

February 21, 2023 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA
FIRE STATION 82, SIERRAVILLE CA

This meeting will be conducted in person and via conference call. Those wishing to attend the meeting by telephone should dial 1-650-479-3208 and enter the meeting number below. 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

{ } Jeff McCollum, Chairperson { } Tom Archer { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Victoria Fisher { } Tony Commendatore

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: 1/17/22

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of January 31, 2023 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee Update **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. Update on 2022 Assistance to Firefighters Grant (Communications)

UNFINISHED BUSINESS:

1. Update on Cal Fire Hazard Severity Zone revisions (Rick)
2. Status report regarding Verdi/Long Valley tax revenue analysis (Tom R)
3. Cal OES prepositioning and dozer resource needs (Victoria)
4. 2023 Tour de Manure potential partnership with Musica Sierra (Rick)
5. Calpine Siren Status Report (Jeff/Kelly)

NEW BUSINESS:

1. Resolution 2023-1, Adopting Amended Policies & Procedures (Candy)
2. Discussion/Action regarding Sierra Co. Investment Pool & invitation to join CSDA California CLASS Investment Pool
3. Discussion regarding 2022 SAFER Grant, application period 2/13/23-3/17/23
4. Review and approval of Public Information Release (Candy/Tom A)
5. Resolution of Appreciation- Belli
6. Resolution of Appreciation- Burt

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: March 21, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER, PLEASE CALL 530.604.4013 AHEAD IF YOU NEED ANY ACCOMODATIONS.