



Beckwourth Fire District

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180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **February 21, 2019 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: DANIEL SMITH, GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., and DWIGHT CERESOLA

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

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on January 17, 2019.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheets for the Month of January 2019.
6. **PUBLIC COMMENT:** Members of the public are invited to address the District on any matter of interest to 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 discuss or 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.
7. **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.
 - A.) Update signatures for Firefighter Contingency Checking Account at Plumas Bank.
8. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action:** Annexation 2011-Annx-0001 – update by Chair, Daniel Smith.
11. **Discussion and Possible Action:** Policy and Procedure 5020 relating to Agenda items and preparation – see attached.
12. **Discussion and Possible Action:** Ed Dillard, paid firefighter, discussion of 2% merit increase in salary, retro to 1-1-19
13. **Discussion and Possible Action:** Distribute sample Bylaws as examples for BFD to follow.
14. **Discussion and Possible Action:** Policy and Procedures 1000, 1010, 1020, 1040 – rollover until Bylaws are completed.
15. **DIVISION CHIEFS' REPORTS:**
16. **BATTALION CHIEF'S REPORTS:**
17. **SAFETY OFFICER'S REPORT:**
18. **OLD BUSINESS:**
 - a. **NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball, Dwight Ceresola, Daniel Smith, Patty Venable, Bret Russell. **Ethics Class:** George Bundy, Patty Venable, Daniel Smith & Bret Russell (pending local class).
19. **NEW BUSINESS: NEXT MEETING DATE: March 21, 2019 at 6:30 p.m.**
20. **DIRECTOR'S REPORTS:**
21. **ADJOURNMENT:**

Note: Public is welcome to pick up a complete board meeting package for review before the meeting. The package will be available at Station 1, 180 Main St., Beckwourth on the Tuesday thru Thursday before the scheduled meeting between the hours of 10:00 a.m. to 2:00 p.m. This information is also available at the BFD's website, www.beckwourthfire.com. 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. Beckwourth Fire District will determine if your particular needs can be accommodated. Individuals with impaired hearing and/or speech impediments may dial **1-800-806-1191** to reach the Telecommunication Device for the Deaf (TDD) Commission.