

March 15, 2022 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**. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UT09>

Meeting ID: 827 476 1160, Passcode: 419056

**CALL TO ORDER:**

Roll Call of Commissioners

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

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: 02/15/22

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 2022 **H**
2. Approve Bill Payments **H**
3. Update regarding preposition pay

**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 AFG and SAFER grant applications

**UNFINISHED BUSINESS:**

1. Update on PSPS Grant/generator install in Calpine and Sierraville (Rick)
2. Update on surplus hose washer/dryer
3. Update regarding fire mitigation fee annual escalator (Rick, Tom A.)
4. Committee Report – June 4, 2022 Tour de Manure planning (Tom A./Rick)
5. Committee Report – updating District Bylaws, second reading (Rick/Candy)
6. Discussion/Action regarding Calpine siren testing (Shawn)

**NEW BUSINESS:**

1. Discussion/Action regarding LAFCO Executive Officer and County Council direction on where Commissioners geographically can be drawn from including status of potential candidates for consideration (Tom R. /Rick)
2. Discussion/Action regarding TMFPD contract (Candy) **H**
3. Discussion/Action to appoint three members of Commission to the Finance Committee to complete the 2022/2023 fiscal year budget (Tom R.)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** April 19, 2022 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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