

September 24, 2024 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126

This meeting will be conducted in person and via video conference. Those who wish to attend via video conferencing should use the following link:

<https://sierracountyfireprotectiondistrictno1-771.my.webex.com/sierracountyfireprotectiondistrictno1-771.my/j.php?MTID=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, Passcode: Sierra

CALL TO ORDER:

Roll Call of Directors

{ } Tony Commendatore, Chairperson { } Thomas Archer { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Victoria Fisher, Vice Chair { } 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 five minutes.

CORRESPONDENCE:

MINUTES APPROVAL: Approval of the Minutes: 8/20/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2024 **H**
2. Approve Bill Payments **H**
3. Authorization of prepayment to volunteers for repositioning **H**
4. Mitigation Fee Update

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention

UNFINISHED BUSINESS:

1. Update on air compressor exchange proposal
2. Feedback from SSFRS regarding radio upgrade project
3. Discussion regarding Station 84 improvements

NEW BUSINESS:

1. Discussion/Action – Agreement with Sierra County regarding Filippini Road and Dearwater Field underground water storage tanks
2. Biennial review of Conflict-of-Interest Code in accordance with CA Gov. Code § 87306.5 **T**
3. Discussion regarding administrative/purchasing support staff
4. Thank you letter to Paul Roen for donating ice/snow deflector for Calpine generator **H**
5. Discussion regarding mutual aid agreement with Beckwourth Peak FPD

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: October 15, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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