

July 16, 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: MEETING CANCELLED DUE TO LACK OF QUORUM

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: 6/18/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 2024 **H**
2. Approve Bill Payments **H**
3. Review of propane usage/expenditures **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. Approval to trade equipment with Cascade Fire

UNFINISHED BUSINESS:

1. Update from ESFA on Tour de Manure (Rick)
2. Update on supply exchange though EPHC (Victoria)
3. Update on County fire restriction ordinance

CLOSED SESSION:

1. The Board will conduct a Closed Session pursuant to the provisions of Government Code Sections 54954.5(e) and 54957(b) to discuss the performance and contract review for District Clerk and Training and Personnel Services.

NEW BUSINESS:

1. Approval of amended Champion contract for FY 24/25 **H**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: August 20, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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