

February 18, 2025 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 &
Verdi Old School: Firehouse History Center (rear building) 165 Bridge Street, Verdi NV 89439
& 715 Moraine Court, Driggs, ID 83422

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 { } Thomas Archer, Vice-Chair { } Tom Rowson
{ } Candy Hunter { } Laurie Belli { } Jeff McCollum { } Richard Maddalena

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:

1. Fire Hazard Severity Zones
2. Sierra County Community Wildfire Protection Plan

MINUTES APPROVAL: Approval of the Minutes: 11/19/24 and 1/21/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of January 31, 2025 **H**
2. Approve Bill Payments including City of Loyalton contract payment **H**
3. Update on Prepositioning and Incident Response Reimbursements **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
3. Mutual aid agreement with Beckwourth Peak District

UNFINISHED BUSINESS:

1. Discussion regarding 2025 Tour de Manure
2. Discussion regarding TMFPD contract renewal (Candy)
3. Discussion regarding Station 84 Improvements
4. Update on FEPP Agreement – potential opportunity to acquire water tender and side-by-side (Mick/Rick)
5. 2025 Priorities Assessment **H**
6. Verdi siren project (Candy)

NEW BUSINESS:

1. SSFRS Sattley generator request
2. Update to Financial Policy regarding investments (Tom R/Kelly)
3. Resolution 2025-2, Adoption of Uniform Public Construction Cost Accounting Procedures (Tom A)
4. Salary Survey-Assist Chief in annual salary update/March revision
5. Review of Capital Improvement Plan

ANNOUNCEMENTS AND COMMENTS:

Sierra County Multi-Agency Hazard Mitigation Plan meeting 2/25/25 (Rick)

NEXT SCHEDULED MEETING: March 18, 2025 at 6:00 pm at the Sierraville School?

ADJOURNMENT:

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

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