

September 14, 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: 8/10/21

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of August 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. Discussion/Action: Purchase of Vector Solutions for fire training (Mick)

**UNFINISHED BUSINESS:**

1. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
2. Update on PSPS Grant/generator install in Calpine and Sierraville (Rick)
3. Update on AFG Grant for turnout gear (Mick/Kelly)

**NEW BUSINESS:**

1. Action Item: Consideration of proposals for FYE 20/21 Annual Audit (Kelly)
2. Review/Discussion/Action – Final 2021/2022 Budget (Laurie)
3. Report of tax roll info from Sierra County Assessor (Tom R.)
4. Discussion/Action regarding report of Utility Tax dispersal from Sierra County Auditor (Tom R.)
5. Discussion/Action regarding purchase of a Type 2 brush truck with cascade for \$2,000 (Mick/Jeff/Rick)
6. Discussion/Action regarding Calpine pond restoration project (Rick)
7. Briefing on Cal OES preposition program (Tom R.)
8. Discussion/Action: Consideration of funds to use for prepayment to volunteers with regards to Cal OES preposition pay. (Tom R./Kelly)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** October 12, 2021 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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