



**Sierra Valley Fire Protection District  
Regular Meeting**

**March 14, 2023 07:00 PM**

**94362 Highway 70 Chilcoot 96105**

<https://www.plumasfirechiefs.org/sierra-valley-fpd.html>

**Board of Directors**

Chair Jonathan Hernandez • Vice Chair Vicki Anderson • Director Matthew Goodwin • Director Dean Morgan • Director Kacey Coonrod

**1. Call to Order**

A. Roll Call

**2. Public Comments**

**Discussion**

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 3 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

**3. Approval of Minutes**

**Discussion**    **Possible Action**

Approval of February 14, 2023 Minutes

**4. Finance Report**

**Discussion**

Review of year to date budget

**5. Rescind Resolution # 2023.-02**

**Discussion**    **Possible Action**

Rescind Resolution #2023-02 that was adopted on February 14, 2023

**6. Public Hearing - Resolution 2023-02 - Formation of New Fire District**

**Discussion**

CONDUCT A PUBLIC HEARING AND CONSIDER THE ADOPTION OF THE RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE SIERRA VALLEY FIRE PROTECTION DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE FORMATION OF A NEW FIRE PROTECTION DISTRICT AND REORGANIZATION OF EXISTING FIRE SERVICE PROVIDERS IN THE AFFECTED TERRITORY

**7. Adopt Resolution 2023-03 authorizing the approval of Joint Powers Agreement for participation in in the Fire Risk Management Services (FRMS)**

**Discussion**    **Possible Action**

Adopt Resolution 2023-03 authorizing the approval of Joint Powers Agreement for participation in in the Fire Risk Management Services (FRMS) formerly Fire Agencies Self Insurance Systems (FASIS) and Fire Districts Association of California Employment Benefits Association (FDAC EBA) consolidation.

**8. Joint Powers Agreement (JPA) for participation in the Fire Risk Management Services (FRMS)**

**Discussion**    **Possible Action**



Approve and execute Joint Powers Agreement (JPA) of the Fire Risk Management Services as permitted in Resolution #2023-03

**9. Funding Requests**

**Discussion**    **Possible Action**

**10. Auxiliary Report**

**Discussion**

Sierra VFP Auxiliary report on financials

**11. Chief's Report**

**Discussion**

- A. Bank Report
- B. Run Report
- C. Training

**12. Adjournment**