



Beckwourth Fire District

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AGENDA

FOR THE SCHEDULED MONTHLY MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **November 17, 2011 at 7:00 PM** AT THE BECKWOURTH FIRE
HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: MARTIN SCHAFFER, GEORGE BUNDY, DENISCE DOWNS,
RALPH TAYLOR AND DEAN MADDALENA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes for the Monthly Board Meeting held on October 20, 2011.

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

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. CONSENT AGENDA

These items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any Board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

6. Secretary's Report:

7. Chief's Report:

8. Continued Discussion Exploration of Grizzly Road Water System

9. Discussion and Possible Action on Plank/Brenneman Letter

10. Discussion and Possible Action on Special Assessment Clerical Error Letter

11. Discussion and Possible Action on 2011/2012 Snow Removal Contract

12. DIRECTOR'S REPORTS:

13. OLD BUSINESS:

- a. XMAS PARTY
- b. BLANCHE'S PLAQUE
- c. SHELTER FOR BECKWOURTH'S SCHOOL CHILDREN

14. NEW BUSINESS:

- a. NEXT MEETING DATE: December 17, 2011 at 6:00 pm

15. 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 1-800-342-596 to reach the Commission.