

March 19, 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=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, 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: 1/16/24 and 2/20/24

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of February 29, 2024 **H**
2. Approve Bill Payments **H**
3. Update on Fire Mitigation Fees **H**

**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 wildland turnout purchasing for Volunteer Fire Capacity 50/50 grant

**UNFINISHED BUSINESS:**

1. Public Hearing to hear public comment on the 2024-2025 Capital Improvement Plan – 6:15 pm
2. Resolution 2024-1, Adoption of the 2024-2025 Capital Improvement Plan
3. Approval of MOU with Eastern Sierra Firefighter Auxiliary for Tour de Manure (Tom A) **H**
4. Discussion regarding supply exchange issues (Victoria)

**NEW BUSINESS:**

1. Discussion regarding FY2025 Third Congressional district Appropriations Committee request for unfunded county-wide communications project

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** April 16, 2024 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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