

December 20, 2022 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
FIRE COMMISSIONERS MEETING AGENDA
FIRE STATION 82, SIERRAVILLE CA

THIS MEETING WILL BE CONDUCTED IN PERSON AND VIA “CONFERENCE CALL”. THOSE WISHING TO ATTEND THE MEETING VIA TELEPHONE SHOULD CALL **(701) 802-5316** AND USE ACCESS CODE **5188908**. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK:
<https://uso2web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UTo9>

Meeting ID: 827 476 1160, Passcode: 419056

CALL TO ORDER:

Roll Call of Commissioners

{ } Shawn Burt, Chairperson	{ } Jeff McCollum	{ } Tom Rowson	{ } Richard Maddalena
{ } Candy Hunter	{ } Tom Archer	{ } Victoria Fisher	
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:

1. Letter of support for City of Loyalton water system emergency need for repairs and improvements

MINUTES APPROVAL: Approval of the Minutes: 11/29/22

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of November 30, 2022 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee & Banking Updates **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 grant applications

UNFINISHED BUSINESS:

1. Update on Calpine siren project **H** (Email requesting to meet county-wide regarding sirens)
2. Coop Agreement with TNF **H**
3. Update on Annual Report to BOS and Request for Annual Fee Increase
4. Update on transition to “Board of Directors with terms of office”
5. Adopt 2022 Annual Accomplishment Report
6. MOU with Sierra County Water District # 1

NEW BUSINESS:

1. Resignation of Shawn Burt effective January 1, 2023
2. Selection of 2023 Chairperson and Vice Chair
3. Fire risk potential for woods chips and log deck at Loyalton mill site due to closing of facility, and discussion about Loyalton Water System (Tom R.)
4. Cal Fire Hazard Severity Zone Revision (Tom R)
5. Amendment to Brown Act, AB 2449 RE Teleconference and AB 2647 RE Posting of Agendas **H** (Rick)

6. Presentation from Calpine Community Fire Association.
 - a. Expression of desire to assist the Fire District to enhance fire suppression capabilities in the community of Calpine (not to exceed 5 minutes plus questions)
 - b. Proposal to install a commemorative display of former Calpine Fire Dept. Chiefs in Station 82
 - c. Proposal to have a joint (Fire District/CCFA) “ribbon cutting event” presenting this display to the public
 - d. Permit the CCFA to assist the District by designing/constructing a shelter for the Station 82 PSPS generator
 - e. Permit the CCFA to take over responsibilities to annually place and remove the blue barrels used to mark hydrant locations

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: January 17, 2023 at 6:00pm in Sierraville

ADJOURNMENT:

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

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