

August 20, 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: 6/18/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 2024 and July 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
3. Approval to trade equipment with Cascade Fire
4. Discussion regarding Station 84 improvements

UNFINISHED BUSINESS:

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

CLOSED SESSION- The Board will move into Closed Session to discuss the following personnel matters pursuant to CA Gov. Code § 54957 (b):

1. To hear complaint against public employee- District Chief
2. Public employee performance evaluation- District Chief, and Training and Personnel Services
3. Public employee performance evaluation- District Clerk

NEW BUSINESS:

1. Discussion/Action – Agreement with Sierra County regarding Filippini Road and Dearwater Field underground water storage tanks
2. Approval of Pehling audit contract for fiscal year ended June 30, 2024
3. Discussion/Action- Increase additional services payment amount from \$55.00 to \$70.00/hr. as stated in Exhibit B of Champion clerical contract effective July 1, 2024
4. Biennial review of Conflict-of-Interest Code in accordance with CA Gov. Code § 87306.5
5. Review of proposed OSHA rule regarding new Emergency Response Standard (Rick)
6. Planning relationship with Truckee Meadows Water Authority and Nevada Irrigation District (Rick)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: September 17, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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