

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: March 19, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk of the Board APPROVING PARTY: Heather Foster, Clerk-Recorder PHONE NUMBER: 530-289-3295
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AGENDA ITEM: Appointments to the Downieville Fire Protection District.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Applications, roster and expiring terms list.

BACKGROUND INFORMATION: These appointments are for up coming expiring terms.

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/>Approved <input type="checkbox"/>Approved as amended <input type="checkbox"/>Adopted <input type="checkbox"/>Adopted as amended <input type="checkbox"/>Denied <input type="checkbox"/>Other <input type="checkbox"/>No Action Taken</p>	<p><input type="checkbox"/>Set public hearing For: _____ <input type="checkbox"/>Direction to: _____ <input type="checkbox"/>Referred to: _____ <input type="checkbox"/>Continued to: _____ <input type="checkbox"/>Authorization given to: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/>By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD _____
DATE



SIERRA COUNTY BOARD OF SUPERVISORS RECEIVED

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

FEB 25 2019

Per _____

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: DOWNIEVILLE FIRE PROTECTION DISTRICT (NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): 3/11/19

NAME: FRANK J. LANG

RESIDENCE ADDRESS: 18A PEARL STREET, DOWNIEVILLE, CA 95936

MAILING ADDRESS: PO BOX A23, DOWNIEVILLE, CA 95936

PHONE NUMBERS: HOME: 530-289-3644 MOBILE BUSINESS: 530-277-8054

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? ;

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: WED TIMES: 5:30 AM

EMPLOYMENT EXPERIENCE: DIRECTOR, WESTERN SIERRA MEDICAL CLINIC, 1976-2014, EMS INSTRUCTOR 10/76-CURRENT CHAIRMAN, SIERRA FRONTIER MEDICAL RESOURCES

ORGANIZATION AND COMMUNITY EXPERIENCE: LIONS CLUB, DOWNIEVILLE IMPROVEMENT GROUP, IMMACULATE CONCEPTION CATHOLIC CHURCH

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: CURRENT MEMBER AND CHAIRMAN, DOWNIEVILLE FIRE PROTECTION DISTRICT COMMISSION

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): BACHELOR DEGREE, MASTERS DEGREE, JURIS DOCTORATE

WHY WOULD YOU LIKE TO BE APPOINTED?: CONTINUE WORK TO IMPROVE FISCAL AND PROGRAMMATIC AREAS OF EMS & FIRE SERVICE

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: 2/25/19 SIGNATURE: [Signature]

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[X] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON:
ADVISORY BOARD, COMMISSION OR
SPECIAL DISTRICT

FILED
SIERRA COUNTY CLERK
MAR 07 2019
HEATHER FOSTER
DEPUTY

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Downieville Fire Protection District
(NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): March 31, 2019

NAME: Liz A Fisher

RESIDENCE ADDRESS: 332 Main St, Downieville, CA 95936

MAILING ADDRESS: PO Box 242, Downieville, CA 95936

PHONE NUMBERS: HOME: 530-289-3632 BUSINESS: 530 277-2234 Cell

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? District 1

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Most TIMES: Most

EMPLOYMENT EXPERIENCE: Retired Sierra County Sheriff's Office, OES, Risk Mgmt 1986

ORGANIZATION AND COMMUNITY EXPERIENCE: DFPD Board 2008-present, SCPC presen
EMT 1A, Firefighter w/SCVFD 1989-2004

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF
BOARD MEMBERS IN MAKING THIS APPOINTMENT: DVL Museum

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

WHY WOULD YOU LIKE TO BE APPOINTED?: help keep our community viable

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN
EVALUATING YOUR APPLICATION.

DATE: 3/6/19 SIGNATURE [Signature]

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

[] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any
questions as to what this might involve, please call the County Clerk's office at (530) 289-3295.



SIERRA COUNTY BOARD OF SUPERVISORS

RECEIVED

MAR 11 2019

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

Per _____

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: DV Fire Commissioner

(NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): _____

NAME: Diane Wharff

RESIDENCE ADDRESS: 20 Coca Cola Ave Goodyears BAR CA

MAILING ADDRESS: PO BOX 474 Dville

PHONE NUMBERS: HOME: (530) 289-3155 BUSINESS: _____

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? _____

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: _____ TIMES: evening

EMPLOYMENT EXPERIENCE: WSMC 18yrs, DVFD, WBCF

ORGANIZATION AND COMMUNITY EXPERIENCE: DVFD, Cemetery Dist.

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: Resided in Sierra County for 54 yrs. Familiar w/EMS/medical system and its needs.

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

DV High school, Yuba City LVN

WHY WOULD YOU LIKE TO BE APPOINTED?: To help with continuity of fire/ems system

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: 3-11-19 SIGNATURE: Diane Wharff

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.

RECEIVED

MAR 07 2019

Per _____

Donna McNamara

142 Belle Street, Downieville, CA 95936 – 530-289-2745 – donnamac0724@gmail.com

March 4, 2019

Sierra County Supervisors

Downieville Fire Commission Members

Commissioners: Frank Long, Mike Galan, Liz Fisher, Irv Christensen

Staff: Loyce Ashby

Fire Dept. Marty Creel, Robert Hall

Dear Downieville Volunteer Fire Commissioners and Department,

I am writing to inform you that I will not be renewing my term that is ending March 31, 2019.

I have happily served the Downieville Fire Commission since November 15, 2011. It has been a very rewarding experience and I have enjoyed my time as Commissioner. However, it is time for me to retire.

I wish success to the continuing Commissioners and staff.

Sincerely,



Donna McNamara

Committee Name	Member Name	Position	Term Expiration Date	Term Expiration Year	Appointment Date
Downieville Fire Protection District	ASHBY, LORYCE	SECRETARY			
Downieville Fire Protection District	CREEL, WAYNE	FIRE CHIEF	N/A	N/A	12/19/2018
Downieville Fire Protection District	CHRISTENSEN, IRVING	COMMISSIONER	3/31/2021	2021	12/2/2014
Downieville Fire Protection District	GALAN, MICHAEL	COMMISSIONER/DEPUTY CHAIR	3/31/2021	2021	10/1/2013
Downieville Fire Protection District	LANG, FRANK	COMMISSIONER/TREASURER	3/31/2019	2019	6/19/2018
Downieville Fire Protection District	MC NAMARA, DONNA	COMMISSIONER/CHAIR	3/31/2019	2019	11/15/2011

SIERRA COUNTY

Clerk-Recorder
P.O. Drawer D
Downieville, California 95936
Telephone (530) 289-3295
Fax (530) 289-2830



Heather Foster
Clerk-Recorder

LIST OF APPOINTIVE TERMS EXPIRING IN 2019

On or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. The appointees' list shall contain a list of all appointive terms which will expire during the 2019 Calendar Year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position.

AREA 4 AGENCY ON AGING ADVISORY COUNCIL – Resident of County – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	June 30, 2021
Vacant	N/A	N/A	June 30, 2019
Vacant	N/A	N/A	June 30, 2021

AREA 4 AGENCY ON AGING GOVERNING BOARD – Resident of District – One (1) Expiring Term

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	December 31, 2019

BEHAVIORAL HEALTH ADVISORY BOARD – Resident of District – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	April 12, 2021	April 30, 2021
Vacant	N/A	April 12, 2021	April 30, 2021

CEMETERY DISTRICT #2 – Resident of District – One (1) Expiring Terms (Pike, Alleghany, Forest City)

Name	Appointment Date	Application Deadline	Expiration Date
Madeleine Hamb	April 21, 2015	March 11, 2019	March 31, 2019

CEMETERY DISTRICT #5 – Resident of District – Three (3) Expiring Terms (Sierraville, Sattley, Summer Family Private Cemetery)

Name	Appointment Date	Application Deadline	Expiration Date
William Copren	May 19, 2015	May 13, 2019	May 30, 2019
Kim Mc Kinney	September 1, 2015	May 13, 2019	May 30, 2019
Monica Vokel	May 19, 2015	May 13, 2019	May 30, 2019

DOWNIEVILLE FIRE PROTECTION DISTRICT – Resident of District – Three (3) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Frank Lang	June 19, 2018	March 11, 2019	March 31, 2019
Donna Mc Namara	March 17, 2015	March 11, 2019	March 31, 2019
Liz Fisher	June 2, 2015	March 11, 2019	March 31, 2019

NEVADA-SIERRA REGIONAL IN HOME SUPPORTIVE SERVICES (JPA) – Resident of County – Two (2) Expiring Terms

Name	Appointment Date	Application Deadline	Expiration Date
Vacant	N/A	N/A	One Year Term
Vacant	N/A	N/A	Two Year Term