

April 23, 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=m9623b6c4e3d13e47101eb4db1d3497f4>

Meeting No. 2558 916 0066, 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: 3/19/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of March 31, 2024 **H**
2. Approve Bill Payments **H**
3. Update on Fire Mitigation Fees **H**
4. Organization of Financial Committee

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 structure turnout purchasing for Volunteer Fire Capacity 50/50 grant

UNFINISHED BUSINESS:

1. Discussion regarding uncollected fire mitigation fees on Calpine permit #2019-021
2. 2024 Tour de Manure update (Rick)

NEW BUSINESS:

1. Discussion/Action regarding corrected 2023 index and revised fee including refunds of \$112.20 (Rick) **H**
2. Approval of 2024 Mitigation Fee rate request to Board of Supervisors (Rick) **H**
3. Discussion regarding CalFire Wildfire Prevention Grant application to fund Verdi road repair (Candy) **H**
4. Authorization to dispose of two non-op surplus snowblowers (Rick)
5. Approval of CalMutuals JPRIMA insurance renewal package for period 4/1/2024 through 4/1/2025 **H**
6. Approval of State Compensation Insurance Fund policy renewal for period 5/15/2024 through 5/15/2025 **H**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: May 21, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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