

October 17, 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

<input type="checkbox"/> Jeff McCollum, Chairperson	<input type="checkbox"/> Tom Archer	<input type="checkbox"/> Tom Rowson	<input type="checkbox"/> Richard Maddalena
<input type="checkbox"/> Candy Hunter, Vice Chair	<input type="checkbox"/> Victoria Fisher	<input type="checkbox"/> 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: 9/19/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 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. Pump Test Results

UNFINISHED BUSINESS:

1. Discussion/Action – Review of Capital Asset Insurance Coverage
2. Discussion/Action Regarding Volunteer Incentives (Tom R.)
 - a. Consideration to Reimburse Volunteers for Care Flight Insurance up to \$65
 - b. Approval of Resolution 2023-8, Volunteer Response Incentive Policy
3. Update on Relocation of Antique Engine (Rick)
4. Update on Sattley Pump House (Jeff)
5. Update regarding 501©3 (Rick)

NEW BUSINESS:

1. Tour de Manure 2024 (Rick)

2. Purchase of two 9HP Honda 28” Track Electric Start Snow Blowers, HSS928AATD, \$4,000 ea. from Amazon- not available in Truckee or Reno or several on-line stores.
3. Dispose of Inoperable Snowmobile (Rick)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: November 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.

September 19, 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 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: 6:00 pm

Roll Call of Directors

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

Quorum **Yes/No**

PUBLIC INTRODUCTION: Volunteer Ben Edwards, Chief Connolly, Clerk Kelly

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: Received a request from the public for a reflective address sign.

MINUTES APPROVAL: Approval of the Minutes: 8/15/23 **Dir. Fisher moved to adopt the minutes as presented, Dir. Maddalena seconded. 3 Ayes (Maddalena, Hunter, Fisher), 2 Abstain (Rowson, McCollum) 2 Absent (Commendatore, Archer), motion passed.**

FINANCIAL STATEMENT:

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

Clerk observed the interest earned in the new investment savings account. Dir. Rowson moved to increase investments and open a 6-month CD with Live Oak Bank, Dir. Fisher seconded. 5 Ayes (Maddalena, Hunter, Fisher, Rowson, McCollum), 2 Absent (Commendatore, Archer), motion passed. Direction was given to the Clerk to contact the building department regarding a potential outstanding mitigation fee collection. Dir. Maddalena moved to adopt the financial statements and approve the bills as presented, Dir. Hunter seconded. 5 Ayes (Maddalena, Hunter, Fisher, Rowson, McCollum), 2 Absent (Commendatore, Archer), motion passed.

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention
Chief Connolly reported on responses, E384 almost ready to go into service, need to program new radio, going to swap wheels and tires with B84. R84 has new siren, serviced all extinguishers, multiple issues with R82, Banner servicing towers and working on FCC frequency change, radio on order for E282, station 82 inventory in progress, lots of training sessions and recruitment and collaborative public events, suggestion by volunteer to offer free care flight insurance.

UNFINISHED BUSINESS:

1. Discussion/Action – Review of Capital Asset Insurance Coverage **H This item tabled to next meeting.**
2. Discussion/Action Regarding Volunteer Incentives **Directors and Chief discussed call stipends and a committee was formed to create a policy: Dir. Rowson, Chief Connolly and Clerk Kelly.**

NEW BUSINESS:

1. Relocation of Antique Engine **Dir. Maddalena reported that the District's antique engine was being stored at the Roen Ranch barn and needed to be relocated to the old Calpine Station. The effort would require a long flatbed trailer and special equipment and operators. The old station would need to be cleared out to accommodate the engine. Dir. Maddalena moved to approve up to \$2,000 to complete the relocation, Dir. Rowson seconded. 4 Ayes (Maddalena, Fisher, Rowson, McCollum), 3 Absent (Hunter, Commendatore, Archer), motion passed.**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: October 17, 2023 at 6:00pm in Sierraville

ADJOURNMENT: 7:20 pm

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.

**Sierra County Fire Protection District #1
Profit & Loss Budget vs. Actual**

Accrual Basis

July through September 2023

	Jul - Sep 23	Budget	\$ Over Budget	% of Budget
Income				
A · Tax Income				
A.3 · Verdi/Long Valley Assessment	0.00	18,000.00	-18,000.00	0.0%
A.11 · EMS Transient OccupancyTax	0.00	40,000.00	-40,000.00	0.0%
A · Tax Income - Other	0.00	275,400.00	-275,400.00	0.0%
Total A · Tax Income	0.00	333,400.00	-333,400.00	0.0%
C · Fire House Rent				
	0.00	1,200.00	-1,200.00	0.0%
D · Grant Income				
D-4 · 50/50 Grant	0.00	19,995.00	-19,995.00	0.0%
Total D · Grant Income	0.00	19,995.00	-19,995.00	0.0%
G · Interest Income				
	3,050.21	1,400.00	1,650.21	217.9%
H · Donation Income				
	0.00	12,000.00	-12,000.00	0.0%
L · Miscellaneous Income				
	391.45	200.00	191.45	195.7%
M · Mitigation Fees				
	0.00	20,000.00	-20,000.00	0.0%
O · Transfer In From Carryover				
	0.00	300,000.00	-300,000.00	0.0%
Total Income	3,441.66	688,195.00	-684,753.34	0.5%
Gross Profit	3,441.66	688,195.00	-684,753.34	0.5%
Expense				
1.0 · General				
1.1 · Professional Fees	2,200.00	7,200.00	-5,000.00	30.6%
1.2 · Clerical	8,867.60	35,000.00	-26,132.40	25.3%
1.3 · Office Expense	519.03	3,500.00	-2,980.97	14.8%
1.4 · Fire House Maintenance	842.30	18,500.00	-17,657.70	4.6%
1.6 · CSDA Membership	0.00	1,000.00	-1,000.00	0.0%
1.7 · Retention Incentives	342.50	3,000.00	-2,657.50	11.4%
1.8 · County Admin Fees	0.00	35,470.00	-35,470.00	0.0%
1.9 · Training & Personnel Services	3,240.00	12,960.00	-9,720.00	25.0%
1.10 · Miscellaneous Expense	0.00	500.00	-500.00	0.0%
Total 1.0 · General	16,011.43	117,130.00	-101,118.57	13.7%
2.0 · Emergency Medical				
2.1 · EMS Training	0.00	2,500.00	-2,500.00	0.0%
2.2 · EMS Medical Supplies	3,351.09	5,300.00	-1,948.91	63.2%
Total 2.0 · Emergency Medical	3,351.09	7,800.00	-4,448.91	43.0%
3.0 · Communications				
3.1 · Repeater Site Rental	1,980.00			
3.2 · Web Site	1,008.00			
3.4 · Radio & Repeater Batteries	3,274.19			
3.0 · Communications - Other	0.00	38,500.00	-38,500.00	0.0%
Total 3.0 · Communications	6,262.19	38,500.00	-32,237.81	16.3%
4.0 · Fire Protection				
4.1 · Personal Protection Equipment	1,625.19	13,000.00	-11,374.81	12.5%
4.2 · Grant Expense				
4.203 · 50/50 Grant	0.00	19,995.00	-19,995.00	0.0%
Total 4.2 · Grant Expense	0.00	19,995.00	-19,995.00	0.0%

**Sierra County Fire Protection District #1
Profit & Loss Budget vs. Actual**

Accrual Basis

July through September 2023

	Jul - Sep 23	Budget	\$ Over Budget	% of Budget
4.3 · Operating Supplies & Equipment	269.15	24,000.00	-23,730.85	1.1%
4.5 · Equipment Repair & Maintenance	0.00	4,500.00	-4,500.00	0.0%
4.6 · Fire Training	34.53	3,000.00	-2,965.47	1.2%
4.7 · Fire Protection Verdi Long Vall	0.00	48,000.00	-48,000.00	0.0%
4.8 · Fire Protection Loyalton	0.00	61,200.00	-61,200.00	0.0%
4.11 · Uniforms	228.59	2,000.00	-1,771.41	11.4%
Total 4.0 · Fire Protection	2,157.46	175,695.00	-173,537.54	1.2%
5.0 · Insurance				
5.1 · Workers Compensation Insur	6,822.32			
5.2 · Liability, Facility, Vehicle	22,127.26			
5.0 · Insurance - Other	0.00	52,570.00	-52,570.00	0.0%
Total 5.0 · Insurance	28,949.58	52,570.00	-23,620.42	55.1%
6.0 · Vehicle Repair & Maintenance				
6.1 · Fuel	648.57			
6.2 · Labor - Vehicles	2,125.00			
6.3 · Parts	1,761.89			
6.5 · License & Registration	814.76			
6.7 · Tools Auto	130.94			
6.0 · Vehicle Repair & Maintenance - O...	0.00	25,000.00	-25,000.00	0.0%
Total 6.0 · Vehicle Repair & Maintenance	5,481.16	25,000.00	-19,518.84	21.9%
7.0 · Utilities				
7.1 · Electric	1,100.14			
7.3 · Water	198.96			
7.4 · Solid Waste & Groundwater	165.84			
7.5 · Telephone	311.36			
7.6 · Internet	360.00			
7.0 · Utilities - Other	0.00	26,500.00	-26,500.00	0.0%
Total 7.0 · Utilities	2,136.30	26,500.00	-24,363.70	8.1%
8.0 · Capital Asset/Mitigation Exp	0.00	65,000.00	-65,000.00	0.0%
10.0 · Transfer to Reserves				
10.1 · Transfer to Capital Reserve	0.00	160,000.00	-160,000.00	0.0%
10.3 · Transfer to Prepayment Reserve	0.00	20,000.00	-20,000.00	0.0%
Total 10.0 · Transfer to Reserves	0.00	180,000.00	-180,000.00	0.0%
Total Expense	64,349.21	688,195.00	-623,845.79	9.4%
Net Income	-60,907.55	0.00	-60,907.55	100.0%

Sierra County Fire Protection District #1

Balance Sheet

Accrual Basis

As of September 30, 2023

	Sep 30, 23
ASSETS	
Current Assets	
Checking/Savings	
135 · Live Oak 6 Month CD 3925	113,195.89
130 · Live Oak Savings	240,810.22
105 · Sierra County Investment Pool	201.76
110 · Wells Fargo Operating 7568	5,019.35
120 · Plumas Bank Operating	164,369.49
125 · Plumas Bank Savings	100,049.49
Total Checking/Savings	623,646.20
Total Current Assets	623,646.20
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	462,718.67
TOTAL ASSETS	1,086,364.87
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · *Accounts Payable	1,057.72
Total Accounts Payable	1,057.72
Credit Cards	
6729 · US Bank CalCard	131.74
Total Credit Cards	131.74
Total Current Liabilities	1,189.46
Total Liabilities	1,189.46
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	458,061.38
Net Income	-60,907.55
Total Equity	1,085,175.41
TOTAL LIABILITIES & EQUITY	1,086,364.87

Sierra County Fire Protection District #1
Banking Activity Detail
September 1, 2023 - September 30, 2023

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
130 · Live Oak Savings						253,117.31
Transfer	09/26/2023			Funds Transfer	100,000.00	353,117.31
General Journal	09/26/2023	100		Transfer to open 6 month CD per 9/19/23 meeting	-113,117.31	240,000.00
Deposit	09/30/2023			Live Oak Savings Interest	810.22	240,810.22
Total 130 · Live Oak Savings					-12,307.09	240,810.22
105 · Sierra County Investment Pool						201.76
Total 105 · Sierra County Investment Pool						201.76
110 · Wells Fargo Operating 7568						5,019.15
Deposit	09/30/2023			Interest	0.20	5,019.35
Total 110 · Wells Fargo Operating 7568					0.20	5,019.35
120 · Plumas Bank Operating						69,765.71
Deposit	09/01/2023			US Bank Rebate Deposit	121.67	69,887.38
Bill Pmt -Check	09/19/2023	167	AT&T	9391059363	-80.85	69,806.53
Bill Pmt -Check	09/19/2023	168	AT&T- Calpine	9391059370	-26.95	69,779.58
Bill Pmt -Check	09/19/2023	169	Banner Communicat...	KNG-M150 Digital P25 APCP Mobile Radio	-3,236.65	66,542.93
Bill Pmt -Check	09/19/2023	170	Intermountain Dispo...		-58.27	66,484.66
Bill Pmt -Check	09/19/2023	171	Keith Mullin	Reimburse PPE, Boots	-292.97	66,191.69
Bill Pmt -Check	09/19/2023	172	Kelly Champion	August 2023	-2,800.00	63,391.69
Bill Pmt -Check	09/19/2023	173	Mick Connolly	September Professional Services	-1,080.00	62,311.69
Bill Pmt -Check	09/19/2023	174	Plumas-Sierra REC		-378.15	61,933.54
Bill Pmt -Check	09/19/2023	175	Plumas-Sierra Telec...		-120.00	61,813.54
Bill Pmt -Check	09/19/2023	176	Rudy Hoyos Repair	September 2023 Contract Payment	-650.00	61,163.54
Bill Pmt -Check	09/19/2023	177	Sierraville Public Util...	8/1-8/31/23	-66.32	61,097.22
Bill Pmt -Check	09/19/2023	178	Sierraville Service &...		-152.35	60,944.87
Bill Pmt -Check	09/19/2023	179	State Compensation...	9/15/23-10/15/23	-1,705.58	59,239.29
Bill Pmt -Check	09/19/2023	180	US Bank	9-11-2023	-2,236.86	57,002.43
Bill Pmt -Check	09/19/2023	181	Zoll Medical Corpor...	AED Device	-3,351.09	53,651.34
Bill Pmt -Check	09/19/2023	182	Kelly Champion	Audit, Additional Billable	-467.60	53,183.74
Transfer	09/21/2023			Funds Transfer	211,263.02	264,446.76
Transfer	09/26/2023			Transfer to Live Oak Investment Account	-100,000.00	164,446.76
Check	09/26/2023		CPS- Check Printing...	250 Checks	-77.27	164,369.49
Total 120 · Plumas Bank Operating					94,603.78	164,369.49

Sierra County Fire Protection District #1
Banking Activity Detail
September 1, 2023 - September 30, 2023

Accrual Basis

Type	Date	Num	Name	Memo	Amount	Balance
125 · Plumas Bank Savings						311,263.02
Transfer	09/21/2023			Transfer from Plumas Savings to Operating	-211,263.02	100,000.00
Deposit	09/30/2023			Plumas Interest	49.49	100,049.49
Total 125 · Plumas Bank Savings					-211,213.53	100,049.49
6729 · US Bank CalCard						-1,930.17
Credit Card Ch...	09/08/2023		Walmart	EMS Supplies	-53.16	-1,983.33
Credit Card Ch...	09/08/2023		Walmart	EMS Supplies	-215.99	-2,199.32
Credit Card Ch...	09/08/2023		Bommeow Radio St...		-37.54	-2,236.86
Bill	09/11/2023	486...	US Bank	9-11-2023	2,236.86	0.00
Credit Card Ch...	09/13/2023		Target	Toilet Paper and Paper Towels for Stations	-78.25	-78.25
Credit Card Ch...	09/25/2023		BadgeandWallet.Com	1 Nickel Badge	-33.50	-111.75
Credit Card Ch...	09/29/2023		Adobe	Adobe Pro Subscription	-19.99	-131.74
Total 6729 · US Bank CalCard					1,798.43	-131.74
TOTAL					-127,118.21	510,318.57

Sierra County Fire Protection District #1
Unpaid Bills Detail
All Transactions

Type	Date	Num	Due Date	Aging	Open Balance
AT&T					
Bill	09/20/2023	000020562583	10/27/2023		76.65
Total AT&T					76.65
AT&T- Calpine					
Bill	09/20/2023	000020562585	10/27/2023		25.55
Total AT&T- Calpine					25.55
Banner Communications					
Bill	10/05/2023	12925	11/04/2023		1,404.38
Total Banner Communications					1,404.38
Intermountain Disposal Inc.					
Bill	09/25/2023	SIEFI	10/25/2023		55.28
Total Intermountain Disposal Inc.					55.28
Kelly Champion					
Bill	10/01/2023	10.01.23	10/15/2023	1	2,800.00
Total Kelly Champion					2,800.00
Mick Connolly					
Bill	10/01/2023	10.01.23	10/15/2023	1	1,080.00
Total Mick Connolly					1,080.00
Plumas-Sierra REC					
Bill	09/29/2023	3656	10/21/2023		119.23
Bill	09/29/2023	2867	10/21/2023		104.06
Bill	09/29/2023	17453	10/21/2023		74.23
Bill	09/29/2023	3310	10/21/2023		51.94
Total Plumas-Sierra REC					349.46
Plumas-Sierra Telecommunications					
Bill	09/29/2023	64988	10/21/2023		60.00
Bill	09/29/2023	65061	10/21/2023		60.00
Total Plumas-Sierra Telecommunications					120.00
Rick Maddalena					
Bill	10/06/2023	10.06.23	10/17/2023		25.00
Total Rick Maddalena					25.00
Rudy Hoyos Repair					
Bill	10/01/2023	10.01.23	10/15/2023	1	650.00
Total Rudy Hoyos Repair					650.00
Sierraville Public Utilities District					
Bill	09/30/2023	031	10/30/2023		66.32
Total Sierraville Public Utilities District					66.32
Sierraville Service & County Store					
Bill	09/14/2023	1343	10/31/2023		115.14
Bill	09/07/2023	1342	10/31/2023		34.53
Bill	09/17/2023	1346	10/31/2023		35.76
Bill	09/19/2023	1347	10/31/2023		179.03
Total Sierraville Service & County Store					364.46
State Compensation Ins. Fund					
Bill	10/15/2023	9013012-23	11/10/2023		1,705.58
Total State Compensation Ins. Fund					1,705.58

Sierra County Fire Protection District #1
Unpaid Bills Detail
All Transactions

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
US Bank Bill	10/10/2023	4866914555526729	11/09/2023		131.74
Total US Bank					131.74
TOTAL					8,854.42

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

VOLUNTEER RESPONSE STIPEND POLICY



BACKGROUND:

The Sierra County Fire Protection District #1 Board of Directors has been working to increase the number of Volunteer Firefighters in the District. With input from the Chief and Volunteers, the Board has developed a plan that will incentivize Volunteers for responding to medical aid and fire calls in an effort to reward and retain the current Volunteers and attract additional members of the community to become Volunteer Firefighters.

POLICY:

The Sierra County Fire Protection District #1 will pay all qualified Volunteers a \$30.00 stipend per emergency response.

Qualifications to receive call response stipends:

1. A qualifying Volunteer shall be current on his/her medical certification, PFSA, EMR and EMT.
2. A qualifying Volunteer shall be up-to-date with their wildland fire certifications (RT-130).
3. A qualifying Volunteer will have either their FF1 Certificate or their District Task Book completed.
4. A qualifying Volunteer shall attend a minimum of 50% of weekly trainings. An excused absence granted by the District Chief, or his designee, will not be considered an absence. Example: An out of area deployment or local pre-position deployment, etc.

PROCEDURES:

Qualifying Volunteers shall track and record all call outs and submit a completed Stipend Request Form (Appendix A) to the District Chief for approval. Forms shall be submitted by the Chief to the District Clerk on the first day of the month following the close of a quarter.

District Clerk will prepare payment for response stipends on a quarterly basis. Clerk shall report to the Board of Directors total stipends issued and the number of Volunteers who responded.

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

VOLUNTEER RESPONSE STIPEND POLICY



The District Clerk has full authority to audit stipend requests and make inquiries to the Volunteers and the District Chief. The Clerk will have broad latitude to enlist the help of the Chair to assist with policy adherence and guidance.

BOARD OF DIRECTORS RIGHT TO CANCEL OR AMEND THE VOLUNTEER STIPEND PAYMENTS:

The Board of Directors of the Sierra County Fire Protection District #1, may, at a regular monthly meeting, amend or eliminate the Volunteer Response Incentive Policy and/or stipend payments based on financial considerations or a change of strategy to more effectively recruit and retain Volunteer Firefighters.

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

RESPONSE STIPEND CLAIM FORM

Full Name: _____

Mailing Address: _____

Contact Phone: _____ Email Address: _____

Time Period for Claim: _____

Date		Destination-Purpose	Time In/Out		
			Starting	Ending	Total
	1				
	2				
	3				
	4				
	5				
	6				
	7				
	8				
	9				
	10				
	11				
	12				
	15				
	16				
	17				
	18				
	19				
	20				
	21				
	22				
	23				
	24				
	25				

Total Responses This Period: _____ @ _____ per Response = \$ _____

Signature of Claimant: _____

Approval/Chief Signature: _____ **TOTAL CLAIM: \$** _____



Sierra County Fire Protection District # 1
PO Box 255
Sierraville, CA 96126
www.sierracountyfireprotectiondistrict1.com

Directors
Jeff McCollum – Chair
Rick Maddalena
Thomas Archer
Tom Rowson
Candy Hunter
Victoria Fisher
Tony Commendatore

RESOLUTION 2023-08

**A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING THE
VOLUNTEER RESPONSE STIPEND POLICY**

WHEREAS, the District wishes to recruit and retain Volunteer Firefighters; and

WHEREAS, the Board of Directors desires to incentivize its Volunteers for emergency responses; and

WHEREAS, the Board of Directors considers a response stipend a way to reward current Volunteers and encourage community members to join the Sierra County Fire Protection District #1;

BE IT HEREBY RESOLVED that the Board of Directors of the Sierra County Fire Protection District #1, adopts the Volunteer Response Incentive Policy, attached as **Exhibit A**.

PASSED AND ADOPTED on this ____ Day of _____, 2023 at the Regular Meeting of the Board of Directors by the following Roll Call vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED: _____
Jeff McCollum, Chairman

ATTEST: _____
Kelly Champion, District Clerk