

March 8, 2023 Wednesday @ 4:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS SPECIAL MEETING AGENDA MINUTES
FIRE STATION 82, SIERRAVILLE CA

This meeting will be conducted in person and via conference call. Those wishing to attend the meeting by telephone should dial 1-650-479-3208 and enter the meeting number below. 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=m509ca1c25fbc2d613d39f457ac1f47b>

Meeting No. 2551 124 0097, Passcode: Sierra

CALL TO ORDER: 4:04 pm

Roll Call of Directors

{ X } Jeff McCollum, Chairperson { X } Tom Archer { X } Tom Rowson { X } Richard Maddalena
{ X } Candy Hunter remote { X } Victoria Fisher { X } Tony Commendatore
Quorum Yes/No

Following Brown Act guidelines for teleconferencing rules during a State of Emergency, Dir. Hunter attended remotely from her home reporting that no persons under 18 was present with her. Dir. Rowson moved to approve Dir. Hunter's remote attendance, Dir. Maddalena seconded. Roll call vote – 7 Ayes, motion passed. PUBLIC INTRODUCTION: Owen & Lindsay McIntosh and Chris & Dick Spencer from Musica Sierra, Paul Roen, Kelly Champion (District Clerk)

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. **None**

CORRESPONDENCE: None

UNFINISHED BUSINESS:

1. Discussion regarding District partnership with Musica Sierra to host 2023 Tour de Manure. Consideration of planning time available, alternatives, community involvement, protecting the date, volunteer burnout, cash flow needs etc. **Ad hoc committee Directors Commendatore, Hunter and Maddalena presented a draft agreement to partner with Musica Sierra to host the 2023 Tour de Manure. Owen and Lindsay presented their desires to participate and reactions to the draft agreement. It was noted that Chief Connolly (by email) confirmed the rostered Volunteer's interest in participating in the event. Discussions continued about timing and terms of agreement. Owen McIntosh stated his organization had the experience to make the event happen but needed a decision soon. Dir. Archer pointed out some needs for changes in the draft agreement related to event costs vs partner cost. Owen McIntosh stated he believed their organizational effort would be worth 50 percent of the net proceeds. Dir. Hunter expressed support for the event stating it was an important community activity. Dir. Fisher had questions about District liability exposure related to the Caltrans permit.**

CLOSED SESSION:

1. Discussion regarding terms of agreement with Musica Sierra for 2023 Tour de Manure **The Director adjourned into closed session at 5:15 pm to discuss terms of agreement for the 2023 event. The Board resumed into open session at 5:51 pm. Nothing was discussed in closed session other than the stated agenda item and no action was taken.**

NEW BUSINESS:

1. Approval of agreement with Musica Sierra **(H) Discussion continued about the proposed agreement. Dir. Fisher motioned to postpone the 2023 Tour de Manure to address current circumstances related to an agreement and time constraints, Dir. Rowson seconded the motion. Role call vote 7 Ayes (Fisher, Archer, Rowson, Commendatore, Hunter, McCollum, Maddalena), motion passed.**

ANNOUNCEMENTS AND COMMENTS: By email, Chief Connolly announced needs for certain rescue equipment, air compressor for Station 82, snow blowers for Stations 82 and 84, and repair/replace gas detectors. Needs to be placed on agenda for next meeting except the compressor which was previously approved by the Board. Dir. McCollum announced that Olympic Valley Fire will soon surplus a 2,000-gal water tender. Dir. Maddalena announced submittal to Sierra County and CalOES for relief from storm damages for snow removal from hydrants and stations and replace the collapsed generator shelter at Station 84.

NEXT SCHEDULED MEETING: March 21, 2023 at 6:00pm in Sierraville

ADJOURNMENT: 6:12 pm

Key: T – Tabled from previous meeting H –Handout

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