

May 21, 2024 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA MINUTES

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: 6:00 pm by Vice Chair Fisher

Roll Call of Directors

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

Quorum **Yes**/No

PUBLIC INTRODUCTION: Paul Roen, Pat Blide, Kelly Champion (Clerk), Chief Connolly not present None

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.

None

CORRESPONDENCE: VFC grant app due 5/24/24, not applying this round.

MINUTES APPROVAL: Approval of the Minutes: 4/23/24 **Dir. Rowson moved to approve the 04/23/24 minutes, Dir. Maddalena second. 5 Ayes (Archer, Rowson, Maddalena, Fisher, McCollum), 2 Absent (Commendatore, Hunter), motion passed.**

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of April 30, 2024 **H**
2. Approve Bill Payments **H**
3. Update on closeout of 50/50 VFC Grant
Vice Chair Fisher would like to review the propane usage and costs for the stations. Dir. Archer moved to approve the financial statements and bill payments, Dir. McCollum seconded. 5 Ayes (Archer, Rowson, Maddalena, Fisher, McCollum), 2 Absent (Commendatore, Hunter), 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 not present, Clerk read emailed report. Station 84 new BK mobiles installed, thank you Ben Edwards. Station 82 air compressor operational, thank you Rick and Mike Cory. Serenity completed Quincy Fire Academy with honors, Connor doing Basic 32, Mike B completed EMR, switching training from structure to wildland soon. New members: Phil Sifers and Connor Brood responding from Station 82. Clint and Keith back and Lisa completed medical training.

UNFINISHED BUSINESS:

1. Update from ESFA on Tour de Manure and donated Giants and 49er game tickets (Rick/Ben) **80 volunteers!**

Resolution 2024-2, Adjusting the Fire Impact Fee Rate for the 2024-2025 Capital Improvement Plan **The 2024-2025 rate was identified at \$2.06 per square foot. Dir. Archer moved to adopt Resolution 2024-2, Adjusting the Fire Impact Fee Rate for the 2024-2025 Capital Improvement Plan, Dir. McCollum seconded. 5 Ayes (Archer, Rowson, Maddalena, Fisher, McCollum), 2 Absent (Commendatore, Hunter), motion passed.**

2. Approval of 2024-2025 Fire Mitigation Fee rate request to Board of Supervisors **Dir. Maddalena moved for approval and authorization to send to the Board of Supervisors, Dir. McCollum seconded. 5 Ayes (Archer, Rowson, Maddalena, Fisher, McCollum), 2 Absent (Commendatore, Hunter), motion passed.**
3. Update on supply exchange through EPHC (Victoria) **Vice Chair Fisher to included Sup. Adams on correspondence with EPHC since he is on the NorCal EMS board.**

NEW BUSINESS:

1. Response to Brandon Pangman on draft county fire restriction ordinance **County revising and bringing back for further discussion.**
2. Briefing on Cal Fire's proposal to train local gov't officials on 4290 inspection procedures, including pre-sale inspections of real property. Possible classification of fuel hazards on Local Protection Areas. **Various discussions ensued regarding access roads and resources for inspection and enforcement. Dir. Archer supported putting CAL FIRE contact information on the district website to direct people seeking home purchase and sale inspections.**
3. Recognition of Appreciation for recently retired volunteer Firefighters, Pat Blide & Jeanne Klose **Dir. Maddalena expressed gratitude and presented volunteers Pat Blide and Jeanne Klose each with a Certificate of Appreciation for their service as first responders. The Directors also thanked the volunteers for their time with SCFPD#1.**
4. Recognition of Appreciation for recently retired volunteer NFIRS Data Recorder, Jill Slocum **Dir. Maddalena thanked volunteer Jill Slocum for over 10 years of service and presented her with a Certificate of Appreciation. The Directors thank Jill for her dedication and responsiveness.**

ANNOUNCEMENTS AND COMMENTS: Finance Committee to meet at 3pm on June 18th.

NEXT SCHEDULED MEETING: June 18, 2024 at 6:00pm in Sierraville

ADJOURNMENT: 7:19 pm

Key: T – Tabled from previous meeting H – Handout

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