

March 9, 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: 2/9/21

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 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
5. Class B Uniforms
6. Re-number apparatus to match assigned stations

**UNFINISHED BUSINESS:**

1. Calpine Fire Station Well Update (Rick/Shawn)
2. PSPS Grant Update (fixed propane generators for each station) (Candy/Rick)
3. Update on Fire Impact Development Fee and Adopt Resolution #2021-1 (Tom A)
4. Update on Homeland Sec. Grant (Rick)
5. Update on Website (Kelly, Mick)

**NEW BUSINESS:**

1. Discussion/Action regarding joining the Firefighter Property Program (FFP) administered by CalFire (Rick)
2. Discussion/Action regarding completion of metal siding on Calpine Fire Station (Rick)
3. Discussion/Action regarding replacement of Command vehicle (Tom R)
4. Approval of letter of support for Smithneck fuels reduction project sponsored by RCD (Tom R)
5. Discussion of future Budget Committee meetings for completing the 2021-2022 budget
6. Approval of software purchase for District Clerk computer

**ANNOUNCEMENTS AND COMMENTS:**

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

**ADJOURNMENT:**

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

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