

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

<b>MEETING DATE:</b> August 18, 2020	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Board of Supervisors  
**APPROVING PARTY:** Heather Foster, Clerk of the Board  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Request from the community of Sierra City for Title III funding for the creation of a Firewise Community.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:**

**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><b>BOARD ACTION:</b></p> <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	<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: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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CLERK TO THE BOARD

\_\_\_\_\_  
DATE

**SIERRA CITY FIRE DISTRICT**  
**PO BOX 516**  
**SIERRA CITY, CA 96125**  
**(530) 862-1133**



August 8, 2020

Mr. Van Maddox  
Sierra County Auditor  
Post Office Box  
Downieville, CA 95936

RECEIVED

AUG 10 2020

SIERRA COUNTY AUDITOR

RE: Title III Fund Request

Dear Mr. Maddox:

Please accept this letter as a request to sign an ROP on our behalf, for Title III funding in the amount of \$5,000.00 to be presented to the Board of Supervisors at the next available meeting. Said funding will be used and invoices submitted for costs associated with establishing a fire wise community within the District, and specifically the City of Sierra City

Enclosed herewith is a copy of the Fire District meeting minutes wherein this request was approved by the Commission. Do not hesitate to contact us if you require any further information, or background information.

Very truly yours,

A handwritten signature in blue ink that reads "Malcolm Cooper".

Malcolm Cooper, Commission Chair

 **10. Discussion/Action: Report on Grants:** Commissioner Dobija reported she and volunteer Sarah West-Kubly had a zoom meeting with USDA and Plumas Co. Fire Safe personnel regarding the assessment and requirements of a fire wise community outreach program. After discussion, it was agreed that the District put forth a request to the Board of Supervisors for the sum of \$5,000.00 of Title III funds for the purposes of community outreach, assessment and costs incurred in the efforts of a fire wise community program in Sierra City.

Commissioner Dobija reported on research of grant opportunities for purposes of the purchase of a fire house property as well as new equipment acquisitions.

**11. Closed Session:** Discussion of purchase of real property.

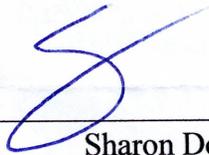
**12. Discussion/Action: Surplus Property:** After discussion, it was requested that Commissioner Dobija contact Public Works/Transportation Dept of the County to ascertain if they wanted the 2000 Jeep Cherokee. If the County does not want the vehicle surplus ad will be placed in the paper.

**13. Discussion/Action: Repairs to Community Hall Septic:** Commissioner Teubert reported he will discuss the same with Bryan Davey of the County.

**14. Discussion/Action: RR Lewis Small Water Company: Fire Hydrant Service:** Commissioner Hayes has been out of town - no action.

**15. Discussion/Action: Changes to Bylaws:** Commissioner Hayes requested that this matter be put over until a later meeting, preferably November or later. Agreed by unanimous agreement.

**16. Adjournment:** 9:45 a.m.



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Sharon Dobija, Secretary/Commissioner

**SIERRA CITY FIRE DISTRICT**  
Saturday, August 8, 2020  
8:00 a.m., Sierra City Community Hall

**MINUTES**

1. **Call to Order:** 8:00 a.m **Establish Quorum:** Attending were Commissioners Dobija, Nourse, Teubert, Hayes and Cooper. Hayes. Also attending, Interim Fire Chief Jenny Traverso.
2. **Adopt Agenda:** Agenda adopted and so moved by Hayes seconded by Nourse. Unanimous.
3. **Approve Minutes:** Minutes of July 11th meeting were approved by motion of Teubert, seconded by Nourse. Unanimous.
4. **Treasurers Report and Bill Pay:** Commissioner Nourse reported he has health with the overdue Workers Comp billing and payment is made for the policy plus penalties. Bills for same have been going to Sierra County Fire Protection District. The address and District name has been corrected with Workers Commp. After audit, if any of the penalties were not due, they will be returned. An updated roster of active volunteers was provided. Commissioner Nourse reported working with Wells Fargo to correct the credit card personnel, taking off the old members except Dave Keyes and adding Jenny Treverso and Scott Hall. It was moved by Teubert and seconded by Hayes to accept and pay bills as presented. Unanimous.
5. **Correspondence:** None
6. **Announcements:** None.
7. **Public Testimony:** None
8. **Old Business:** Commissioner Dobija and Commissioner Teubert have requested a meeting with the Smith family regarding additional fire suppression water tanks on the Sierra City Water Works property. To be reported. Commissioner Cooper requested a copy of the special use permit with the USFS for the Sand Shed property.
9. **Chief's Report:** Chief Hall presented a written report by way fo IFC Treverso. Recap: Commander was evaluated after an accident and repairs can be as much as \$6500. Evaluation of usefulness of this vehicle is being determined. See written report.