

SIERRA CITY FIRE PROTECTION DISTRICT

229 Main St., P.O. Box 516, Sierra City, CA 96125

REGULAR MEETING AND AGENDA

Date: Tuesday, September 8, 2026

Where: Sierra City Community Hall at 4:00 pm

AGENDA

- 1) Call to Order & Establish Quorum. Notice given the meeting is recorded.
- 2) Adopt today's agenda.
- 3) Approve Minutes – August 11, 2026, and Special Meeting Minutes for August 29, 2026.
- 4) Treasury Report & Bill Pay: Commissioner Glen Haubl, Bookkeeper Peggy McDermot
- 5) Correspondence:
- 6) Announcements:
- 7) Public Testimony:
- 8) New Business:
 - A. Options for Teleconferencing for the Commissioner mtgs – Commissioner Sig Ostrom.
 - B. Proposed Sand Shed Fire House Indoor CRC in connection with a PSPS Event.
- 9) Old Business:
 - A. Sierra City Fire Auxiliary
 - B. Firewise Sierra City
- 10) Discussion/Action: Chief's report – Eric Kubly, Co-Deputy Fire Chief, Chris Campbell, Building Improvement Officer
 - I. Status of the sale of apparatus 7966 for \$105,000.
 - II. Status of deposit of \$90,000 to Q-Tac for the build of the new Type-3 Firetruck.
 - III. Review the status of the contract to acquire the new Q-Tac Fire Department Type 3 truck for \$445,398.00.
- 11) Discussion/Action: Grants report – Commissioner Bob Latta, Commissioner Sig Ostrom
- 12) Discussion/Action: Water Protection/Water Companies –
 - I. Letter to the Water Companies from the Commission – Commissioner Glen Haubl.
 - II. Status of the Fire Water in the Sierra Water Resources domain
- 13) Discussion/Action: Website - sierracityfireprotectiondistrict.org
- 14) Adjournment