



SIERRA COUNTY FIRE SAFE & WATERSHED COUNCIL

Board Meeting
February 27, 2025, 10am
Location: Sierraville School
Sierraville, CA

BOARD OF DIRECTORS				
Board Chair/ Treasure Paul Cueto	Board Member Jim Turner	Board Member Patty Hall	Board Member Don Russell	Board Member Eric Petterson

AGENDA

- I. Roll Call
 - II. Approval of Agenda
 - III. Approval of January 23, 2025 Meeting Minutes
 - IV. Public Comment
 - V. Announcements
 - a. CalFire
 - b. Sierra County
 - c. USFS
 - VI. Standing Reports
 - a. Treasurer's Report: P. Cueto
 - b. Executive Directors Report: R. Rummel
 - VII. Old Business.
 - a. 2020/ 2021 Tax Bill
 - VIII. New Business
 - a. Appointment of a Board Secretary
 - b. Discuss possible Board additions (Stay at the current level of 5 or increase to 7)
 - c. Award contract for Phase 2 Indian Valley project: E. Petterson/ J. Turner
 - d. Sierra County Title 3 funding request – Request additional funding and scope change to include chipper days for communities.
 - e. 2024 Taxes
 - f. PO Box inconsistencies
 - IX. Consent Agenda
 - a. Pay all outstanding invoices thru 12/31/2024
 - b. Invoice approval for High Sierra Forestry
 - X. Next meeting – March 27, 2025. Sierraville School?
 - XI. Adjourn
- Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 931 152 547 359 4
Passcode: hx69Kg
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