

November 19, 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: 10/15/24

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of October 30, 2024 **H**
2. Approve Bill Payments **H**
3. Update on Financial Audit
4. Discussion with County Tax Collector regarding TOT EMS tracking and reconciliation

**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. Mutual aid agreement with Beckwourth Peak District

**UNFINISHED BUSINESS:**

1. Sierra County Hazard Mitigation Plan
2. Verdi area tax assessment and analysis
3. Review and approve changes to Volunteer Reimbursement Policy
4. Approval of Enriquez administrative support services contract
5. Discussion regarding Station 84 improvements
6. Sattley Backup Generator Project

**NEW BUSINESS:**

1. Approval of budget for holiday dinner party
2. Discussion regarding potential vacancy/ Board organization

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** Proposal to move December meeting from December 17th to December 10th *or* for next regular meeting to be held January 21, 2024 at 6:00 pm in Sierraville.

**ADJOURNMENT:**

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

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