



SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting

April 25, 2024 10am

Location: Sierraville School

305 S Lincoln Street, Sierraville, CA

BOARD OF DIRECTORS						
Board Chair/ Treasure Paul Cueto	Board Member Jim Turner	Secretary Sharon Dobija	Board Member Patty Hall	Board Member Jeff Dowling	Board Member Don Russell	Board Member Eric Petterson

AGENDA

- I. Roll Call
- II. Approval of Agenda, March 28, 2024 Meeting Minutes
- III. Public Comment
- IV. Announcements
 - a. CalFire
 - b. Sierra County
 - c. USFS
- V. Standing Reports
 - a. Treasurer's Report: P. Cueto
 - b. Executive Directors Report: R. Rummel
- VI. Old Business
 - a. Adding an Alternate Board Member
- VII. New Business
 - a. CWD Grant Forester RFP – Bid Selection Committee
 - b. Discussion – Funding for Executive Director funding for the future
 - c. Discussion – Creation of policies and procedures for Accounting and Bid Solicitation and Selection
 - d. CalFire Fire Prevention Grant advance
- VIII. Consent Agenda
- IX. Next meeting – May 23, 2024. Sierraville or Sierra City?
- X. Adjourn

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 296 019 291 563

Passcode: 2qAe23