

November 29, 2022 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. YOU MAY ALSO ACCESS VIDEO AND ONE-WAY AUDIO VIA ZOOM AT THE FOLLOWING LINK:
<https://uso2web.zoom.us/j/8274761160?pwd=NGVuTCtJL3d2akZGanpUVzlsSGF2UTo9>

Meeting ID: 827 476 1160, Passcode: 419056

CALL TO ORDER:

Roll Call of Commissioners

{ } Shawn Burt, Chairperson { } Jeff McCollum { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Tom Archer { } Victoria Fisher

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: 10/18/22

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of October 31, 2022 **H**
2. Approve Bill Payments **H**
3. Fire Mitigation Fee & Banking Updates **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

UNFINISHED BUSINESS:

1. Update on Calpine siren project (Shawn/Jeff)
2. Coop Agreement with TNF- no new info
3. Update on Annual Report to BOS and Request for Annual Fee Increase

NEW BUSINESS:

1. Acceptance of JPRIMA Insurance Proposal for the period 11/1/2022-4/1/2023 in the amount of \$31,900 including required associated JPRIMA and Cal Mutuals memberships.
2. Discussion/Action regarding length of terms per County Council Memorandum of Opinion Dated October 25, 2022
3. Annual Accomplishment Report (Candy)
4. Schedule District Chief Annual Performance Review
5. Future of Tour de Manure Fundraiser (Tom A)
6. MOU with Sierra County Water District #1 (Tom A)
7. Valve Key Storage Request from SPUD (Tom A)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: December 20, 2022 at 6:00pm in Sierraville

ADJOURNMENT:

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

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