



Beckwourth Fire District

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AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **October 16, 2008 at 7:00 PM** AT THE BECKWOURTH FIRE
HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: MARTIN SCHAFFER President, GEORGE BUNDY Vice President, RALPH TAYLOR, DENISCE DOWNS, AND RODNEY LANGSTON

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes for the Monthly Board Meeting held on September 25, and special budget workshop held September 24, 2008.

4. PUBLIC COMMENT

Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot 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.

5. Secretary's Report

- a. Proposals for Legal council; Andrew Morris

6. ALS Additional Liability Insurance
7. **Resolution:** Accept the meadow APN #025100031 into fire District

8. Chief's Report:

Expenditures:

9. Closed Session:

Personnel (§54957) – Discussion and possible appointment of legal counsel

The Board reserves the right to address items out of order as they are listed on the Agenda

10. OLD BUSINESS:

a. DIRECTOR'S REPORTS

1. Denisce
2. Rodney
3. Ralph
4. George
5. Martin

b. LAFCo :

11. NEW BUSINESS:

NEXT MEETING DATE: November 20, 2008

12. ADJOURNMENT

In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Beckwourth Fire District at 530-832-1008 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible. Individuals with impaired hearing and/or speech impediments and a Telecommunication Device for the Deaf (TDD) may dial 1-800-342-5966 to reach the Commission.