

May 21, 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=m9623b6c4e3d13e47101eb4db1d3497f4>

Meeting No. 2558 916 0066, Passcode: Sierra

CALL TO ORDER:

Roll Call of Directors

{ } Tony Commendatore, Chairperson { } Thomas 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: 4/23/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of April 30, 2024 **H**
2. Approve Bill Payments **H**
3. Update on closeout of 50/50 VFC Grant

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 from ESFA on Tour de Manure and donated Giants and 49er game tickets (Rick/Ben)
2. Resolution 2024-2025, Amendment of the 2024-2025 Capital Improvement Plan Mitigation Fee Rate
3. Approval of 2024-2025 Fire Mitigation Fee rate request to Board of Supervisors
4. Update on supply exchange though EPHC (Victoria)

NEW BUSINESS:

1. Response to Brandon Pangman on draft county fire restriction ordinance
2. Briefing on Cal Fire's proposal to train local gov't officials on 4290 inspection procedures, including pre-sale inspections of real property. Possible classification of fuel hazards on Local Protection Areas.
3. Recognition of Appreciation for recently retired volunteer Firefighters, Pat Blide & Jeanne Klose
4. Recognition of Appreciation for recently retired volunteer NFIRS Data Recorder, Jill Slocum

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: June 18, 2024 at 6:00pm in Sierraville

ADJOURNMENT:

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

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