

September 19, 2023 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 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: 6:00 pm**

**Roll Call of Directors**

{X} Jeff McCollum, Chairperson    { } Tom Archer **absent**    { X } Tom Rowson    { X } Richard Maddalena  
{ X } Candy Hunter, Vice Chair    { X } Victoria Fisher    { } Tony Commendatore **absent**

Quorum **Yes/No**

**PUBLIC INTRODUCTION: Volunteer Ben Edwards, Chief Connolly, Clerk Kelly**

**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: Received a request from the public for a reflective address sign.**

**MINUTES APPROVAL:** Approval of the Minutes: 8/15/23 **Dir. Fisher moved to adopt the minutes as presented, Dir. Maddalena seconded. 3 Ayes (Maddalena, Hunter, Fisher), 2 Abstain (Rowson, McCollum) 2 Absent (Commendatore, Archer), motion passed.**

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of August 31, 2023 **H**
2. Approve Bill Payments **H**
3. Update on Annual Audit
4. Update on Fire Mitigation Fee Escalation

**Clerk observed the interest earned in the new investment savings account. Dir. Rowson moved to increase investments and open a 6-month CD with Live Oak Bank, Dir. Fisher seconded. 5 Ayes (Maddalena, Hunter, Fisher, Rowson, McCollum), 2 Absent (Commendatore, Archer), motion passed. Direction was given to the Clerk to contact the building department regarding a potential outstanding mitigation fee collection. Dir. Maddalena moved to adopt the financial statements and approve the bills as presented, Dir. Hunter seconded. 5 Ayes (Maddalena, Hunter, Fisher, Rowson, McCollum), 2 Absent (Commendatore, Archer), motion passed.**

**REPORTS & REQUESTS FROM DISTRICT CHIEF, BATTALION CHIEFS AND EMS COORDINATOR:**

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention  
**Chief Connolly reported on responses, E384 almost ready to go into service, need to program new radio, going to swap wheels and tires with B84. R84 has new siren, serviced all extinguishers, multiple issues with R82, Banner servicing towers and working on FCC frequency change, radio on order for E282, station 82 inventory in progress, lots of training sessions and recruitment and collaborative public events, suggestion by volunteer to offer free care flight insurance.**

## **UNFINISHED BUSINESS:**

1. Discussion/Action – Review of Capital Asset Insurance Coverage **H This item tabled to next meeting.**
2. Discussion/Action Regarding Volunteer Incentives **Directors and Chief discussed call stipends and a committee was formed to create a policy: Dir. Rowson, Chief Connolly and Clerk Kelly.**

## **NEW BUSINESS:**

1. Relocation of Antique Engine **Dir. Maddalena reported that the District's antique engine was being stored at the Roen Ranch barn and needed to be relocated to the old Calpine Station. The effort would require a long flatbed trailer and special equipment and operators. The old station would need to be cleared out to accommodate the engine. Dir. Maddalena moved to approve up to \$2,000 to complete the relocation, Dir. Rowson seconded. 4 Ayes (Maddalena, Fisher, Rowson, McCollum), 3 Absent (Hunter, Commendatore, Archer), motion passed.**

## **ANNOUNCEMENTS AND COMMENTS:**

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

## **ADJOURNMENT: 7:20 pm**

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

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