**AGENDA**

SPECIAL BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **September 26, 2017 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS**: GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., STEPHEN WALDECK and PEGGI VERNON

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Monthly Board Meeting held on July 20, 2017. Board Meeting for August 17th was canceled.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of July 2017 and August 2017 and June’s Report 13 for 2016/2017.

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

1. **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 be discussed 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.

1. **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.  **n/a**

1. **Secretary’s Report:**
2. **Chief’s Report:**
3. **Discussion and Possible Action: Replacement - Flooring at Station 2**
4. **Discussion and Possible Action: Resolution 2017-003: Approval of the 2017/2018 Final Budget-Roll Call Vote**
5. **Discussion and Possible Action: Resolution 2017-004: Approval 2017/2018 Appropriations Limit**
6. **Discussion and Possible Action: Resolution 2017-005: Approval 2027/2018 Dept. of Forestry & Fire Protection Agreement #7FG17008 – Roll Call Vote**
7. **Discussion and Possible Action: Slip in Unit (Pump) – No Bids – Change Status to “Scrape”**
8. **Discussion and Possible Action: Create a Community Facility District - Update**
9. **Discussion and Possible Action: USDA Loan Request – Station 1 Renovation, Enclosure for Generator & Asphalt - Update**
10. **Discussion and Possible Action:**
11. **Discussion and Possible Action:**
12. BATTALION CHIEFS’ REPORTS**:**
13. DIVISION CHIEF’S REPORT:
14. SAFETY OFFICER’S REPORT:
15. DIRECTORS’ REPORTS:
16. OLD BUSINESS:

**a.** NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update: Denisce Downs, Donald Ball & Peggi Vernon (IS700- only)

**24. NEW BUSINESS:** NEXT MEETING DATE: **October 19, 2017**

**25. 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. 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.