

July 21, 2020 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: COMMISSIONERS:**

Roll Call of Officers

{ } Rick Maddalena, Chairperson { } Tom Rowson { } Laurie Belli { } Tom Archer { } Bill Copren  
{ } Shawn Burt { } Candace Hunter

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: 6/09/2020

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of June 30, 2020 **H**
2. Approve Bill Payments **H**
3. Update on Banking Status (Per resolutions 2020-1 and 2020-2)

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Faculties)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Staffing Recommendation vice Jeff as Chief (Jeff/Jay/Mick)

**UNFINISHED BUSINESS:**

1. Creation of Service Areas, Per Laura: 3 accounting areas part of “Annual Report” (Loyalton, TM Fire, SCFPD. Per Heather, Protest Notices Mailed. No protest as of 7/10. Hearing set for Aug 4. (Bill)
2. Capital Asset/Mitigation Fee Study, Develop Action Plan to adopt and move to BOS. **H** (Laurie, Tom R. Bill)
3. Fire Wise Community Planning, Meeting July 22 (Tom R)
4. Homeland Sec. Grant (no news on computers) and AFA -50/50 Grant (expect answer in Aug.) Updates (Rick)
5. Training Computers/ Printers (Tom R. Kelly)
6. Website

**NEW BUSINESS:**

1. Approve Robert Johnson, CPA contract for year ended June 30, 2020 audit for \$4,050
2. Documentation of Accounting Controls requested by Auditor (Kelly/Laurie)
3. Discussion on creating a policy regarding signers and banking management.
4. Proposal to Re-number apparatus to match assigned stations. (Mick)
5. Proposal to merge our three departments into one or more auxiliaries (Mick)
6. Establish new command positions (eliminate “Battalion Chiefs”, establish “Lieutenant Position” (Mick)
7. Review for ISU Insurance renewal proposal (Personnel, Property, Auto, Contracts)

**ANNOUNCEMENTS AND COMMENTS:**

**CLOSED SESSION:**

1. District Chief Assignment (Possible interview)
2. Evaluation of options RE Missing Computer

**NEXT SCHEDULED MEETING:** August 11, 2020 at Station 82, Sierraville at 6:00pm.

**ADJOURNMENT:**

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

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