

January 16, 2024 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

{ } Tony Commendatore, Chairperson { } Tom Archer { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Victoria Fisher, Vice Chair { } Jeff McCollum
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: 12/19/23

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of December 31, 2023 **H**
2. Approve Bill Payments **H**
3. Update on Fire Mitigation Fees **H**

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

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention

UNFINISHED BUSINESS:

1. Update on Radio Replacement Project (Rick)
2. Approval of Banner Quote (Work Order #1410) for Radios for \$33,812.59 (Mick/Ben)
3. Discussion of Hill Lane realignment (Candy) **T**
4. Update regarding County MSAG update/ 911NET databases and assisting with evacuation planning (Rick) **T**

NEW BUSINESS:

1. 2024 Capital Improvement Plan Review **H**
2. Tour de Manure 2024 Agreement with Eastern Sierra Firefighter Auxiliary (Tom A)
3. Approval of Letter to Caltrans for TdM (Tom A)
4. Feedback From Verdi Firewise (Candy) **H**
5. Draft 2023 Annual Accomplishment Report (Candy/Rick) **H**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: February 20, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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