

April 13, 2021 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**.

CALL TO ORDER:

Roll Call of Commissioners

{ } Tom Rowson, Chairperson { } Richard Maddalena { } Laurie Belli { } Tom Archer
 { } Candy Hunter { } Shawn Burt { } Vacant

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 three minutes.

MINUTES APPROVAL: Approval of the Minutes: 3/9/21

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of March 31, 2021 **H**
2. Approve Bill Payments **H**

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

1. Chief’s Report (Response Summary, Fleet, Communications System, Facilities) (Mick)
2. Training / Recruitment/ Retention (Mick)
3. EMS (Mick)
4. Medical Supplies
5. Class B Uniforms
6. Re-number apparatus to match assigned stations
7. Discussion/Action regarding ways to improve residential addressing (signing) for residents within the District (Mick)
8. Discussion/Action regarding having dozers designated to SCFPD#1 for faster response and potential income source to the District (Mick)
9. Discussion/Action regarding resupply of uniform caps and T-shirts (Mick)

UNFINISHED BUSINESS:

1. Calpine Fire Station Well Update (Rick/Shawn)
2. Update on Website (Kelly, Mick)
3. Status of appeal for fire services rendered during the Loyalton Fire (Rick/Kelly)
4. Discussion/Action regarding completion of metal siding on Calpine Fire Station (Rick)
5. Discussion/Action regarding procurement of Command vehicle
6. Discussion of 2021/2022 Budget (Laurie)
7. Status of software purchase and swap of computer to create a single purpose computer for Clerk (Kelly)

NEW BUSINESS:

1. Discussion/Action review of financial statement for FYE June 30, 2020 presented by City of Loyalton regarding Loyalton Fire expenditures (Kelly)
2. Discussion/Action regarding PSPS grant funds awarded to SCFPD#1 (Rick/Tom R)
3. Approval of purchase of sweatshirts in the amount of \$338.28 (Rick)
4. Discussion/Action regarding consideration of submitting nuisance complaint regarding septic leak (Tom A/Rick)
5. Discussion/Action regarding exploring budget feasibility and pay structure for District Chief compensation (Mick)

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: May 11, 2021 at 6:00pm (Discussion about a potential meeting in Verdi)

ADJOURNMENT:

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

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