

January 21, 2025 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    { } Vacant    { } Jeff McCollum

Quorum Yes/No

**OATH OF OFFICE AND WELCOME OF RETURNING DIRECTORS**

**NOTE OF APPRECIATION TO VICTORIA FISHER** for her service as District Director with emphasis on clarifying OES to authorize preposition of contract equipment (dozers) and helping the District and Eastern Plumas Health Care understand the policies surrounding replacement of expendable medical supplies.

**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:**

1. Sierra Cascade Street Rodders donation for purchase of AED for E282
2. Sierra County Community Wildfire Protection Plan

**MINUTES APPROVAL:** Approval of the Minutes: 11/19/24

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of December 31, 2024 **H**
2. Approve Bill Payments including December bills and January TMFPD annual service contract payment **H**
3. Fire Mitigation Fees collected **H**
4. Update on FY 23/24 Financial Audit **H**

**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
4. Update regarding burn pile near Sierraville cemetery

## **UNFINISHED BUSINESS:**

1. Station 84 Firefighter Improvements- Consideration to add dormitory for firefighters on assignment (Mick) **H**
2. Approval of Agreement with Eastern Sierra County Firefighter Auxiliary for 2025 Tour de Manure (Tom A) **H**

## **NEW BUSINESS:**

1. Authorize Chief Connolly to execute amendment to the Local Cooperative Fire Protection Agreement with USDA TNF to extend the termination date on existing agreement (Rick) **H**
2. Resolution 2025-01 – Authorize Chief Connolly to represent the District in updating the existing FEPP Agreement (Rick) **H**
3. Approval of request to update authorized banking signers (Kelly) **H**
4. Review of TMFPD 2023 Responses and update regarding service agreement (Candy) **H**
5. 2024 Annual Accomplishment Report- complete draft and set direction to District Clerk for distribution (Rick) **H**
6. 2025 Annual Priority Assessment (Rick) **H**
7. Discussion/Action regarding siren relocation to Verdi and Firewise reimbursement (Candy)
8. 2025 Board Organization- Appointment of Chair/Vice Chair, Selection of Committees

## **ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** February 18, 2025 at 6:00 pm in Sierraville.

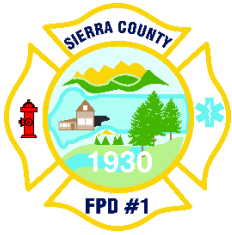
## **ADJOURNMENT:**

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

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SIERRA COUNTY FIRE PROTECTION DISTRICT #1

CORRESPONDENCE TO FOLLOW



**Sierra County Fire Protection District # 1**  
**PO Box 255**  
**Sierraville, CA 96126**  
**[www.sierracountyfireprotectiondistrict1.com](http://www.sierracountyfireprotectiondistrict1.com)**

**Directors**  
*Jeff McCollum- Chair*  
*Thomas Archer*  
*Thomas Rowson*  
*Rick Maddalena*  
*Candy Hunter*  
*Victoria Fisher*  
*Tony Commendatore*

Dear Sierra Cascade Street Rodders,

Thank you for sharing your notice of invitation to rural volunteer fire departments to submit requests. It is very thoughtful of your group and all its members to work so hard to raise monies to support departments like mine. My family enjoys going to your car show each summer! My grandfather restored dozens of vintage cars when I was growing up, and I remember being 6 years old and being paid in silver dollars to scrub whitewall tires every Sunday.

Almost 40 years later, I am proud to serve as a firefighter and EMS provider with Sierra County Fire Protection District #1 (SCFPD1) with firehouses in Calpine, Sattley and Sierraville. In 2023, 58% of our calls were medical in nature, 28% were vehicle accidents, and the rest were either community assistance or fire calls. We are automatically dispatched when ambulance services are requested, and we often arrive 20 minutes or more before an ALS equipped ambulance arrives. To this end, our greatest need is purchasing and installing Automatic External Defibrillators (AEDs) on each of our fire engines.

AEDs improve the likelihood of a successful outcome in a cardiac arrest, especially in a rural frontier like ours. We currently have AEDs installed in four out of ten apparatus. Even one more AED on an additional fire engine increases our chances of restoring an absent heartbeat despite a delay in care from an ambulance or CareFlight due to long travel times. I include with this letter a printout with information for a model commonly used by fire departments.

Our fire district is also a member of Eastern Plumas & Sierra County HEARTSsafe. This is a region-wide program designed to promote survival from sudden out-of-hospital cardiac arrest and includes widespread CPR instruction, increased access to heart defibrillators and data driven resuscitation protocols to be used by first responders and area hospitals. Any support towards an AED in our district would give victims of sudden cardiac arrest the best chance at survival.

Would your club consider contributing towards the purchase of an AED? We would love to share photos of purchases made with your contribution and am sure we could find some smiling faces and appreciative volunteers to showcase them. Feel free to reach out with any questions or clarifications!

Sincerely,  
Serenity Enriquez, EMS Coordinator  
Po Box 73 Calpine, CA 96124  
[sierracountyfireems@gmail.com](mailto:sierracountyfireems@gmail.com)  
530-386-7364



## ***SIERRA CASCADE STREET RODDERS***

**PO BOX 108  
PORTOLA, CA 96122**

SIERRA COUNTY FIRE #1

You have been awarded \$1,479.00, associated with your donation request. A check will be issued in person to a member of your staff. Please contact us to make arrangements to receive the check.

We have a request in return for the funds. It is very important that once your items have been purchased, we have a picture of the items with a brief description so we can show our supporters and the community the valuable asset this car club brings to the community. There are many who do not know we exist or what we do with our proceeds so in the interest of full transparency we will provide these pictures on our website. ([scsrnorcal.com](http://scsrnorcal.com))

Your compliance with this request is imperative to our continued mission to provide community support.

Thank You,

Mike Kirk  
SCSR President  
530-320-6025

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## Information Neede for the 2025 Sierra County CWPP

1 message

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wldlnd@aol.com <wldlnd@aol.com>

Mon, Jan 6, 2025 at 10:36 AM

Reply-To: wldlnd@aol.com

To: quickfirefighter34@gmail.com, edward.cusato107@gmail.com, roberthall7309@hotmail.com, scottdhall58@gmail.com, heywoodshawn@gmail.com, sierracountyfire1@gmail.com, dbanchio@gmail.com

Happy New year to all !!

This email comes from Barry Callenberger who has been asked by Sierra County along with Danial to update the Sierra County 2015 Community Wildfire Protection Plan. I would like to get some information about your Fire districts. The 2015 CWPP can be located at the following website where you can look up information that was submitted in 2014. The format for the update will be similar to the 2015 document.

<https://www.sierracounty.ca.gov/DocumentCenter/View/1468/Sierra-County-Community-Wildfire-Protection-Plan-CWPP>

I have attached a document that is written in word with the requested information If you would please fill it out and return it as soon as possible. I would also like to get from you is any needs for the fire departments and specifically any equipment requests that you may have or want to request. Also if you have any concerns about wildfire in your communities. I will also keep you in the loop as the document is created and review of the draft document.

If you have any questions drop me an email and we can get you any answers. I don't like to use my phone number simply because I get a lot of spam calls and I may not answer an unknown number. However if you would rather talk on the phone I can do that as well just send me an email and I'll send you my phone number

I have also included a map of fires that have occurred from 2013 until 2023 more to be added.so you can see that Sierra County has not had any large fires in that period and has been untouched but that doesn't mean that it is fire proof it means that it has been lucky. The 49 Fire in 1988 was the last big threat.

I can also do Zoom Calls and could do a Zoom with you all once we get the Draft Document created probably in Late June

Thank you

Barry Callenberger

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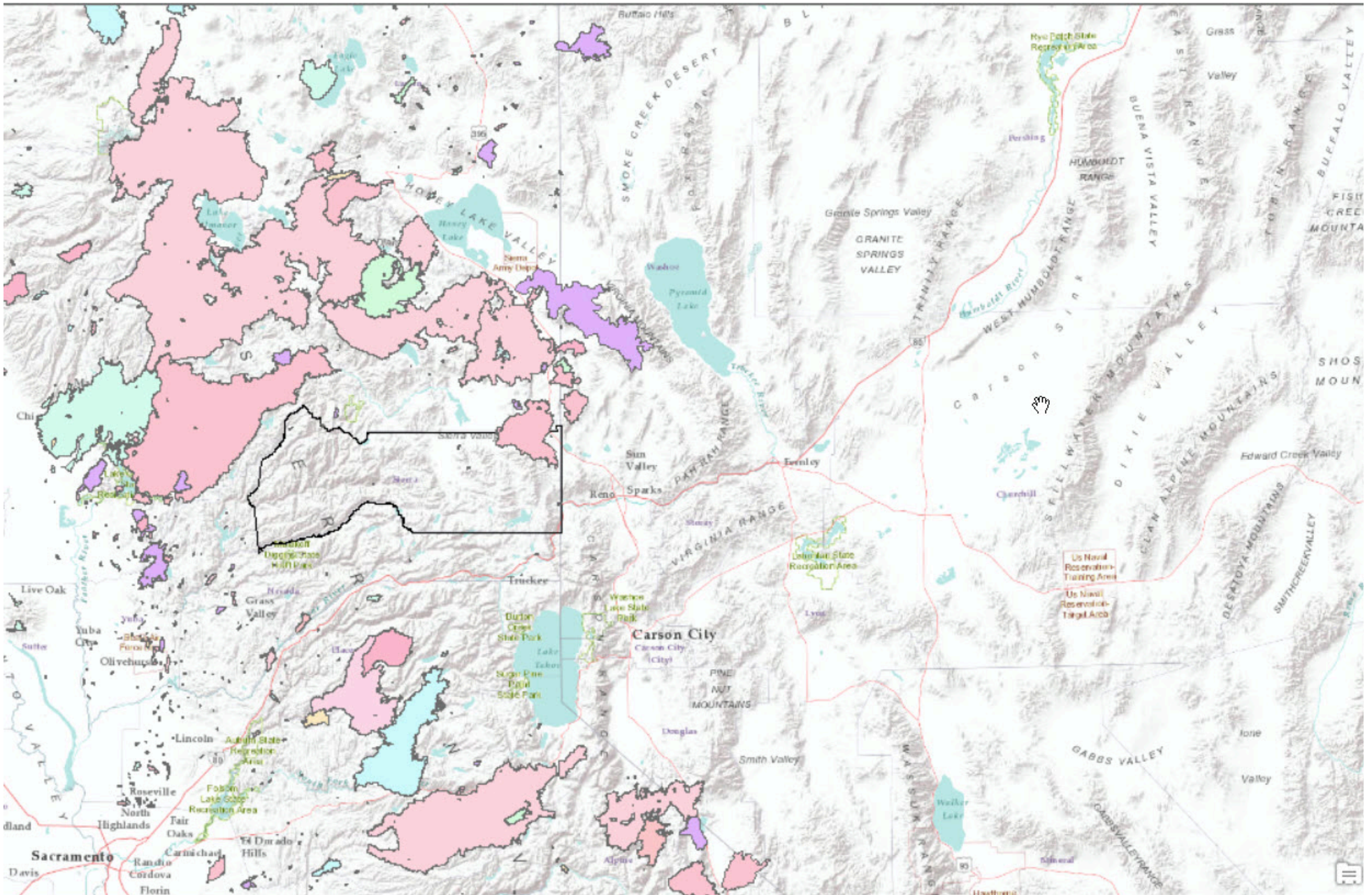
### 2 attachments



**Fires 2013 to 2023.jpg**  
254K



**Fire Dept Questionnaire.docx**  
19K



Fire District name:				
Administrative Address:				
Primary Service Area:				
Primary Service Population:				
FY2024 Adopted Budget:				
Emergency Medical Service:				
<b>SERVICES PROVIDED:</b>				
<b>Specific Services</b>	<b>Self</b>	<b>Contract</b>	<b>Name</b>	
1. Dispatch				
2. Fire Suppression				
3. Basic Rescue				
4. Advanced Rescue				
5. Vegetation Mgmt				
6. Fire Code Permit/Enforcement				
7. Haz Mat Response				
8. Construction Plan Check				
9. Fire Investigation				
10. Community Info/Education				
<b>Fire Stations:</b>	<b>List of Equipment</b>	<b>No.</b>	<b>Location</b>	
Station				
Station				
<b>Personnel:</b>	<b>Number</b>	<b>Position</b>		
Paid Staff:	0			
Reserve-Volunteers:				
Support Vehicles				



<b>SERVICE PROFILE:</b>				
<b>Service Calls (CY 2024)*</b>	<b>Count</b>		<b>Average Response Time</b>	
Structure Fire				
Wildland Fire				
EMS/Rescue				
Hazardous Conditions				
Service Call				
Good Intent				
All Others				
Totals				
<b>ISO Class Rating</b>				

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

UNFINISHED BUSINESS TO FOLLOW



## AGREEMENT RE The TOUR DE MANURE

AKA

### SIERRA VALLEY METRIC CENTURY

This Agreement is by and between **Eastern Sierra Firefighters' Auxiliary**, a California Non-Profit Corporation, (ESFA) and **Sierra County Fire Protection District #1**, a Public Agency, (District).

#### RECITALS

- A. ESFA desires to produce, promote, market and sponsor the 2025 Tour de Manure, a fund-raising event for the benefit of ESFA and in turn, the District, on June 7, 2025 (Event).
- B. District desires to support the Event by providing use of its premises and with additional support, as hereinafter set forth.

**THEREFORE**, in consideration of the terms and conditions set forth below, ESFA and District agree, as follows:

**1) ESFA Duties and Performance.** ESFA agrees to:

- a) Act as sponsor/umbrella organization for the 2025 Tour de Manure Event using its 501 (c) (3) status.
- b) Manage all aspects of the Event including marketing, finance, volunteer procurement, purchasing, solicitation of vendors, and solicitation of donors.
- c) Utilize online registration portal and document all registrants.
- d) Secure execution of Waiver and Release for all registrants, participants and volunteers engaged in the Event.
- e) Procure all necessary permits and licenses for the event, to include Plumas and Sierra Counties, CHP, Alcohol and Beverage Control, or as otherwise required.
- f) Create an opportunity for Event participants to donate directly to the District.
- g) Provide a full accounting of all revenue, costs or expenses paid or incurred by ESFA for the Event upon conclusion of the Event.
- h) To post TdM sign on Sierraville Fire building.
- i) Sierraville Fire Station #82 shall be returned to pre-Event condition at the conclusion of the Event.

**2) District Duties and Performance.** District agrees to:

- a) Allow use of Fire Station #82 Premises and Equipment Bays for registration of Participants, service of food and beverage, including alcohol subject to permitting, and entertainment purposes incident to the Event.
- b) Allow access to the equipment bays on June 5-6 for Event preparation/set up and on June 7 and June 8, 2025, for the Event and Event cleanup. Event Director and volunteers will be allowed access to the Fire Station, at reasonable times for inventory of materials in advance of and after these dates.
- c) Provide Fire/EMS Volunteers for Event coordination and EMS support to Participants and ESFA Volunteers.
- d) Provide apparatus, such as Command Vehicle, Rescue Vehicles and other vehicles to act as SAG Wagons and Patrol/Sweep to support EMS Services for the benefit of the Event.
- e) District shall not charge for its personnel, including Command, Volunteer Fire Fighter or EMS Technician support or efforts.

- f) District agrees to use its communication system, radios and licensed frequencies to coordinate Event activities to be provided by it and its Volunteer Firefighters and Volunteer EMS personnel.
  - g) Provide Day of the Event liaison with other Fire/EMS/Emergency jurisdictions, such as Eastern Plumas Ambulance Service and Health, Beckwourth Volunteer Fire, Loyalton Fire Department, Sierra County Sheriff and California Highway Patrol.
  - h) Allow use of District logos in connection with the Event, including for marketing materials and purposes.
- 3) Indemnity.** ESFA and District mutually agree to indemnify, defend and hold one and another harmless from or on account of any and all claims, demands, causes of action, judgments, costs and attorneys' fees for bodily injury, death or property damage, as may arise from or be related to the intentional acts, negligence or omissions of either Party, their respective principals, directors, officers, agents, employees or volunteers in the performance of the terms and conditions of this Agreement or related, otherwise, to the conduct of the Event.
- 4) Insurance.** ESFA and District agree to secure and maintain a policy or policies of comprehensive general liability providing coverage for the Event. Said policy or policies shall be issued by a California admitted insurer with a rating of A- Am Best Rating and shall provide Combined Single Limits for Bodily Injury or Death in the minimum sums of Two Million Dollars (\$2,000,000) and One Hundred Thousand Dollars (\$100,000) for Property Damage. ESFA and District shall name one and the other, including their respective, Directors, Staff and Volunteers, Sierra County, Plumas County and Property Owners, adjacent to Fire Station #82 who provide their property for parking of vehicles, as Named Additional Insured under the forgoing insurance required hereby.
- 5) Compensation/Share of Net Proceeds.** Upon conclusion of the Event, ESFA shall prepare and deliver an accounting of all Event income, donations, costs and expenses, including for Event insurance requirements. It is agreed that the net proceeds of the Event shall be controlled, deposited, used and applied by ESFA, which proceeds shall be used solely for charitable or non-profit projects, acquisitions or purposes as the ESFA Board of Directors may determine and as permitted by the ESFA Mission/Purpose Statement, and its qualification as a non-profit entity under State or Federal law.
- 6) Direct Donations to District.** Should Event participants or others choose to make a direct donation to District, which is collected by ESFA, such donations shall be delivered to District, along with the identity, mailing address of each Donor.

Dated: \_\_\_\_\_, 2025      **EASTERN SIERRA FIREFIGHTERS' AUXILIARY**

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**By: Mike Blide, Board CFO**

Dated: \_\_\_\_\_, 2025      **SIERRA COUNTY FIRE PROTECTION DISTRICT #1**

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**By: Tony Commendatore, Chair of the Board of Directors**

SIERRA COUNTY FIRE PROTECTION DISTRICT #1

NEW BUSINESS TO FOLLOW



## MODIFICATION OF GRANT OR AGREEMENT

PAGE	OF
PAGES	
1	3

<b>1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER:</b> 23-FI-11051700-012	<b>2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY:</b>	<b>3. MODIFICATION NUMBER:</b> 001
<b>4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4):</b> Pacific Southwest Region 1323 Club Drive Vallejo, CA 94592	<b>5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4):</b> Tahoe National Forest 631 Coyote Street Nevada City, CA 95959	
<b>6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county):</b> SIERRA COUNTY FIRE PROTECTION DISTRICT #1 102 E Main ST Sierraville, California 96126-1005	<b>7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):</b>	

### 8. PURPOSE OF MODIFICATION

<b>CHECK ALL THAT APPLY:</b>	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
<input checked="" type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD: Extend Period of Performance to 11/30/2025
<input type="checkbox"/>	CHANGE IN FUNDING:
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:
<input type="checkbox"/>	OTHER (Specify type of modification):

**Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.**

**9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):**



**10. ATTACHED DOCUMENTATION (Check all that apply):**

<input type="checkbox"/>	Revised Scope of Work
<input type="checkbox"/>	Revised Financial Plan
<input type="checkbox"/>	Other:

**11. SIGNATURES**

**AUTHORIZED REPRESENTATIVE:** BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. SCFPD #1 SIGNATURE <i>Mick Connolly</i> (Signature of Signatory Official)	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE KARA CHADWICK Digitally signed by KARA CHADWICK Date: 2024.12.16 15:59:15 -08'00' (Signature of Signatory Official)	11.D. DATE SIGNED
11.E. NAME (type or print): MICK CONNOLLY		11.F. NAME (type or print): Kara L. Chadwick	
11.G. TITLE (type or print): Chief		11.H. TITLE (type or print): Deputy Regional Forester	

**12. G&A REVIEW**

12.A. The authority and format of this modification have been reviewed and approved for signature by: Ben Martin Digitally signed by Ben Martin Date: 2024.12.05 09:24:40 -08'00' BEN MARTIN U.S. Forest Service Grants & Agreements Specialist	12.B. DATE SIGNED
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#### Paperwork Reduction Act Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond, to a collection of information unless it displays a valid OMB control number. Persons are not required to respond to this collection of information unless it displays a currently valid OMB control number. The OMB control number for this information collection is 0596-0217. Response to this collection of information is mandatory. The authority to collect the information Section 7 of the Granger-Thye Act (16 U.S.C. 580d) and Title IV of the Federal Land Policy and Management Act of 1976 (43 U.S.C. 1751-1753). The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering, and maintaining the data needed and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Department of Agriculture, Clearance Officer, OIRM, 1400 Independence Avenue, SW, Room 404-W, Washington, D.C. 20250; and to the Office of Management and Budget, Paperwork Reduction Project (OMB# 0596-0217), 725 17th Street NW, Washington, D.C. 20503.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: [program.intake@usda.gov](mailto:program.intake@usda.gov).

USDA is an equal opportunity provider, employer, and lender.

The Privacy Act of 1974, 5 U.S.C. 552a and the Freedom of Information Act, 5 U.S.C. 552 govern the confidentiality to be provided for information received by the Forest Service.



**DEPARTMENT OF FORESTRY & FIRE PROTECTION**  
**BUSINESS SERVICES OFFICE**  
Federal Property Unit  
P. O. Box 944246  
Sacramento, CA 94244-2460  
Website: [www.fire.ca.gov](http://www.fire.ca.gov)



**December 20<sup>th</sup>, 2024 – 2<sup>nd</sup> Attempt**  
November 19<sup>th</sup>, 2024

Richard Maddalena, Fire Chief  
Sierra County Fire Protection District #1  
PO Box 255  
Sierraville, CA 96126

**Subject: 2<sup>nd</sup> Attempt: Federal Excess Personal Property (FEPP) Cooperative Agreement Number 992314**

Dear Chief Maddalena:

Enclosed is a renewal Cooperative Agreement with CAL FIRE for the Federal Excess Personal Property (FEPP) program. Currently, your district has 1 (one) federal property items as noted in Attachment A.

A Want/Wish list form has been included for you to complete, at your option. This form gives our office an idea of the needs of your fire district, and we can work more efficiently as a team to acquire property.

To continue in the FEPP Program, please review the agreement for accuracy and if everything is correct, complete the following:

1. Sign page six of the Cooperative Agreement.
2. Include a signed resolution\* from the governing board/council approving participation in the FEPP Program. A blank resolution letter is included, but you may use your own version.
3. GSA PPMS Screener Request Form – gives you access to view available property on the GSA website.
4. Want/Wish List form.
5. Email your completed agreement and additional paperwork listed above to [sierra.lindgren@fire.ca.gov](mailto:sierra.lindgren@fire.ca.gov). Alternatively, you may mail your completed packet to: CAL FIRE BSO Federal Property Unit, P.O. Box 944246, Sacramento, CA 94244-2460, **Attn:** Sierra Lindgren

*\*NOTE: Per the United States Department of Agriculture (USDA) Forest Service, without the resolution, the agreement is incomplete and will result in the inability of CAL FIRE to acquire property items for your department.*

A copy of the agreement will be emailed to you when the additional signatures have been obtained.

Thank you for your assistance in completing this agreement in a timely manner and please contact me if you have any questions.

Sincerely,

Sierra Lindgren  
Federal Property Coordinator  
[sierra.lindgren@fire.ca.gov](mailto:sierra.lindgren@fire.ca.gov)

cc: Matt Siebecke, CAL FIRE NEU

STATE OF CALIFORNIA  
THE NATURAL RESOURCES AGENCY  
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)

COOPERATIVE AGREEMENT FOR THE  
USDA FOREST SERVICE  
FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM  
Under the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

This agreement is entered into by and between

THE STATE OF CALIFORNIA  
DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)

AND

**SIERRA COUNTY FIRE PROTECTION DISTRICT #1**

This agreement made and entered into this        day of        , 20        , by and between the State of California acting by and through the Director of the Department of Forestry and Fire Protection (CAL FIRE), hereinafter referred to as the STATE and the **Sierra County Fire Protection District #1**, hereinafter referred to as the COOPERATOR, covenants as follows:

I.        PURPOSE

The STATE has been approved as an agent of the United States Department of Agriculture (USDA) Forest Service for administering Federal Excess Personal Property (FEPP) as part of the Cooperative Fire Protection Program, which allows the COOPERATOR to take custody and use FEPP property for wildland and rural community fire protection services.

II.       MUTUAL INTEREST OF PARTIES

Both the STATE and the COOPERATOR have a mutual interest in the prevention, protection and suppression of all wildland and rural community fires near and adjacent to the property and the people of California.

III.      AUTHORITIES

The Federal Property and Administrative Services Act of 1949, as amended (40 U.S.C. § 483) and the Cooperative Forestry Assistance Act of 1978 (16 U.S.C. § 2106(c)) authorizes the FEPP Program as an element of the Cooperative Fire Protection Program (16 U.S.C. § 2106(b)). Under these authorities, the USDA Forest Service may lend FEPP property needed for wildland and rural community fire protection to the STATE and to local paid or unpaid fire departments for their use.

IV.      RESPONSIBILITIES

THE COOPERATOR AGREES:

1. Primary use of FEPP property must be 90 percent for activities directly related to wildland and rural community fire protection; however, situations may occur that make this exclusive use impractical. Non-fire emergency use of FEPP property is authorized and limited to no more than 10 percent total usage. Abuse of the 10 percent non-fire use standard could result in recall of the property on loan, suspension from the program, or other sanctions.

2. FEPP property acquired by the COOPERATOR is not permitted to be rented, leased, loaned, or traded to another party; no exceptions. FEPP property is not permitted to be transferred or sold without prior approval from the STATE or the USDA Forest Service. FEPP property is for official use only; personal use of FEPP property is prohibited, violates the law, and this Cooperative agreement. Any personal use violations found, subjects the COOPERATOR to penalties and FEPP property recall as determined by the STATE and the USDA Forest Service.
3. To immediately notify the STATE of receipt of FEPP property during the acquisition process.
4. To bear the entire cost of transportation, retrofit, modification, maintenance, repairs, and operation of acquired FEPP property while in the COOPERATOR's possession.
5. The COOPERATOR must paint any FEPP rolling stock acquired directly from the USDA Forest Service that has the distinct Forest Service green color. If the FEPP property is acquired from the Department of Defense (DoD) and has military colors or markings, it must be painted. This is mandatory per the STATE and the USDA Forest Service. The painting of the FEPP vehicle must be accomplished within one (1) calendar year of the acquisition.
6. To register all FEPP rolling stock with the California Department of Motor Vehicles (DMV) within 60 days of receipt of property. Lien Holder will remain as the USDA Forest Service. This is mandatory as ownership remains with the USDA Forest Service. Registered Owner will be the COOPERATOR.
7. To obtain prior to operation of any FEPP property the minimum liability insurance in the amount required by State law to cover the operation of FEPP rolling stock. The COOPERATOR must maintain adequate insurance to cover damages or injuries to cover persons or property relating to the use of the property. Proof of insurance coverage must be provided to the STATE in the form of an insurance policy or a self-insured statement on an official letterhead.
8. Drivers of FEPP property must take the necessary equipment training and have a valid California operator license to operate the loaned vehicle(s).
9. To make FEPP property operable and ready to be placed into service for wildland and rural community fire protection, including fire suppression and prevention. Operational condition of the property will be achieved within one (1) year to the date of property pick up/receipt.
10. FEPP property cannot be modified or cannibalized without prior authorization from the STATE and the USDA Forest Service. The COOPERATOR shall contact the STATE with a request and justification to modify or cannibalize any FEPP property. The request must be submitted for approval before any modification or cannibalization to FEPP property takes place.
11. The COOPERATOR is responsible for the proper care, maintenance, security and storage of all acquired FEPP property.
12. All FEPP property must be identified as property belonging to the USDA Forest Service and for fire use only. The STATE will provide USDA Forest Service property tags along with a property number assigned to accountable FEPP property.

13. To promptly report any FEPP property when it is no longer needed by the COOPERATOR to the STATE and the USDA Forest Service for disposal authority. The COOPERATOR is not to release FEPP property to anyone unless the STATE and the USDA Forest Service have provided the proper authorization and documentation needed. The COOPERATOR is to provide reasonable access to authorized personnel for inspection and removal of FEPP property.
14. Ownership of all accessories, tools, light bars, sirens and equipment which is added to the loaned FEPP property remains with the COOPERATOR and must be removed prior to the disposal process.
15. Accidents involving FEPP property must be reported directly to the STATE within 10 days of the situation. This includes accidents that result in death, injury, illness, or property damage (more than \$350). Depending on the type of accident, the STATE will provide direction to the COOPERATOR on the information required to be submitted to the USDA Forest Service.
16. Lost, stolen, damaged or destroyed FEPP property shall be reported to the STATE for proper documentation and handling.
17. When FEPP property is lost, damaged, destroyed or stolen, a determination is required whether there was negligence on the part of the COOPERATOR. The STATE shall make a recommendation to the USDA Forest Service Property Management Officer (PMO) whether there was negligence or gross negligence.
  - a. Negligence: The failure to abide by Federal rules and regulations.
    - i. Repeated instances of negligent damage to FEPP property by staff of the COOPERATOR may be cause for the STATE to suspend further acquisitions by the COOPERATOR until the reasons for the negligence are identified and steps taken to prevent further instances.
  - b. Gross negligence: The intentional, willful, or wanton failure to exercise a reasonable degree of care to protect FEPP property in one's custody in reckless disregard of the consequences of the actions.
    - i. If the STATE determines that there is apparent gross negligence on the part of the COOPERATOR staff, the findings plus all supporting documentation shall be forwarded by the STATE to the USDA Forest Service PMO for a final determination.
    - ii. Should the USDA Forest Service submit the final determination is one of gross negligence and sends the STATE a Bill of Collection for FEPP property under the COOPERATOR's care, the COOPERATOR will reimburse the STATE for all the costs listed on the Bill of Collection.
    - iii. The COOPERATOR shall be suspended from acquiring any additional FEPP property for a set time as determined by the STATE.
    - iv. A second case of gross negligence will cause the COOPERATOR to lose all privileges of participation in the FEPP program as determined by the STATE.
18. To perform/participate in the physical inventory process on FEPP property in the COOPERATOR's possession every two (2) years.
19. The STATE and the USDA Forest Service will periodically conduct joint reviews of the FEPP program to ensure compliance with the USDA Forest Service and other applicable statutes, regulations and policies are being followed. The COOPERATOR must participate and provide access to all physical FEPP property along with access to all FEPP documentation during the review. The STATE is authorized to perform audits and reviews by STATE personnel, in between joint reviews, to provide the USDA Forest Service information for FEPP program improvements.

20. To retain all documentation on all inventoried FEPP property for six (6) years and three (3) months after the year designated for the disposal of the property. The STATE will send all mandatory documentation required for acquisition, management and disposal of FEPP property to the COOPERATOR as these processes occur.
21. The COOPERATOR must provide access to and the right to examine all records, books, papers or documents relating to the FEPP program to the USDA Forest Service, the USDA Office of the Inspector General (OIG), the Comptroller General of the United States, the STATE and their authorized representatives.
22. To comply with Title VI of the Civil Rights Act of 1964 (P. L. 88-352) and in accordance with Title VI of that Act, no person in the United States shall, on the ground of race, color, or natural origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination, under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. To comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d) prohibiting discrimination where discriminatory practices will result in unequal treatment of persons who are or should be benefiting from the activity.

V. OTHER AGREEMENT TERMS  
IT IS MUTUALLY AGREED THAT:

1. Title to all FEPP property shall remain vested in the United States federal government.
2. The COOPERATOR shall complete a resolution, or a statement from their governing board/council, approving participation in the FEPP program. The resolution must be received with this Cooperative agreement as a requirement of the Terms and Conditions before the STATE will prepare or continue (in the case of a renewal agreement) the COOPERATOR's access to screen and manage FEPP property.
3. All FEPP property loaned to the COOPERATOR shall be for an indefinite period of time, unless the COOPERATOR is negligent of program requirements as detailed in the Terms and Conditions of this Cooperative agreement as well as any Federal regulations that govern the FEPP program. The agreement may be terminated by either party after giving notice 60 days in advance of such termination to the other party.
4. The STATE will not be responsible for furnishing spare parts for FEPP property and the COOPERATOR accepts all FEPP property "as is" without any warranties of any kind, either expressed or implied.
5. Amendments to this Cooperative agreement covering acquisitions and disposals of FEPP property will be submitted by the STATE to the COOPERATOR for review and signature. These Amendments will be sent upon completion of the action taken and must be returned signed and dated by the COOPERATOR to the STATE to maintain accurate record keeping as required by the USDA Forest Service.
6. COOPERATORS with any FEPP property will cooperate with regulatory agencies to ensure compliance with Federal and State regulations, program and property management requirements.
7. In the event of any dispute over FEPP loaned equipment or any terms or conditions contained herein, the dispute shall be decided by the STATE and its decision shall be binding and final.

8. The parties hereto agree that the COOPERATOR, their officers, employees, agents, servants, contractors, volunteers, paid firefighters, and all others acting on behalf of the COOPERATOR, performing under the terms of this Cooperative agreement, are not acting as officers, employees or agents of the State or the Federal government.
9. The COOPERATOR agrees to defend, indemnify, save and hold harmless the STATE as defined herein, and the Department of Forestry and Fire Protection (CAL FIRE), their officers, agents and employees against all claims, demands, causes of action or liability of any kind whatsoever arising out of the acts of the COOPERATOR, its agents or employees in the performance of any function provided for under the terms of this agreement or the use of property transferred.
10. The period of this agreement is for five (5) years from the date of last signature on page six (6) and entered on page one (1), if no violations or signatory changes occur. Thereafter, the agreement shall be reviewed every other year for compliance by the STATE during the agreement review process and extended if no violations or changes have occurred, not to exceed a five (5) year term renewal. This Cooperative agreement supersedes all prior agreements related to the FEPP program.
11. Either party may terminate this agreement by providing written notice to the other party 60 days prior to the termination date. If the agreement is terminated, the COOPERATOR shall be ineligible to continue participation in the FEPP program. Upon termination of this Cooperative agreement, all FEPP property assigned to the COOPERATOR shall be returned to the STATE. Prior to terminating a COOPERATOR's eligibility for cause, the STATE shall attempt alternative resolutions.
12. Any information provided to the STATE under this Cooperative agreement is subject to the Freedom of Information Act (5 U.S.C. §§ 551 *et seq.*).
13. The primary contact information of the parties hereto, for all notices, payments, repayments, or any other activity required or contemplated under the terms of this Cooperative agreement are:

Cooperator Name: Sierra County Fire Protection District #1	Department of Forestry and Fire Protection (CAL FIRE) Federal Property Programs
Contact Name: <del>Richard Maddalena</del>	
Title: Fire Chief	
Street Address: 102 E. Main St.	Street Address: 710 Riverpoint Court West Sacramento, CA 95605
Mailing Address: PO Box 255	Mailing Address: P.O. Box 944246
City: Sierraville	City: Sacramento
Zip: 96126	Zip: 94244-2460
Phone Number: (530) 604-4013 Ext.	Phone Number: (916) 956-7610
Cell Phone Number: <del>(530) 906 5081</del>	Fax Phone Number: (916) 894-9880
Email: sierracountyfire1@gmail.com / <del>tk.rick.07@gmail.com</del>	Email: <a href="mailto:FederalProperty@fire.ca.gov">FederalProperty@fire.ca.gov</a>

14. Local CAL FIRE Unit contact information:

CAL FIRE Unit: Nevada - Yuba - Placer Unit (NEU)	Point of Contact: NEU Forestry Logistics Officer
Physical Address: 13760 Lincoln Way	
City: Auburn	Zip Code: 95603
Phone Number: (530) 889-0111 Ext.        :	

**IN WITNESS WHEREOF**, the parties hereto have executed this agreement as of the day and year of the last signature below.

<b>COOPERATOR</b>	
NAME OF COOPERATOR: <b>Sierra County Fire Protection District #1</b>	
BY (Authorized Signature): 	DATE SIGNED:
PRINTED NAME AND TITLE OF PERSON SIGNING: <del>Richard Maddalena</del> , Fire Chief	
<b>STATE OF CALIFORNIA Department of Forestry and Fire Protection (CAL FIRE)</b>	
BY (CAL FIRE Unit Chief): 	DATE SIGNED:
PRINTED NAME AND TITLE OF PERSON SIGNING: <b>Brian Estes, Unit Chief, Nevada-Yuba-Placer Unit (NEU)</b>	
BY (CAL FIRE State and Federal Property and Recycling Manager): 	DATE SIGNED:
PRINTED NAME AND TITLE OF PERSON SIGNING: <b>Melissa Hillis, State and Federal Property and Recycling Manager</b>	



STATE OF CALIFORNIA  
 THE NATURAL RESOURCES AGENCY  
 DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE)

COOPERATIVE AGREEMENT FOR THE  
 USDA FOREST SERVICE  
 FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM  
 Under the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978

**ATTACHMENT A**

**SIERRA COUNTY FIRE PROTECTION DISTRICT #1**

	<b>ITEM:</b>	<b>SERIAL #:</b>	<b>PROPERTY #</b>
1.	<del>TRUCK, FIRE, INTERNATIONAL, MDL 62, 4X2, 1998</del>	<del>1HTSDAAN6WH530225</del>	<del>AG0001719968</del>
2.			
3.			
4.			
5.			
6.			
7.			

Rev. November 2022

RESOLUTION AUTHORIZING APPLICATION  
FOR THE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM  
IN ACCORDANCE WITH  
Cooperative Forestry Assistance Act (CFAA) of 1978 (16 U.S.C. Chapter 41 § 2101)

\_\_\_\_\_  
Date

The Board of Directors of the \_\_\_\_\_ Fire Protection District finds:

WHEREAS, there is a need for excess personal property from the United States Department of Agriculture (USDA) Forest Service through the Federal Excess Personal Property (FEPP) program to help actively engage in the prevention, protection, and suppression of all wildland, rural, structural, or other fires in the County of \_\_\_\_\_, and,

WHEREAS, the loan of certain FEPP items is available for local fire agencies as described in the USDA Forest Service FEPP Desk Guide, in accordance with the Cooperative Forestry Assistance Act (CFAA) of 1978 (16 U.S.C. Chapter 41 § 2101).

THEREFORE, be it resolved that the Board of Directors of the \_\_\_\_\_ Fire Protection District accepts the agreement between the State of California, Department of Forestry and Fire Protection (CAL FIRE) and the \_\_\_\_\_ Fire Protection District for the acquisition of FEPP, and, authorizes Fire Chief \_\_\_\_\_ to sign the agreement on behalf of the Board of Directors.

\_\_\_\_\_  
Secretary

Board of Directors of the \_\_\_\_\_ Fire Protection District

Total Aggregate Responses By Year 2019-2023	
2019	11,596
2020	11,017
2021	12,232
2022	12,250
2023	12,353

Report includes all incidents except for seventy-five (75) NFIRS code 6110 "Incident Invalid -NO CALL". This code is used for incidents that were dispatched, however cancelled prior to units responding. This practice is consistent with all other TMFPD statistical reporting.

### Fires By Fire Category 2023

Comission District #	2	2	1, 2	2	2, 4	1,2	1, 5	5	5	3, 5	4, 5		3, 4	All	5				
	Dist 30	Dist 32	Dist 33	Dist 36	Dist 37	Dist 39	Dist 40	Dist 42	Dist 44	Dist 45	Dist 46	TM Totals	SFD	RFD	WC Rural	Sierra Co.	USFS/BLM	Other	Total Resp
Building Fire	0	2	2	4	1	1	2	5	11	19	2	49	2	12	0	0	0	3	66
Cooking Fire	0	1	0	3	0	0	0	2	1	12	2	21	0	3	0	0	0	0	24
Wildland Fire	4	3	2	5	5	2	3	2	7	6	10	49	3	6	0	1	50	2	111
Vehicle Fire	9	2	1	5	2	1	7	4	1	8	10	50	1	3	0	2	0	0	56
Other Fire	1	3	1	4	4	1	3	3	7	16	2	45	0	3	0	0	0	1	49
<b>Total Fires</b>	<b>14</b>	<b>11</b>	<b>6</b>	<b>21</b>	<b>12</b>	<b>5</b>	<b>15</b>	<b>16</b>	<b>27</b>	<b>61</b>	<b>26</b>	<b>214</b>	<b>6</b>	<b>27</b>	<b>0</b>	<b>3</b>	<b>50</b>	<b>6</b>	<b>306</b>
<b>Total Acres Burned (In District)</b>	<b>0.07</b>	<b>0.21</b>	<b>0.11</b>	<b>0.54</b>	<b>0.14</b>	<b>0.01</b>	<b>0.51</b>	<b>0.96</b>	<b>0.13</b>	<b>0.24</b>	<b>3.24</b>	<b>6.16</b>	UKN	UKN	0	47.3	UKN	UKN	

### Other Types of Responses 2023

Comission District #	2	2	1, 2	2	2, 4	1,2	1, 5	5	5	3, 5	4, 5		3, 4	All	5				
	Dist 30	Dist 32	Dist 33	Dist 36	Dist 37	Dist 39	Dist 40	Dist 42	Dist 44	Dist 45	Dist 46	TM Totals	SFD	RFD	WC Rural	Sierra Co.	USFS/BLM	Other	Total Resp
FALSE	9	20	32	58	31	28	19	50	44	52	78	421	29	2	0	1	0	0	453
Hazardous Situation	5	16	9	20	5	6	7	9	22	36	17	152	8	2	0	0	0	1	163
Service Call	6	19	18	66	40	11	11	66	91	153	89	570	23	12	3	2	0	3	613
Explosion / Rupture	0	0	1	1	0	0	0	1	2	1	0	6	0	0	0	0	0	0	6
Good Intent	90	79	77	170	127	70	109	141	376	326	235	1,800	109	70	17	5	1	51	2,053
Miscellaneous	0	1	0	0	0	0	0	0	0	1	0	2	0	0	0	0	0	4	6
<b>Total Other Types of Responses</b>	<b>110</b>	<b>135</b>	<b>137</b>	<b>315</b>	<b>203</b>	<b>115</b>	<b>146</b>	<b>267</b>	<b>535</b>	<b>569</b>	<b>419</b>	<b>2,951</b>	<b>169</b>	<b>86</b>	<b>20</b>	<b>8</b>	<b>1</b>	<b>59</b>	<b>3,294</b>

### Emergency Medical & Rescue Services 2023

Comission District #	2	2	1, 2	2	2, 4	1,2	1, 5	5	5	3, 5	4, 5		3, 4	All	5				
	Dist 30	Dist 32	Dist 33	Dist 36	Dist 37	Dist 39	Dist 40	Dist 42	Dist 44	Dist 45	Dist 46	TM Totals	SFD	RFD	WC Rural	Sierra Co.	USFS/BLM	Other	Total Resp
EMS Services	96	353	286	699	278	94	246	767	888	2,268	1,479	7,454	427	59	45	19	0	20	8,024
Vehicle Accident with Injuries	45	15	8	30	13	16	18	4	20	92	26	287	10	15	2	3	0	6	323
Vehicle Accident Excluding Injuries	39	24	13	36	8	16	26	21	28	106	35	352	23	11	0	3	0	3	392
Rescue	1	3	0	1	1	0	5	0	0	1	1	13	0	1	0	0	0	0	14
<b>Total EMS</b>	<b>181</b>	<b>395</b>	<b>307</b>	<b>766</b>	<b>300</b>	<b>126</b>	<b>295</b>	<b>792</b>	<b>936</b>	<b>2,467</b>	<b>1,541</b>	<b>8,106</b>	<b>460</b>	<b>86</b>	<b>47</b>	<b>25</b>	<b>0</b>	<b>29</b>	<b>8,753</b>

### Total Responses Per District 2023

Comission District #	2	2	1, 2	2	2, 4	1,2	1, 5	5	5	3, 5	4, 5		3, 4	All	5				
	Dist 30	Dist 32	Dist 33	Dist 36	Dist 37	Dist 39	Dist 40	Dist 42	Dist 44	Dist 45	Dist 46	TM Totals	SFD	RFD	WC Rural	Sierra Co.	USFS/BLM	Other	Total Resp
<b>Total All Calls</b>	<b>305</b>	<b>541</b>	<b>450</b>	<b>1,102</b>	<b>515</b>	<b>246</b>	<b>456</b>	<b>1,075</b>	<b>1,498</b>	<b>3,097</b>	<b>1,986</b>	<b>11,271</b>	<b>635</b>	<b>199</b>	<b>67</b>	<b>36</b>	<b>51</b>	<b>94</b>	<b>12,353</b>



Verdi/Long Valley Property Taxes for SCFPD 2024

Month	Secured Tax	Unsecured Tax			
January	\$147,529.25	\$6,406.56	\$153,935.81		
April	\$101,863.16	\$ -	\$101,863.16		
July	\$28,484.09	\$757.21	\$29,241.30		
		Total Secured & Unsecured PropTax for Fire District	\$285,040.27		
		Verdi Area Percent of Tax Revenue	\$48,456.85		
		(17% x 285,040.27)			
		Less: Property Tax Roll Fees Charged By County			
		(17% x \$33,642.40)	-\$5,719.21		
		Sub Total	\$42,737.64		
		LESS: SCFPD#1 15% Overhead			
		(15% x \$42,737.64)	-\$6,410.65		
		Net Verdi Area Property Tax Revenue	\$36,326.99		
		Add: Verdi Area Fire Protection			
		Annual Assessment	\$17,530.24		
		Grand Total Verdi Area Fire Protection Tax Revenue	\$53,857.23		
		\$53,857.23-\$48,000 Surplus/Deficit Funds	\$5,857.23		
		Historical Surplus/Deficit			
2020	-\$1,672.23				
2021	-\$611.73				
2022	\$562.47				
2023	\$3,123.30				
2024	\$5,857.23				
	\$7,259.04	TOTAL			

# SIERRA COUNTY FIRE PROTECTION DISTRICT #1 2024 ANNUAL ACCOMPLISHMENT REPORT



## District Wide Operational Activities

- 63 responses to District incidents including a Cooperative Agreement responses to the Bear, Palen, and Merrel Fires (Tahoe N.F. direct responsibility area)
- Provided an Engine, Water Tender and Overhead staff to the Gold Complex (Mill Fire)
- [redacted] training events
- [redacted] + staff trained at the Regional Public Safety Training Center, 4<sup>th</sup> annual regional (Plumas/Sierra) live fire training exercise.
- Support and participation in regional Basic 32 wildland firefighting training
- Continued collaborative training with Tahoe NF resources
- 37 days of Prepositioning resources to support Cal OES staffing needs during 11 mobilizations
- Accomplished a Dispatch System modification including use of procured Tablet Command software
- Qualified [redacted] Operator 1A and 1B and one EMT 2
- Chief Connolly coordinated a "Cooperators Holiday Party" for the volunteers and Cooperators
- Applied for an FCC license to change radio frequency to avoid long term conflict with another fire agency.
- Hosted equipment (dozer) operators assigned by the Tahoe National Forest as "supplemental resources" at station 82.

## FACILITIES AND FLEET:

- Repair major turbo failure on Engine 282
- Repair DEFF system issue with Rescue 82

## ADMINISTRATION

- Amended policy and procedures for pre-pay of staff for accomplishing emergency and preposition assignments.
- Established an agreement with the newly created 501 C3 (Eastern Sierra FF Auxiliary) to host the 2024 Tour de Manure fund raising event and coordinated activities during the event
- Adopted a FY 24/25 budget
- Successfully Lobbied Cal OES to include hired equipment (dozers) for prepositioning activities
- Provided Video Conferencing for all Commission meetings
- Obtained a clean financial audit opinion.
- Executed new professional service agreement for support of procurement activities and incident recording assistance
- Facilitated County Board of Supervisor approval of annual Mitigation Fee Inflation Adjustment (including correction of error made in 2023 adjustment)
- Updated Capital Improvement Plan (Resolution 2024-1)
- Implemented Assistance to Firefighter grant (\$19,995) for 10 new ensembles of structure fire Personal Protective Equipment (PPE)
- Monitored Mitigation Fee Collections by County Building Department
- Updated District Clerk Agreements
- Accepted \$3,862 in donations made to the District by participants of the 2024 Tour de Manure

- Acquired an Electric over Hydraulic Combi Tool funded by the 2023 Tour de Manure event
- Established an agreement with Sierra County to manage fire suppression water sources at Fillippini Well sight and at Deerfield Airport.

#### Sierraville Specific Actions

- Hydrant flushing/ annual hydrant exercising in Sierraville
- Assist SPUD with snow removal at various hydrants
- Provided continued access to Title 3 funds for Sierraville Fire Wise Committee

#### Sattley Specific Actions

- Completed remodel of Sattley Well House through donation from Sierraville Sattley Fire and Rescue Service organization.

#### Calpine Specific Actions

- Conducted hydrant flushing/ annual hydrant exercising in Calpine
- Assist Water District with snow removal at various hydrants
- ???Adopted a plan to move the siren to the top of Station 84.

#### Verdi/Long Valley/Loyalton Specific Actions

- Reviewed contract with Truckee Meadows Fire and City of Loyalton
- Monitored County and TMFPD policies and responses to activities that could spark large wildfires in national forest lands near residences.
- Provided continued access to Title 3 funds for Sierra Brooks and Loyalton Pines Fire Wise Committees
- Provided a representative (Tom Rowson) to Smithneck Fire Resiliency Advisory Group





Conduct training exercise at Fillippini Well Site								
Move Calpine Siren to Station 84								
Retrieve siren from Hwy 89/ West Willow intersection								
Participate in 2005 TdM								
Develop Mutual Aid Agreement with Beckwourth Peak FPD								
Complete Engine repair for E 282								
Radio Objective?								
PPE Objective?								
Submit a AFF (50/50) Grant Proposal for wildland? Or structure? PPE								
Replace the mobile air compressor with a fixed air unit								
WT Replacement Objective?								
Renew service agreement with TM Fire PD.								

Renew cooperative agreement with Tahoe NF								
Renew agreement with Cal Fire RE FEPP								