

October 17, 2023 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126

This meeting will be conducted in person 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:

Roll Call of Directors

<input type="checkbox"/> Jeff McCollum, Chairperson	<input type="checkbox"/> Tom Archer	<input type="checkbox"/> Tom Rowson	<input type="checkbox"/> Richard Maddalena
<input type="checkbox"/> Candy Hunter, Vice Chair	<input type="checkbox"/> Victoria Fisher	<input type="checkbox"/> Tony Commendatore	
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: 9/19/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 2023 **H**
2. Approve Bill Payments **H**
3. Update on Annual Audit
4. Update on Fire Mitigation Fees

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention
3. Update on Battery Over Hydraulic Comi Tool Order
4. Update on Calpine Siren
5. Pump Test Results

UNFINISHED BUSINESS:

1. Discussion/Action – Review of Capital Asset Insurance Coverage
2. Discussion/Action Regarding Volunteer Incentives (Tom R.)
 - a. Consideration to Reimburse Volunteers for Care Flight Insurance up to \$65
 - b. Approval of Resolution 2023-8, Volunteer Response Incentive Policy
3. Update on Relocation of Antique Engine (Rick)
4. Update on Sattley Pump House (Jeff)
5. Update regarding 501©3 (Rick)

NEW BUSINESS:

1. Tour de Manure 2024 (Rick)

2. Purchase of two 9HP Honda 28” Track Electric Start Snow Blowers, HSS928AATD, \$4,000 ea. from Amazon- not available in Truckee or Reno or several on-line stores.
3. Dispose of Inoperable Snowmobile (Rick)

ANNOUNCEMENTS AND COMMENTS:

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

ADJOURNMENT:

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

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