

November 21, 2023 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 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, Vice Chair	{ } Victoria Fisher	{ } Tony Commendatore	

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: 10/17/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of October 31, 2023 **H**
2. Approve Bill Payments **H**
3. Update on Annual Audit
4. Update on Fire Mitigation Fees

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 Battery Over Hydraulic Comi Tool Order
4. Update on Calpine Siren
5. Update on Calpine hydrant markers
6. Update on Communications including quote from Banner for radios

UNFINISHED BUSINESS:

1. Update on Purchase of Snow Blowers (Tony)
2. Update on Sattley Pump House (Jeff)
3. Update regarding 501c3- Committee met with Craig Weaver of Mobo Law and have plan to be incorporated in Feb in time to manage 2024 TdM

NEW BUSINESS:

1. Updates regarding status of Hill Lane realignment and private vs public ROW issues
2. Discussion regarding Master Street Address Guide update and 911NET databases, assisting with Evacuation Planning
3. Surplus 2004 Jeep (former command vehicle), use Booster to post auction min. bid \$3,000? Assure light bar and siren are removed
4. Possible Type 3 Engine Acquisition

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: December 19, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

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