

July 13, 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 { } Vacant

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: 6/8/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 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: Approve purchase of new BK programmable hand-held radio for Fire Chief. (Mick)
6. 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. PSPS Grant for generator purchases in Calpine and Sierraville, including contract with Steven Alfred for Flood Plain Survey. (Rick)
3. Status of exploring budget feasibility and pay structure for District Chief compensation. (Tom R.)
4. Status of surplus of foam equipment. (Rick)
5. Status of payment to fire fighters who served in Loyalton and Sheep fires. (Kelly)
6. Discussion/Action regarding Cooperative Agreement with Tahoe National Forest. (Rick)

NEW BUSINESS:

1. Discussion/Action regarding letter of support to BOS to encourage funding to clear and fill Calpine Reservoir for fire suppression. (Tom R.) **H**
2. Discussion/Action for approaching Sierraville, Sattley and Calpine residents to explore possibility of uniting under one Fire Fighters Support Association and organizing as a 501(c)3 non-profit (Tom R./Rick/Tom A.)
3. Discussion/Action to seek reimbursement from Sierra County, Title III funding for the Sugar Fire and Loyalton Fire. (Rick)
4. Discussion/Action: Amend District Clerk Independent Consultant Agreement, Exhibit B, to reflect \$50 per month increase from \$1,250 to \$1,300 effective July 15, 2021.

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: August 10, 2021 at 6:00pm in Sierraville

ADJOURNMENT:

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

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