

June 8, 2021 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**.

**CALL TO ORDER:**

Roll Call of Commissioners

{ } Tom Rowson, Chairperson      { } Richard Maddalena      { } Laurie Belli      { } Tom Archer  
    { } Candy Hunter      { } Shawn Burt      { } Vacant

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 three minutes.

**MINUTES APPROVAL:** Approval of the Minutes: 5/11/21

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of May 31, 2021 **H**
2. Approve Bill Payments **H**

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Faculties) (Mick)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Medical Supplies

**UNFINISHED BUSINESS:**

1. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
2. Discussion/Action Approve 2021/2022 Preliminary Budget (Laurie)
3. Review/Discussion/Action regarding agreement to provide fire suppression equipment from Paul Roen Company for faster response times and enhanced suppression of wildland fires. (Tom A./Rick)
4. Status of generator purchase for Calpine and Sierraville stations from PSPS Grant funds (Rick)
5. Status of exploring budget feasibility and pay structure for District Chief compensation (Tom R.)

**NEW BUSINESS:**

1. Review and accept new Cooperative Agreement with Tahoe National Forest. (Rick)
2. Discussion/Action regarding CalFire Urban and Community Forestry Grant guidelines released and due July 14, 2021. (Tom A.)
3. Discussion/Action regarding surplus old command vehicle (Tom A.)
4. Discussion/Action regarding surplus of foam application device. (Rick)
5. Discussion/Action to consider advanced payment to volunteer fire fighter at Loyalton and Sheep fires.

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** July 13, 2021 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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