

January 21, 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

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 { } Tom Rowson { } Richard Maddalena
{ } Candy Hunter { } Vacant { } Jeff McCollum

Quorum Yes/No

OATH OF OFFICE AND WELCOME OF RETURNING DIRECTORS

NOTE OF APPRECIATION TO VICTORIA FISHER for her service as District Director with emphasis on clarifying OES to authorize preposition of contract equipment (dozers) and helping the District and Eastern Plumas Health Care understand the policies surrounding replacement of expendable medical supplies.

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. Sierra Cascade Street Rodders donation for purchase of AED for E282
2. Sierra County Community Wildfire Protection Plan

MINUTES APPROVAL: Approval of the Minutes: 11/19/24

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of December 31, 2024 **H**
2. Approve Bill Payments including December bills and January TMFPD annual service contract payment **H**
3. Fire Mitigation Fees collected **H**
4. Update on FY 23/24 Financial Audit **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
4. Update regarding burn pile near Sierraville cemetery

UNFINISHED BUSINESS:

1. Station 84 Firefighter Improvements- Consideration to add dormitory for firefighters on assignment (Mick) **H**
2. Approval of Agreement with Eastern Sierra County Firefighter Auxiliary for 2025 Tour de Manure (Tom A) **H**

NEW BUSINESS:

1. Authorize Chief Connolly to execute amendment to the Local Cooperative Fire Protection Agreement with USDA TNF to extend the termination date on existing agreement (Rick) **H**
2. Resolution 2025-01 – Authorize Chief Connolly to represent the District in updating the existing FEPP Agreement (Rick) **H**
3. Approval of request to update authorized banking signers (Kelly) **H**
4. Review of TMFPD 2023 Responses and update regarding service agreement (Candy) **H**
5. 2024 Annual Accomplishment Report- complete draft and set direction to District Clerk for distribution (Rick) **H**
6. 2025 Annual Priority Assessment (Rick) **H**
7. Discussion/Action regarding siren relocation to Verdi and Firewise reimbursement (Candy)
8. 2025 Board Organization- Appointment of Chair/Vice Chair, Selection of Committees

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: February 18, 2025 at 6:00 pm in Sierraville.

ADJOURNMENT:

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

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