

June 25, 2026 Tuesday @ 6:30 PM

SIERRA COUNTY FIRE PROTECTION DISTRICT # 1

DIRECTORS SPECIAL MEETING AGENDA MINUTES

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: 6:30 pm

Roll Call of Directors

{ **X** } Thomas Archer, Chairperson { **X** } Ben Hitchcock, Vice-Chair { **X** } Tony Commendatore
{ **X** } Samantha Swigard **remote** { } Laurie Belli **absent** { **X** } Jeff McCollum { **X** } Tom McElroy
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:

NEW BUSINESS:

1. Possible action to grant authority to Ben Hitchcock to negotiate and make an offer, subject to Board approval and ratification, for the purchase of a Command Vehicle.
Motion to approve Dir. Hitchcock to purchase 2017 F250 Command Truck not to exceed \$63,000, with quoted shipping of \$2,490, providing up to 10% of the purchase price a non-refundable deposit from Bradford Fire Apparatus, IL.
JM/TC 6/1 (Roll Call: Archer-aye, Swigard- aye, Hitchcock- aye, McCollum- aye, Commendatore- aye, McElroy- aye, Belli- absent)

ANNOUNCEMENTS AND COMMENTS: **Dir. McElroy reported the Calpine roof project complete, Chair Archer reported that the HVAC contract had been prepared and Ron Woods with CSDA is planning to attend virtually at the upcoming meeting to present on CLASS investments.**

NEXT SCHEDULED MEETING: July 21, 2026 at 6:00 pm

ADJOURNMENT: 6:58pm

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

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