

August 10, 2021 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:

Roll Call of Commissioners

{ } Tom Rowson, Chairperson { } Richard Maddalena { } Laurie Belli { } Tom Archer
 { } Candy Hunter { } Shawn Burt { } Jeff McCollum

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: 7/13/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of July 31, 2021 **H**
2. Approve Bill Payments **H**

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)
4. Medical Supplies
5. Discussion/Action: Purchase printer and supplies to print IDs for incidents (Mick)

UNFINISHED BUSINESS:

1. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
2. Update on Calpine Siding Project
3. Update on PSPS Grant/generator install in Calpine and Sierraville (Rick)
4. Update on AFG Grant for turnout gear
5. Discussion/Action: Approve contract with Mick Connolly for services rendered as a Training, Recruitment and Retention Consultant (Tom R.) **H**
6. Discussion/Action: Adopt Cooperative Agreement with Tahoe National Forest (Tom R./Rick) **H**
7. Discussion/Action regarding reimbursement of District volunteers who worked the Sugar Fire/Beckwourth Complex incident on July 2, 2021 (Rick)

NEW BUSINESS:

1. Discussion/Action regarding the mutual aid agreement between TMFPD and Reno Fire (Candy)
2. Discussion/Action Truckee Meadows Fire District emergency fire ordinance pertaining to Verdi/Long Valley (Tom R.)
3. Report of meeting with Tim Beals regarding collection and disbursement of mitigation fees and other District topics (Tom R./Rick)
4. Discussion/Action regarding creating and adopting a deployment and reimbursement policy of SCFPD#1 Firefighters who respond to state and federal mutual aid requests (Tom A.)
5. Report of Calpine “Auxiliary” meeting August 3, 2021 (Rick)
6. Discussion/Action regarding purchase of used brush truck to replace brush truck at Station 84 (Rick)
7. Discussion/Action to form Apparatus Committee to identify the rolling stock needs of the District with the authority to make timely purchases, to consist of Chief and 2-3 Commissioners.

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: September 14, 2021 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.