

5. Update on Prepositioning and Incident Response Reimbursements **Chief discussed issue in MARS system delaying payments**
6. Approval to update Plumas Bank and Live Oak Bank authorized signers **Remove Tom Rowson, Richard Maddalena, and Victoria Fisher and add all Directors as Plumas Bank signers: Tony Commendatore, Thomas Archer, Jeff McCollum, Candy Hunter, Laurie Belli, Ben Hitchcock, Tom McElroy. Remove Tom Rowson and add Laurie Belli and Candy Hunter to Live Oak Bank as signers. JM/CH 7/7**

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. Mutual aid agreement with Beckwourth Peak District
4. FEPP Agreement
5. Update on purchase of E2 Cutter with funding from Eastern Sierra Firefighters' Auxiliary **Chief Connolly presented his report, drawing attention to challenges around prevention issues such as the Calpine RV park, Mitchell's Meadows and Verdi property owner requests.**

UNFINISHED BUSINESS:

1. Sattley Station Generator Project ~~(Tom)~~ **Dir. McCollum reported on the status of these items.**
2. Continued review of 2025 Priorities List **H It was agreed that the some items were complete and to continue to update.**
3. Continued discussion regarding policies & procedures, pay structure, time tracking & contract performance standards review **Clerk agreed to bring a draft timecard for review to the Chief.**

NEW BUSINESS:

1. Acceptance of automatic renewal of Workers' Compensation policy for period May 15, 2025 to May 15, 2026, estimated annual premium \$11,581 **Direction was given to Clerk to update "Officers" on policy. Motion to approve with request for clarity around statement of volunteer coverage. CH/LB 7/7**
2. Acceptance of Sierraville/Sattley Fire and Rescue Services business group donation for restricted use to purchase and install a generator at the Sattley pump house and a water tender or the next most important priority **Tabled.**
3. Review preliminary budget for fiscal year July 1, 2025 through June 30, 2026 **Discussed.**
4. Acceptance of CalOES Personnel Base Rates effective May 1, 2025 including authorization for Fire Chief to complete Salary Survey designating WC/UI percentage. **Clerk to review total hours in relation to premium to calculate a work comp percentage rate. Motion to accept OES base rates with current WC/UI rate. CH/TM 7/7**

CLOSED SESSION:

1. The Board will conduct a Closed Session pursuant to the provisions of Government Code Sections 54954.5(e) and 54957(b) to discuss the performance and contract review for District Clerk, Training and Personnel Services, and Administrative Services. **The Board went into closed session at 8:36pm and returned to open session at 9:04. Acting Chair Archer reported out from closed session that the items were for discussion only and no action had been taken.**

ANNOUNCEMENTS AND COMMENTS: Dir. Hunter suggested holding the closed session first at the June meeting.

NEXT SCHEDULED MEETING: June 17, 2025 at 6:00 pm

ADJOURNMENT: Acting Chair Archer adjourned the meeting at 9:05 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.**