

October 15, 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    { } 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:**

District response to Mitchell CUP  
District thank you to ESFA

**MINUTES APPROVAL:** Approval of the Minutes: 9/24/24

**FINANCIAL STATEMENT:**

1. Review P&L, Balance Sheet, Report of Funds as of September 30, 2024 **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)
2. Training / Recruitment/ Retention
3. Mutual aid agreement with Beckwourth Peak District

**UNFINISHED BUSINESS:**

1. Update on air compressor exchange proposal
2. Feedback from SSFRS regarding radio upgrade project
3. Discussion regarding Station 84 improvements
4. Discussion regarding administrative/purchasing support

**NEW BUSINESS:**

1. Sattley Pump Station Project Update (Jeff)
2. Sattley Backup Generator Project Update (Jeff/Rick)
3. Sierra County Hazard Mitigation Plan (Tony/Tom A/Rick)
4. Verdi area tax assessment and analysis (Tom R)

5. Purchase of used water tender (determine min. gal. capability) & set purchase parameters for timely purchase (Tom R)

**ANNOUNCEMENTS AND COMMENTS:**

**NEXT SCHEDULED MEETING:** November 19, 2024 at 6:00pm in Sierraville

**ADJOURNMENT:**

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

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