

August 11, 2020 Tuesday @ 6:00 PM  
**SIERRA COUNTY FIRE PROTECTION DISTRICT # 1**  
**FIRE COMMISSIONERS MEETING AGENDA**  
FIRE STATION 82, SIERRAVILLE CA

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA “CONFERENCE CALL”. THOSE WISHING TO ATTEND THE MEETING VIA TELEPHONE SHOULD CALL **(701) 802-5316** AND USE ACCESS CODE **5188908**.

**CALL TO ORDER: COMMISSIONERS:**

Roll Call of Officers

{ } Rick Maddalena, Chairperson    { } Tom Rowson    { } Laurie Belli    { } Tom Archer    { } Candace Hunter  
{ } Shawn Burt    { } Vacant

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 three minutes.

**MINUTES APPROVAL:** Approval of the Minutes: 7/21/2020

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of July 31, 2020 **H**
2. Approve Bill Payments **H**
3. Update on Banking Status

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

1. Chief's Report (Response Summary, Fleet, Communications System, Faculties) Mick
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)

**UNFINISHED BUSINESS:**

1. Creation of Service Areas and Establishment of Annual Fee (Completed by Board of Supervisors August 4)
2. Capital Asset/Mitigation Fee Study
  - a. PUBLIC HEARING, TIMED AGENDA ITEM, 1830 HOURS: Proposal to adopt the Final Impact Fee Report (Hansford Economic Consulting) and to adopt a new fee schedule presented in Option 2 of the that report increasing the current fee of \$1.25 per square foot to \$1.90 per square foot
  - b. Following Public Hearing: Consider adoption of Mitigation Fee Study
  - c. Following Public Hearing and adoption of Mitigation Fee Study: Adopt new fee schedule including Exhibit A of the Final Report.
3. Fire Wise Community Planning (Tom R)
4. Homeland Sec. Grant (no news on computers) and AFA -50/50 Grant (expect answer in Aug.) Updates (Rick)
5. Proposal to Re-number apparatus to match assigned stations. (Mick)
6. Proposal to merge our three departments into one or more auxiliaries (Mick)
7. Insurance Update (Rick)

**NEW BUSINESS:**

1. Potential Policy Modifications RE Banking authorizations. Resolution 2020-3 to Remove Bill Copren as Key Principal for Wells Fargo Accounts.

**ANNOUNCEMENTS AND COMMENTS:**

**CLOSED SESSION:**

1. Status of Missing Computer

**NEXT SCHEDULED MEETING:** September 8, 2020 at Station 82, Sierraville at 6:00pm.

**ADJOURNMENT:**

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

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