

March 8, 2023 Wednesday @ 4:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS SPECIAL 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=m509ca1c25fcb2d613d39f457ac1f47b>

Meeting No. 2551 124 0097, 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:

UNFINISHED BUSINESS:

1. Discussion regarding District partnership with Musica Sierra to host 2023 Tour de Manure. Consideration of planning time available, alternatives, community involvement, protecting the date, volunteer burnout, cash flow needs etc.

CLOSED SESSION:

1. Discussion regarding terms of agreement with Musica Sierra for 2023 Tour de Manure

NEW BUSINESS:

1. Approval of agreement with Musica Sierra (**H**)

ANNOUNCEMENTS AND COMMENTS:

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

ADJOURNMENT:

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

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