

October 18, 2022 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA MINUTES
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. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK: <https://us02web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UTo9>

Meeting ID: 827 476 1160, Passcode: 419056

CALL TO ORDER: 6:02 pm

Roll Call of Commissioners

{ } Shawn Burt, Chairperson {X} Jeff McCollum **Chair** { } Tom Rowson { X } Richard Maddalena
{ X } Candy Hunter { X } Tom Archer { } Victoria Fisher

Quorum Yes/No

PUBLIC INTRODUCTION: Russell Rosewood, Mike Estrada, John Mitchell of Calpine Community Fire Assoc.

PUBLIC COMMENT: Mitchell distributed a letter from CCFA and reviewed the content.

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: Check payment of \$696.84 received from Sierraville Fire & Rescue Services representing 50% of the electrical contractor invoice on the Sattley pumphouse project.

MINUTES APPROVAL: Approval of the Minutes: 09/20/22 **Comm. Maddalena moved to approve the minutes and Comm. Hunter seconded. 4 Ayes (McCollum, Maddalena, Hunter, Archer), 3 Absent (Burt, Rowson, Fisher) motion passed.**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 2022 **H**
2. Approve Bill Payments **H**

Comm. Archer moved to approve the financial statements and payment of bills and Comm. Hunter seconded. 4 Ayes (McCollum, Maddalena, Hunter, Archer), 3 Absent (Burt, Rowson, Fisher) motion passed.

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities) **Chief Connolly reported a mutual aid request for fire suppression at the Loyaltan mill site where they encountered the water system/hydrants not working. The second call was an unattended campfire that had gotten into a root system near Verdi in the Humboldt-Toiyabe National Forest. He reported a 3 hour response time.**
2. Training / Recruitment/ Retention **Chief Connolly reported the annual tower drills were coming up on November 12th and 13th and that he was beginning work on a county-wide communications grant.**

UNFINISHED BUSINESS:

1. Update on Calpine siren project (Shawn/Jeff) **In progress and should open up discussions with the Sheriff on what it means for the community when the siren goes off.**
2. Update on Sattley property project (Rick) **Sierraville Fire & Rescue Services donated to the District 50% of the electrical contractor cost. The leak has been located, plan is to drain and winterize and repair in the spring.**
3. Follow up on TNF Agreement (Rick) **No reply from Agreements still, fall back to prior agreement at 12 hours statewide.**
4. Calpine Pond Dredging (Rick) **In progress, working to address challenges with budget constraints related to survey costs.**
5. DigitalPath Proposal (Rick) **DigitalPath withdrew interest to engage with District on a proposal.**

NEW BUSINESS:

1. Discussion and possible action regarding hydrants- Station 82 repair & markers (Tom A.) **Paul Rose, Water Operator, repaired the hydrant near Los Dos Hermanos restaurant. It is recommended that bollards be placed in front of that particular hydrant because of the vehicle traffic near that location.**
2. FY 2021/2022 Annual Report to Sierra County for fee mitigation program and request for annual increase not to exceed 3% **There was discussion regarding the outstanding fees shown on the report and further clarification was requested to determine if they had been collected and received to the District. Comm. Archer moved to approve the 21/22 Annual Report with a change to note the amount accrued but not received, Comm. Maddalena seconded. 4 Ayes (McCollum, Maddalena, Hunter, Archer), 3 Absent (Burt, Rowson, Fisher) motion passed.**

ANNOUNCEMENTS AND COMMENTS: Comm. Hunter has sent a request to Chief Moore of Truckee Meadows Fire for a report of responses in the District area. Comm. Hunter also sought discussion regarding the use of teleconferencing for meetings once the CA Covid-19 State of Emergency ends. Clerk Kelly plans to attend the Board Secretary/Clerk training in Seaside November 7th through 9th and will also be out of town November 12th through 17th.

NEXT SCHEDULED MEETING: November 15, 2022 at 6:00pm in Sierraville **Direction was given to the Clerk to conduct a survey of Commissioner availability to determine the date to continue the November 15th meeting with suggested dates of November 29th or November 22nd.**

ADJOURNMENT: 7:07 pm

Key: T – Tabled from previous meeting H – Handout

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