ice/snow deflector for Calpine generator **H**
5. Discussion regarding mutual aid agreement with Beckwourth Peak FPD

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: October 15, 2024 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.

August 20, 2024 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126

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Meeting No. 2554 452 4695, Passcode: Sierra

CALL TO ORDER:

Roll Call of Directors

{ X } Tony Commendatore, Chairperson { X } Thomas Archer { X } Tom Rowson { X } Richard Maddalena
{ X } Candy Hunter { } Victoria Fisher, Vice Chair { } Jeff McCollum

Quorum **Yes/No**

PUBLIC INTRODUCTION: Mick, Kelly, Serenity, Ben H, Mike B

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: District Thank You letter to Tour de Manure donors, QuickBooks software updates, Letter to SSFRS from Chief Connolly regarding volunteer radio needs ask.

MINUTES APPROVAL: Approval of the Minutes: 6/18/24 **Dir. Archer moved to approve the minutes as presented, Dir. Hunter seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 2024 and July 31, 2024 **H**
2. Approve Bill Payments **H**
3. Authorization of prepayment to volunteers for repositioning **H**
4. Mitigation Fee Update
Dir. Maddalena moved to accept the financial statements and pay the bills presented along with the volunteer repositioning payments disbursed to-date, Dir. Rowson seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities) **District currently in 6th proposition event since July 12th (3,2,4,5,5,4 days), standardizing of supplies/medical bag update project 97% complete, tender operations on Mill and Palen fires, attended active shooter drill at school with local law enforcement, recent hydrant pressure issue in Sierraville as a result of lightning strikes, updated door lock codes at stations.**
2. Training / Recruitment/ Retention **Trained on drafting from tanks with USFS at Filippini site. New prospective member to attend upcoming training, good participation in propositions.**
3. Approval to trade equipment with Cascade Fire **Seeking to trade air trailer for in-house mounted compressor station with bottles including E282 mobile air supply unit with bottles. Directors asked for clarity on if it would be a new or used unit and the warranty. Dir. Rowson moved to approve the**

trade, Dir. Archer seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.

4. Discussion regarding Station 84 improvements **A sketch was presented showing volunteer quarters. The drawing included kitchen and dining area, dormitory, and laundry and TV room. It was the consensus of the board to seek a preliminary engineering proposal for review.**

Detailed Chiefs report emailed to Clerk.

UNFINISHED BUSINESS:

1. Update from ESFA on Tour de Manure (Rick) **Dir. Maddalena presented a check for \$3,862 from Eastern Sierra Firefighter Auxiliary representing donations received by the organization for the District. Dir. Archer sought further clarification on the direct donations received. The event grossed just under \$60,000 before expenses. ESFA expressed interest in partnering on a lunch event and suggested they would sponsor a volunteer holiday party.**
2. Update on supply exchange through EPHC (Victoria Tom A) **T District volunteers shall seek replacement of supplies from onsite EPHC medical responders when feasible, if not a report should be sent to EPHC within a week listing what was used and request reimbursement.**
3. Update on County fire restriction ordinance **County approved a fixed ordinance that will go in to place following the US Forest Service when going to Stage 2 restrictions that will trigger a burn ban.**

CLOSED SESSION- The Board will move into Closed Session to discuss the following personnel matters pursuant to CA Gov. Code § 54957 (b): **The Board moved into closed session at 7:15 pm. At 7:20 pm Chief Connolly was asked to join the session. At 8:20 the Board dismissed Chief Connolly and asked Clerk Champion to join the session.**

1. To hear complaint against public employee- District Chief
2. Public employee performance evaluation- District Chief, and Training and Personnel Services
3. Public employee performance evaluation- District Clerk

The Board returned to open session at 9:01 pm. Dir. Archer reported out from closed session that the items were for discussion only and no action was taken. Dir. Archer then moved to make a determination that the citizen complaint was not sustained and authorized a response letter to the complainant, Dir. Hunter seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.

Dir. Rowson moved to table New Business, Items 4 and 6, Dir. Hunter seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.

NEW BUSINESS:

1. Discussion/Action – Agreement with Sierra County regarding Filippini Road and Dearwater Field underground water storage tanks **Dir. Archer presented suggested agreement language modifications and direction was given for him to review further with the County.**
2. Approval of Pehling audit contract for fiscal year ended June 30, 2024 **Dir. Archer moved to approve the contract with Pehling, Dir. Rowson seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.**
3. Discussion/Action- Increase additional services payment amount from \$55.00 to \$70.00/hr. as stated in Exhibit B of Champion clerical contract effective July 1, 2024 **Dir. Rowson moved to approve the changes presented in Exhibit B of the contract, Dir. Hunter seconded. 5 Ayes (Commendatore, Archer, Rowson, Maddalena, Hunter), 2 Absent (Fisher, McCollum), motion passed.**
4. Biennial review of Conflict-of-Interest Code in accordance with CA Gov. Code § 87306.5 **Tabled.**
5. Review of proposed OSHA rule regarding new Emergency Response Standard (Rick) **Dir. Maddalena presented an urgency to dispose of old PPE.**
6. Planning relationship with Truckee Meadows Water Authority and Nevada Irrigation District (Rick) **Tabled.**

ANNOUNCEMENTS AND COMMENTS: Clerk announced she would be out of town from 8/28-9/10, the Directors discussed their upcoming schedules and potential meeting date conflicts. It was agreed to plan the next Regular Meeting for September 24, 2024 instead of September 17th.

NEXT SCHEDULED MEETING: ~~September 17, 2024~~ at 6:00pm in Sierraville **September 24, 2024**

ADJOURNMENT: 9:20 pm

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

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Sierra County Fire Protection District #1
Profit & Loss Budget vs. Actual
 July through August 2024

	<u>Jul - Aug 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income			
A · Tax Income	0.00	349,288.00	-349,288.00
C · Fire House Rent	0.00	1,200.00	-1,200.00
G · Interest Income	2,697.95	12,000.00	-9,302.05
H · Donation Income	3,862.00	5,000.00	-1,138.00
L · Miscellaneous Income	0.00	200.00	-200.00
M · Mitigation Fees	3,065.28	18,000.00	-14,934.72
N · Transfer in From Mitigation ...	0.00	1,500.00	-1,500.00
O · Transfer In From Carryover	0.00	87,557.00	-87,557.00
Total Income	<u>9,625.23</u>	<u>474,745.00</u>	<u>-465,119.77</u>
Gross Profit	9,625.23	474,745.00	-465,119.77
Expense			
1.0 · General	12,110.99	123,660.00	-111,549.01
2.0 · Emergency Medical	1,214.36	20,000.00	-18,785.64
3.0 · Communications	2,260.39	38,500.00	-36,239.61
4.0 · Fire Protection	78,527.36	154,119.00	-75,591.64
5.0 · Insurance	-704.45	57,950.00	-58,654.45
6.0 · Vehicle Repair & Maintena...	4,557.21	27,900.00	-23,342.79
7.0 · Utilities	2,087.30	24,000.00	-21,912.70
8.0 · Capital Asset/Mitigation Exp	0.00	19,520.00	-19,520.00
Total Expense	<u>100,053.16</u>	<u>465,649.00</u>	<u>-365,595.84</u>
Net Income	<u>-90,427.93</u>	<u>9,096.00</u>	<u>-99,523.93</u>

Sierra County Fire Protection District #1

Balance Sheet

09/22/24

As of August 31, 2024

Accrual Basis

	<u>Aug 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
135 · Live Oak 6 Month CD 3925	118,554.67
130 · Live Oak Savings	249,663.25
105 · Sierra County Investment Pool	201.76
120 · Plumas Bank Operating	41,544.41
125 · Plumas Bank Savings	100,280.01
Total Checking/Savings	<u>510,244.10</u>
Other Current Assets	
145 · Prepaid Expense	26,357.26
Total Other Current Assets	<u>26,357.26</u>
Total Current Assets	536,601.36
Fixed Assets	
150 · Buildings and Land	311,412.14
152 · Equipment	145,734.64
154 · Vehicles	541,055.89
160 · Accumulated Depreciation	-535,484.00
Total Fixed Assets	<u>462,718.67</u>
TOTAL ASSETS	<u>999,320.03</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · *Accounts Payable	1,176.51
Total Accounts Payable	<u>1,176.51</u>
Credit Cards	
6729 · US Bank CalCard	2,901.35
Total Credit Cards	<u>2,901.35</u>
Total Current Liabilities	<u>4,077.86</u>
Total Liabilities	4,077.86
Equity	
302 · Net Investment in Fixed Assets	458,021.58
306 · Capital Asset Reserve	180,000.00
307 · Mitigation Fee Reserve	30,000.00
309 · Out of District Response Reserv	20,000.00
310 · Retained Earnings	397,648.52
Net Income	-90,427.93
Total Equity	<u>995,242.17</u>
TOTAL LIABILITIES & EQUITY	<u>999,320.03</u>

1:17 PM
09/22/24
Accrual Basis

Sierra County Fire Protection District #1
Banking Activity Detail
August 1, 2024 - August 31, 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
130 · Live Oak Savings								
Deposit	08/31/2024			Interest	X	G · Interest Income	830.27	248,832.98 249,663.25
Total 130 · Live Oak Savings							830.27	249,663.25
105 · Sierra County Investment Pool								
Total 105 · Sierra County Investment Pool								201.76 201.76
110 · Wells Fargo Operating 7568								
Deposit	08/17/2024	16...	Wells Fargo	Cashier's Check to close WF account	X	120 · Plumas Bank Ope...	-0.03	0.03 0.00
Total 110 · Wells Fargo Operating 7568							-0.03	0.00
120 · Plumas Bank Operating								
Check	08/05/2024	385	Serenity Enriquez	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-1,416.44	83,092.91 81,676.47
Check	08/05/2024	386	Connor Brod	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-1,416.94	80,259.53
Check	08/05/2024	387	Mike Cory	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-1,416.44	78,843.09
Check	08/05/2024	388	Phil Sifers	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-1,416.44	77,426.65
Check	08/05/2024	389	Clint Dudley	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-999.84	76,426.81
Check	08/05/2024	390	Ben Edwards	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-416.60	76,010.21
Check	08/05/2024	391	Mick Connolly	50% Prepo 7/12-7/15/24 (24-1)	X	4.912 · Preposition Labor	-1,764.26	74,245.95
Check	08/05/2024	392	Serenity Enriquez	50% Prepo 7/20-7/22/24 (24-2)	X	4.912 · Preposition Labor	-999.84	73,246.11
Check	08/05/2024	393	Mike Cory	50% Prepo 7/20-7/22/24 (24-2)	X	4.912 · Preposition Labor	-999.84	72,246.27
Check	08/05/2024	394	Phil Sifers	50% Prepo 7/20-7/22/24 (24-2)	X	4.912 · Preposition Labor	-999.84	71,246.43
Check	08/05/2024	395	Rudy Hoyos (Volunteer)	50% Prepo 7/20-7/22/24 (24-2)	X	4.912 · Preposition Labor	-999.84	70,246.59
Check	08/05/2024	396	Mick Connolly	50% Prepo 7/20-7/22/24 (24-2)	X	4.912 · Preposition Labor	-999.84	69,246.75
Check	08/05/2024	397	Mike Berardino	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-1,499.76	67,746.99
Check	08/05/2024	398	Connor Brod	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-1,999.68	65,747.31
Check	08/05/2024	399	Mike Cory	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-1,749.72	63,997.59
Check	08/05/2024	400	Clint Dudley	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-499.92	63,497.67
Check	08/05/2024	401	Ben Edwards	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-1,499.76	61,997.91
Check	08/05/2024	402	Serenity Enriquez	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-499.92	61,497.99
Check	08/05/2024	403	Rudy Hoyos (Volunteer)	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-249.96	61,248.03
Check	08/05/2024	404	Keith Mullin	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-999.84	60,248.19
Check	08/05/2024	405	Phil Sifers	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-999.84	59,248.35
Check	08/05/2024	406	Mick Connolly	50% Prepo 7/24-7/28/24 (24-3)	X	4.912 · Preposition Labor	-2,490.72	56,757.63
Bill Pmt -Ch...	08/05/2024	407	Phil Sifers	Reimbursements	X	20000 · *Accounts Paya...	-862.42	55,895.21
Check	08/09/2024		US Bank	Phone payment on account	X	6729 · US Bank CalCard	-6,377.60	49,517.61
Check	08/13/2024		CPS- Check Printing Solutio...	250 Checks	X	1.3 · Office Expense	-78.40	49,439.21
Deposit	08/17/2024			Deposit	X	110 · Wells Fargo Oper...	0.03	49,439.24
Check	08/18/2024	408	Mike Berardino	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-2,499.60	46,939.64
Check	08/18/2024	409	Mike Cory	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-1,999.68	44,939.96
Check	08/18/2024	410	Connor Brod	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-499.92	44,440.04
Check	08/18/2024	411	Clint Dudley	50% Prepo 8/2-8/7/24 (24-4)		4.912 · Preposition Labor	-499.92	43,940.12
Check	08/18/2024	412	Phil Sifers	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-999.84	42,940.28

1:17 PM
09/22/24
Accrual Basis

Sierra County Fire Protection District #1
Banking Activity Detail
August 1, 2024 - August 31, 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	08/18/2024	413	Keith Mullin	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-999.84	41,940.44
Check	08/18/2024	414	Mick Connolly	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-3,113.40	38,827.04
Check	08/18/2024	415	Mike Berardino	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-999.84	37,827.20
Check	08/18/2024	416	Mike Cory	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-1,999.68	35,827.52
Check	08/18/2024	417	Clint Dudley	50% Prepo 8/9-8/14/24 (24-5)		4.912 · Preposition Labor	-999.84	34,827.68
Check	08/18/2024	418	Phil Sifers	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-999.84	33,827.84
Check	08/18/2024	419	Keith Mullin	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-499.92	33,327.92
Check	08/18/2024	420	Max Barasso	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-499.92	32,828.00
Check	08/18/2024	421	Serenity Enriquez	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-2,499.60	30,328.40
Check	08/18/2024	422	Mick Connolly	50% Prepo 8/9-8/14/24 (24-5)	X	4.912 · Preposition Labor	-3,113.40	27,215.00
Bill Pmt -Ch...	08/18/2024		State Compensation Ins. Fund		X	20000 · *Accounts Paya...	-1,196.83	26,018.17
Bill Pmt -Ch...	08/20/2024	423	49er Communications, Inc.	Radio Antenna	X	20000 · *Accounts Paya...	-58.52	25,959.65
Bill Pmt -Ch...	08/20/2024	424	AT&T	9391059363	X	20000 · *Accounts Paya...	-84.76	25,874.89
Bill Pmt -Ch...	08/20/2024	425	AT&T- Calpine	9391059370	X	20000 · *Accounts Paya...	-28.25	25,846.64
Bill Pmt -Ch...	08/20/2024	426	Banner Communications		X	20000 · *Accounts Paya...	-1,152.79	24,693.85
Bill Pmt -Ch...	08/20/2024	427	Ben Edwards	Apr-Jun 2024 Response Stipends		20000 · *Accounts Paya...	-90.00	24,603.85
Bill Pmt -Ch...	08/20/2024	428	Cascade Fire Equipment			20000 · *Accounts Paya...	-1,093.69	23,510.16
Bill Pmt -Ch...	08/20/2024	429	City of Loyalton	Copies		20000 · *Accounts Paya...	-18.60	23,491.56
Bill Pmt -Ch...	08/20/2024	430	Connor Brod	Apr-Jun 2024 Response Stipends	X	20000 · *Accounts Paya...	-30.00	23,461.56
Bill Pmt -Ch...	08/20/2024	431	Forestry Suppliers	3 Nomex Pant Navy	X	20000 · *Accounts Paya...	-894.49	22,567.07
Bill Pmt -Ch...	08/20/2024	432	Intermountain Disposal Inc.		X	20000 · *Accounts Paya...	-59.25	22,507.82
Bill Pmt -Ch...	08/20/2024	433	Kelly Champion	August 2024	X	20000 · *Accounts Paya...	-2,800.00	19,707.82
Bill Pmt -Ch...	08/20/2024	434	Life Assist			20000 · *Accounts Paya...	-433.56	19,274.26
Bill Pmt -Ch...	08/20/2024	435	Max Barasso	Apr-Jun 2024 Response Stipends	X	20000 · *Accounts Paya...	-30.00	19,244.26
Bill Pmt -Ch...	08/20/2024	436	Mick Connolly	August Professional Services	X	20000 · *Accounts Paya...	-1,080.00	18,164.26
Bill Pmt -Ch...	08/20/2024	437	O'Reilly Automotive	Misc Supplies	X	20000 · *Accounts Paya...	-86.55	18,077.71
Bill Pmt -Ch...	08/20/2024	438	Plumas-Sierra REC		X	20000 · *Accounts Paya...	-755.32	17,322.39
Bill Pmt -Ch...	08/20/2024	439	Plumas-Sierra Telecommuni...		X	20000 · *Accounts Paya...	-240.00	17,082.39
Bill Pmt -Ch...	08/20/2024	440	Rudy Hoyos Repair	August 2024 Contract Payment	X	20000 · *Accounts Paya...	-650.00	16,432.39
Bill Pmt -Ch...	08/20/2024	441	Ryan Solberg	Apr-Jun 2024 Response Stipends		20000 · *Accounts Paya...	-30.00	16,402.39
Bill Pmt -Ch...	08/20/2024	442	Serenity Enriquez	Apr-Jun 2024 Response Stipends	X	20000 · *Accounts Paya...	-120.00	16,282.39
Bill Pmt -Ch...	08/20/2024	443	Sierra Valley Home Center		X	20000 · *Accounts Paya...	-35.37	16,247.02
Bill Pmt -Ch...	08/20/2024	444	Sierraville Fuel Inc			20000 · *Accounts Paya...	-1,442.29	14,804.73
Bill Pmt -Ch...	08/20/2024	445	Sierraville Public Utilities Dis...	7/1/24-7/31/24		20000 · *Accounts Paya...	-74.81	14,729.92
Bill Pmt -Ch...	08/20/2024	446	Thomas Archer	Reimburse for supplies	X	20000 · *Accounts Paya...	-28.54	14,701.38
Bill Pmt -Ch...	08/20/2024	447	US Bank	8-12-24	X	20000 · *Accounts Paya...	-840.14	13,861.24
Bill Pmt -Ch...	08/20/2024	448	Zach Pehling-PNO CPA	FY 24 Audit Deposit		20000 · *Accounts Paya...	-2,350.00	11,511.24
Bill Pmt -Ch...	08/20/2024	449	Ben Edwards	Reimburse Care Flight Insurance		20000 · *Accounts Paya...	-65.00	11,446.24
Bill Pmt -Ch...	08/20/2024	450	Connor Brod		X	20000 · *Accounts Paya...	-842.74	10,603.50
Bill Pmt -Ch...	08/20/2024	451	Kelly Champion	10 Hrs Additional Services	X	20000 · *Accounts Paya...	-550.00	10,053.50
Bill Pmt -Ch...	08/20/2024	452	Mick Connolly	Prepo Meals	X	20000 · *Accounts Paya...	-55.93	9,997.57
Bill Pmt -Ch...	08/20/2024	453	Serenity Enriquez		X	20000 · *Accounts Paya...	-95.73	9,901.84
Deposit	08/22/2024			Deposit	X	H · Donation Income	3,862.00	13,763.84
Check	08/26/2024	454	Rudy Hoyos (Volunteer)	50% Prepo 8/2-8/7/24 (24-4)	X	4.912 · Preposition Labor	-1,999.68	11,764.16
Check	08/26/2024	455	Serenity Enriquez	50% Prepo 8/17-8/21/24 (24-6)	X	4.912 · Preposition Labor	-1,999.82	9,764.34

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Sierra County Fire Protection District #1
Banking Activity Detail
August 1, 2024 - August 31, 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Check	08/26/2024	456	Mike Berardino	50% Prepo 8/17-8/21/24 (24-6)	X	4.912 · Preposition Labor	-1,999.82	7,764.52
Check	08/26/2024	457	Mike Cory	50% Prepo 8/17-8/21/24 (24-6)		4.912 · Preposition Labor	-1,999.82	5,764.70
Check	08/26/2024	458	Ben Edwards	50% Prepo 8/17-8/21/24 (24-6)		4.912 · Preposition Labor	-1,499.76	4,264.94
Check	08/26/2024	459	Keith Mullin	50% Prepo 8/17-8/21/24 (24-6)	X	4.912 · Preposition Labor	-499.92	3,765.02
Check	08/26/2024	460	Mick Connolly	50% Prepo 8/17-8/21/24 (24-6)		4.912 · Preposition Labor	-2,490.72	1,274.30
Check	08/26/2024	461	Mike Cory	50% Prepo 8/23-8/25/24 (24-7)		4.912 · Preposition Labor	-999.84	274.46
Check	08/26/2024	462	Serenity Enriquez	50% Prepo 8/23-8/25/24 (24-7)	X	4.912 · Preposition Labor	-499.92	-225.46
Check	08/26/2024	463	Phil Sifers	50% Prepo 8/23-8/25/24 (24-7)	X	4.912 · Preposition Labor	-499.92	-725.38
Check	08/26/2024	464	Mick Connolly	50% Prepo 8/23-8/25/24 (24-7)		4.912 · Preposition Labor	-1,245.36	-1,970.74
Deposit	08/26/2024			Tax Apportionment Deposit	X	12000 · Undeposited Fu...	43,515.15	41,544.41
Total 120 · Plumas Bank Operating							-41,548.50	41,544.41
125 · Plumas Bank Savings								100,258.72
Deposit	08/31/2024			Interest	X	G · Interest Income	21.29	100,280.01
Total 125 · Plumas Bank Savings							21.29	100,280.01
6729 · US Bank CalCard								-4,226.30
Credit Card ...	08/02/2024		Sierra Valley Feed & Ranch ...		X	1.4 · Fire House Mainte...	-60.83	-4,287.13
Credit Card ...	08/02/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-76.80	-4,363.93
Credit Card ...	08/02/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-69.60	-4,433.53
Credit Card ...	08/02/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-70.36	-4,503.89
Credit Card ...	08/03/2024		Sierra Valley Home Center		X	1.4 · Fire House Mainte...	-162.50	-4,666.39
Credit Card ...	08/03/2024		Sierra Valley Home Center	Hardware	X	1.4 · Fire House Mainte...	-17.15	-4,683.54
Credit Card ...	08/03/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-51.30	-4,734.84
Credit Card ...	08/03/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-76.48	-4,811.32
Credit Card ...	08/04/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-85.20	-4,896.52
Credit Card ...	08/04/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-68.42	-4,964.94
Credit Card ...	08/04/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-135.31	-5,100.25
Credit Card ...	08/04/2024		Safety Unlimited Inc		X	4.1 · Personal Protectio...	-339.80	-5,440.05
Credit Card ...	08/04/2024		Amazon.com	3 Parking Signs "Firefighter Parking Only"	X	1.4 · Fire House Mainte...	-64.32	-5,504.37
Credit Card ...	08/04/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-55.89	-5,560.26
Credit Card ...	08/05/2024		Smart Sign		X	1.4 · Fire House Mainte...	-82.85	-5,643.11
Credit Card ...	08/05/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-50.60	-5,693.71
Credit Card ...	08/05/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-71.30	-5,765.01
Credit Card ...	08/05/2024		Grainger	Air Filters for WT84	X	6.3 · Parts	-264.87	-6,029.88
Credit Card ...	08/05/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-165.60	-6,195.48
Credit Card ...	08/06/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-79.16	-6,274.64
Credit Card ...	08/07/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-22.80	-6,297.44
Credit Card ...	08/07/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-80.16	-6,377.60
Credit Card ...	08/07/2024		Calif Industrial Rubber		X	4.3 · Operating Supplies...	219.78	-6,157.82
Check	08/09/2024		US Bank	Phone payment on account	X	120 · Plumas Bank Ope...	6,377.60	219.78
Credit Card ...	08/09/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-89.15	130.63
Credit Card ...	08/09/2024		Calif Industrial Rubber		X	4.3 · Operating Supplies...	-171.75	-41.12

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Sierra County Fire Protection District #1
Banking Activity Detail
August 1, 2024 - August 31, 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Credit Card ...	08/09/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-12.99	-54.11
Credit Card ...	08/09/2024		Sierraville Fuel Inc		X	6.1 · Fuel	-60.81	-114.92
Credit Card ...	08/09/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-57.60	-172.52
Credit Card ...	08/10/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-81.60	-254.12
Credit Card ...	08/10/2024		Sierra Hot Springs	Prepo Meals	X	4.910 · Preposition Meals	-10.25	-264.37
Credit Card ...	08/10/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-110.40	-374.77
Credit Card ...	08/10/2024		The Philosophy Cafe	Prepo Meals	X	4.910 · Preposition Meals	-32.18	-406.95
Credit Card ...	08/10/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-20.93	-427.88
Credit Card ...	08/11/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-120.00	-547.88
Credit Card ...	08/11/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-108.00	-655.88
Credit Card ...	08/11/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-13.95	-669.83
Credit Card ...	08/11/2024		Amazon.com	Medical Supplies	X	2.2 · EMS Medical Supp...	-118.03	-787.86
Credit Card ...	08/11/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-17.25	-805.11
Credit Card ...	08/11/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-35.03	-840.14
Bill	08/12/2024	48...	US Bank	8-12-24	X	20000 · *Accounts Paya...	840.14	0.00
Credit Card ...	08/12/2024		Firefighter.com	Star of Life Decal (12) for Apparatus	X	6.3 · Parts	-222.00	-222.00
Credit Card ...	08/12/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-36.22	-258.22
Credit Card ...	08/12/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-28.80	-287.02
Credit Card ...	08/12/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-31.13	-318.15
Credit Card ...	08/12/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-86.68	-404.83
Credit Card ...	08/12/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-89.15	-493.98
Credit Card ...	08/12/2024		Amazon.com	Medical Supplies	X	2.2 · EMS Medical Supp...	-22.91	-516.89
Credit Card ...	08/12/2024		Amazon.com	Medical Supplies	X	2.2 · EMS Medical Supp...	-34.32	-551.21
Credit Card ...	08/12/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-54.60	-605.81
Credit Card ...	08/13/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-71.77	-677.58
Credit Card ...	08/13/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-17.76	-695.34
Credit Card ...	08/13/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-30.32	-725.66
Credit Card ...	08/13/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-59.04	-784.70
Credit Card ...	08/14/2024		Safeway.com	Prepo Meals	X	4.910 · Preposition Meals	-87.32	-872.02
Credit Card ...	08/14/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-10.35	-882.37
Credit Card ...	08/14/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-14.09	-896.46
Credit Card ...	08/17/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-54.05	-950.51
Credit Card ...	08/17/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-59.10	-1,009.61
Credit Card ...	08/18/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-20.70	-1,030.31
Credit Card ...	08/18/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-120.00	-1,150.31
Credit Card ...	08/18/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-99.48	-1,249.79
Credit Card ...	08/18/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-60.84	-1,310.63
Credit Card ...	08/18/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-44.75	-1,355.38
Credit Card ...	08/19/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-55.49	-1,410.87
Credit Card ...	08/19/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-18.30	-1,429.17
Credit Card ...	08/19/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-6.32	-1,435.49
Credit Card ...	08/19/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-110.21	-1,545.70
Credit Card ...	08/19/2024		Safeway	Prepo Meals	X	4.910 · Preposition Meals	-9.99	-1,555.69
Credit Card ...	08/19/2024		Safeway	Prepo Meals	X	4.910 · Preposition Meals	-216.45	-1,772.14
Credit Card ...	08/19/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-8.34	-1,780.48

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Sierra County Fire Protection District #1
Banking Activity Detail
August 1, 2024 - August 31, 2024

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
Credit Card ...	08/19/2024		Amazon.com	Medical Supplies	X	2.2 · EMS Medical Supp...	-20.37	-1,800.85
Credit Card ...	08/20/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-30.53	-1,831.38
Credit Card ...	08/20/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-56.21	-1,887.59
Credit Card ...	08/20/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-90.32	-1,977.91
Credit Card ...	08/21/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-58.20	-2,036.11
Credit Card ...	08/21/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-38.33	-2,074.44
Credit Card ...	08/21/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-46.42	-2,120.86
Credit Card ...	08/21/2024		Office Depot	Ink	X	1.3 · Office Expense	-140.38	-2,261.24
Credit Card ...	08/22/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-51.37	-2,312.61
Credit Card ...	08/22/2024		Los Dos Hermanos	Prepo Meals	X	4.910 · Preposition Meals	-74.50	-2,387.11
Credit Card ...	08/22/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-11.96	-2,399.07
Credit Card ...	08/22/2024		Office Depot	HP Printer for Station 82	X	1.3 · Office Expense	-196.53	-2,595.60
Credit Card ...	08/23/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-55.20	-2,650.80
Credit Card ...	08/23/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-10.20	-2,661.00
Credit Card ...	08/23/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-76.92	-2,737.92
Credit Card ...	08/23/2024		Sierraville Fuel Inc	Prepo Fuel	X	4.911 · Preposition Fuel	-51.34	-2,789.26
Credit Card ...	08/24/2024		Smithneck Farms	Prepo Meals	X	4.910 · Preposition Meals	-18.90	-2,808.16
Credit Card ...	08/24/2024		The Farmhouse	Prepo Meals	X	4.910 · Preposition Meals	-73.20	-2,881.36
Credit Card ...	08/30/2024		Adobe	Adobe Pro Subscription	X	1.3 · Office Expense	-19.99	-2,901.35
Total 6729 · US Bank CalCard							1,324.95	-2,901.35
TOTAL							-39,372.02	388,788.08

Sierra County Fire Protection District #1

Unpaid Bills Detail

As of September 22, 2024

Type	Date	Num	Due Date	Aging	Open Balance
AT&T					
Bill	08/20/2024	000022182733	09/26/2024		89.08
Total AT&T					89.08
AT&T- Calpine					
Bill	08/20/2024	000022182735	09/26/2024		29.69
Total AT&T- Calpine					29.69
Banner Communications					
Bill	09/05/2024	13718	10/05/2024		481.54
Total Banner Communications					481.54
Cascade Fire Equipment					
Bill	09/16/2024	INV14901	10/16/2024		612.66
Total Cascade Fire Equipment					612.66
City of Loyalton					
Bill	08/20/2024	08.20.24	09/30/2024		76.60
Total City of Loyalton					76.60
High Sierra Gas					
Credit	03/19/2024	U0423276			-697.71
Bill	07/10/2024	U032D558	08/09/2024	44	419.76
Total High Sierra Gas					-277.95
Intermountain Disposal Inc.					
Bill	08/31/2024	79610	09/30/2024		59.25
Total Intermountain Disposal Inc.					59.25
Kelly Champion					
Bill	09/01/2024	09.01.24	09/15/2024	7	2,800.00
Total Kelly Champion					2,800.00
Max Barasso					
Bill	09/01/2024	09.01.24	09/30/2024		110.16
Total Max Barasso					110.16
Mick Connolly					
Bill	09/01/2024	09.01.24	09/15/2024	7	1,080.00
Total Mick Connolly					1,080.00
O'Reilly Automotive					
Bill	08/08/2024	4426184671	09/20/2024	2	86.55
Total O'Reilly Automotive					86.55
Plumas-Sierra REC					
Bill	07/31/2024	3310	08/21/2024	32	53.51
Bill	08/30/2024	17453	09/21/2024	1	135.05
Bill	08/30/2024	2867	09/21/2024	1	172.26
Bill	08/30/2024	3656	09/21/2024	1	131.87
Bill	08/30/2024	3310	09/21/2024	1	51.94
Total Plumas-Sierra REC					544.63
Plumas-Sierra Telecommunications					
Bill	08/30/2024	65061	09/21/2024	1	70.00
Bill	08/30/2024	64988	09/21/2024	1	70.00
Total Plumas-Sierra Telecommunications					140.00

Sierra County Fire Protection District #1
Unpaid Bills Detail
 As of September 22, 2024

Type	Date	Num	Due Date	Aging	Open Balance
Rudy Hoyos Repair					
Bill	09/01/2024	09.01.24	09/15/2024	7	650.00
Total Rudy Hoyos Repair					650.00
Sierraville Fuel Inc					
Credit	08/15/2024	354			-105.99
Bill	08/09/2024	1586	09/30/2024		4.06
Bill	08/19/2024	1584	09/30/2024		455.78
Total Sierraville Fuel Inc					353.85
Sierraville Public Utilities District					
Bill	08/31/2024	031	09/27/2024		74.81
Total Sierraville Public Utilities District					74.81
State Compensation Ins. Fund					
Bill	09/15/2024	1002273692	10/11/2024		1,196.33
Total State Compensation Ins. Fund					1,196.33
Thompson Garage Doors, Inc.					
Bill	09/09/2024	6363	10/09/2024		700.00
Total Thompson Garage Doors, Inc.					700.00
US Bank					
Bill	09/10/2024	48669145555...	10/10/2024		5,601.75
Total US Bank					5,601.75
TOTAL					14,408.95

AGREEMENT RE UNDERGROUND WATER STORAGE TANKS

This Agreement re Underground Water Storage Tanks (“Agreement”) is entered into by and between the Sierra County Fire Protection District No. 1 (“District”), a local California Special District, and the County of Sierra (“County”), a political subdivision of the State of California.

WHEREAS, District has expended time, resources and funding from Fire Mitigation Fees to improve fire suppression capabilities, as identified in its 20 Year Capital Improvement Plan, including expenditure of funds for the installation and improvement of the hereinafter identified Water Storage Tanks, located on property owned and controlled by the County of Sierra;

WHEREAS, the installation, maintenance and operation of the Water Storage Tanks provides improved fire suppression capabilities for the central region of the District’s jurisdiction;

WHEREAS, the Parties hereby desire to collaborate with one another in a cooperative and coordinated endeavor in order to accomplish certain goals and objectives, with respect to the operation, maintenance, right of access and use of the Water Storage Tanks and related facilities, as hereinafter set forth.

NOW THEREFORE, the Parties agree to the incorporation of the Recitals, set forth above, and the terms, conditions and obligations, as set forth below.

1. PARTIES

The Parties agree to each identify and appoint a representative for the purpose of establishing a central point of contact (“Contact”), including alternative contact person(s) as designated for or on behalf of each Party with respect to communication, coordination, and issues, concerns or any matter relating to the subject matter of this Agreement:

District

(name)

Title

(Area code) phone number
Email address

County

Paul Roen

(name)

Chair, Board of Supervisors

Title

Phone: 530-289-3295
Email: proen@sierracounty.ca.gov

Unless otherwise agreed, all information-sharing between the Parties described in this Agreement will flow between these points of contact. The Parties agree to share a contact list with their respective Contact for implementation of the terms and conditions of this Agreement, and to notify the Parties of any changes to their Contact, as soon as practicable.

2. PURPOSE

It being in the interest of each of the Parties hereto and for the benefit of providing and enhancing first strike and supply of water for fire protection for the benefit of Members of the Community within District boundaries, including for the benefit of mutual aid and cooperative fire suppression response with other agencies, including, but not limited to, the United States Forest Service, the Parties execute this Agreement to address such purposes.

It is the further Purpose of this Agreement to identify the Parties and their respective obligations regarding the Underground Water Storage Tanks, at the following the locations, as follows:

- a) Filippini Road and Hwy 49, Loyalton, CA APN 016-010-012, consisting of 39.5 acres, plus or minus, hereafter referred to as the _____ Water Storage Tank.
- b) 17 Campbell Hot Springs Road, Sierraville, CA APN 018-030-004, hereafter referred to as the _____ Water Storage Tank.

3. LICENSE

In consideration of the covenants, terms and conditions set forth herein, Sierra County hereby grants and conveys to District, for its non-exclusive use and benefit and that of its cooperating, mutual aid and agencies and departments, a License for the access and use of the property upon which the Underground Water Storage Tanks are located and the use of the same for training and fire suppression purposes.

4. OPERATIONAL RESPONSIBILITY

- a) County shall provide the property and water for emergency fire suppression and training activities to be conducted by or with District; access thereto, including the helicopter dip tank facility and for the use by fire helicopter, apparatus and equipment.
- b) District has paid or shall pay for the installation of the Underground Water Storage Tanks, including infrastructure upgrades necessary for the functioning and replenishment of water to fill or refill the tanks for the intended Purposes, set forth above.
- c) Maintenance and/or repairs shall be shared and paid equally by both Parties based upon the written consent from their respective Contact and as approved the respective Board of Directors and Supervisors in advance of any work to be performed.

5. INSURANCE

- a) Each Party shall secure and at all times maintain a policy or policies of comprehensive liability insurance or self-insurance coverages in the minimum of sums of \$1,000,000.00, insuring against property damage and \$3,000,000.00 for bodily injury, providing coverage for the Parties' respective officers, directors, employees, agents and independent contractors arising from or related to the performance of the terms and/or implementation this Agreement.
- b) The Parties shall deliver, one to the other, evidence and endorsements of coverage, naming each other as Additional Insured.

6. INDEMNIFICATION

Each Party shall indemnify, defend, and hold harmless the other party to this Agreement, and their respective officers, directors, employees, and agents, from any and all losses, claims, actions, causes of action, demands or liabilities of whatsoever kind and nature, including judgments, interest, attorneys' fees, and all other costs, fees, expenses, and charges which any such party, its officers, directors, employees, and agents may incur arising out of the negligence or willful misconduct of the indemnifying party. The terms of this provision shall survive the termination or expiration of this Agreement.

7. THIRD PARTY BENEFICIARY RIGHTS

The Parties do not intend to create in any other individual or entity the status of third-party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties and obligations contained in this Agreement shall operate only between the Parties to this Agreement and shall inure solely to the benefit of the Parties hereof.

8. ASSIGNMENT

Neither Party may assign this Agreement without the prior written consent of the other Party.

9. MISCELLANEOUS

This Agreement may be terminated upon Ninety (90) days' advance written notice by either Party. This Agreement may only be amended upon prior written agreement and consent of each Party.

Each Party agrees to act in good faith to observe the terms of this Agreement. Nothing in this Agreement shall be interpreted to limit or restrict each of the Parties' legal, jurisdictional, or other rights or obligations with respect to the subject matter hereof. All performances shall be conducted in accordance with applicable local, state and federal laws and regulations.

IN WITNESS WHEREOF, the Parties to this Agreement, through their duly authorized representatives, have executed this Agreement, the effective date of the Agreement is the date of the signature last affixed to this page.

District

County

Paul Roen, Chair Board of Supervisors

Print Name

Print Name

Signature

Signature

Date

09/03/2024

Date

Approved as to form:

Approved as to form:

Attorney for District

Rhett Vander Ploeg
County Counsel

Sierra County Fire Protection District #1 Conflict of Interest Policy

The Political Reform Act (Government Code §§ 81000, et seq., hereinafter referred to as the Act) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation (2 California Code of Regulations § 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearings, it may be amended by the FPPC to conform to amendments in the Act. Therefore, the terms of § 18730 and any amendments to it adopted by the FPPC are hereby incorporated by reference. This regulation and the text here designating officials and employees and establishing disclosure categories shall constitute the conflict of interest code of the District.

The full text of Section 18730, together with any amendment thereto, may be found at:
<http://www.fppc.ca.gov/legal/regs/current/18730.pdf>.

Designated positions shall file statements of economic interests with the District. Upon receipt of the statements, the District shall make and retain a copy and forward the original of this statement to the County Clerk of the Board of Supervisors. Statements of Economic Interests are public records available for public inspection.

DESIGNATED POSITIONS: The designated positions listed below are required to file Form 700 Statements of Economic Interests disclosing certain personal financial interests. These positions are required to file the applicable individual schedules to report investments, business positions, sources of income and interests in real property located in the District's jurisdiction. The applicable schedules to be filed for each position are based on the disclosure category assigned to the designated position.

Designated positions:

Board Member - Category 1; District Counsel – Category 1; General General Manager – Category 1;
Consultant - Category 2

DISCLOSURE CATEGORIES:

Disclosure Category 1: Persons in this category shall disclose:

Interests in real property located entirely or partly within District boundaries, or within two miles of District boundaries, or of any landed owned or used by the District.

Investments or business positions in or income (including gifts, loans and travel payments) from sources that provide, plan to provide, or have provided in the last two years facilities, goods, software, hardware, or services, including consulting services, to the District, or are engaged in the acquisition of real property within the District.

Disclosure Category 2: Persons in this category shall disclose:

Consultants shall disclose pursuant to the broadest disclosure category in the conflict of interest code subject to the following limitation: the District may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and, thus, is not required to comply with the full disclosure requirements described above, but instead must comply with more tailored disclosure requirements specific to that consultant. Such a determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of the disclosure requirements.