November 17, 2026 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 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:

Roll Call of Directors

{ } Thomas Archer, Chairperson { } Ben Hitchcock, Vice-Chair { } Tony Commendatore

{ } Vacant { } Laurie Belli { } Jeff McCollum { } 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:

MINUTES APPROVAL:

1. Approval of the Minutes from 8/18/26
2. Approval of the Minutes of 9/15/26
3. Approval of the Minutes of 10/20/26

FINANCIAL STATEMENT:

4. Review P&L, Balance Sheet, Report of Funds as of October 31, 2026 **H**
1. Approve Bill Payments **H**
2. Status of Financial Audit

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. Status of Command Vehicle Purchase
4. Accept Notice of Resignation
5. Cooperators Holiday Party

UNFINISHED BUSINESS:

1. Calpine Station Improvement Project (Tom M)
2. Continued Review of 2026 Priorities List **H**
3. Review of Financial Reserves & Investment Policiy **H**
4. Discussion Regarding Hazard Trees (Tom A)
5. Incident Response Chain of Command (Tom A)

NEW BUSINESS

1. Review and Discussion of Artificial Intelligence Policy (Tom A)
2. Cyber Security Policy (Tom A)

CLOSED SESSION- The Board will move into Closed Session to discuss the following personnel matters pursuant to CA Gov. Code § 54957(b)(1)

1. Personnel Resignation

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: December 15, 2026 at 6:00 pm

ADJOURNMENT:

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

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