



Beckwourth Fire District
Minutes
Regular Meeting
March 20, 2024 06:30 PM
180 Main St, Beckwourth, CA 96129
<https://www.beckwourthfire.com>

1. Call to Order

The meeting was called to order at 6:35 pm by Chair Rachel Brothers.

A. Roll Call

Present: Chair Rachel Brothers, Director Tyler McGarr, Director John Reynolds

Absent: Vice Chair Daniel Greenwood

Staff Present: Interim Fire Chief Kenny Osburn, Board Clerk Heather Grant, Safety Officer Floyd Meyers

B. Pledge of Allegiance

Lead by Chair Rachel Brothers

2. Public Comments

No public comment.

3. Consent Agenda

A. Approval of February 21, 2024 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for February 2024

Director John Reynolds motioned to approve. A second was made by Director Tyler McGarr.

The roll call vote:

Aye Chair Rachel Brothers Aye Director Tyler McGarr Aye Director John Reynolds Absent Vice Chair Daniel Greenwood

4. EPHC Contract Discussion

The original MOU with EPHC had expired on December 31, 2023. Chief Osburn worked with

agreement until Beckwourth Peak FPD takes over, at which time, contract discussion will be re-addressed with the new district.

Director John Reynolds motioned to approve. A second was made by Director Tyler McGarr.

The roll call vote:

Aye **Chair Rachel Brothers** Aye **Director Tyler McGarr** Aye **Director John Reynolds** Absent **Vice Chair Daniel Greenwood**

5. Sealed Bid Auction for Surplus Equipment

Vice Chair Daniel Greenwood arrived at 6:53 pm

We received a late bid on one of the generators, since we had two of them for offer, and only one bid originally would the Board accept this late bid. Board agreed to accept the late bid rather than risk it going for less at Cal Bid- the second generator is granted to Travis Pribble for \$2500.

6. Department Staff Reports

A. Chief's Report-

-Call Logs

-Grizzly Ranch APN

Total calls for February are as follows: Portola 19, Beckwourth 4, EPRFPD 14, Gold Mtn 1, Mutual Aid Sierra Valley 1.

March numbers will likely be much higher due to the storm

Sierra Valley has firefighter interested in picking up some shifts at Beckwourth, we are working on cross training now.

Two of our firefighters will be attending the Quincy Fire Academy

Floyd Meyers completed the required annual station checks with only minor issues found and addressed. We will be starting our business inspections likely this month.

B. Admin Report

Administrative Officer Heather Grant reported that we received our first check from the county for FY 23/24 for \$127,074

C. Department Staff Reports

Floyd Meyers thanked Administrative Officer Heather Grant for all work she gets done for Beckwourth.

7. Directors Reports

8. Beckwourth Peak Update

Board President McLaughlin gave a report on progress of the new district

9. EPRFPD Bill For Services

The Board approved the demand letter from BB&K with the addition of a list of possible remedies if EPRFPD continues to ignore our requests. They would also like this demand to include Plumas County Board of Supervisors, Beckwourth Peak FPD, and LAFCO, and should include some language addressing the public funds that were expensed while there was no board and items missing from Delleker Station.

Director John Reynolds motioned to approve. A second was made by Vice Chair Daniel Greenwood.

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
 Abstained **Absent**

10. Correspondence

A. Thank you letter From Ms. Sims

No Action

B. Thank you letter from Ms. Sims

The Board is glad that our relationship with Ms. Sims is improving, and that the public interest is being met.

11. Future Agenda Items

~Demand letter for EPRFPD

~Beckwourth Peak Update

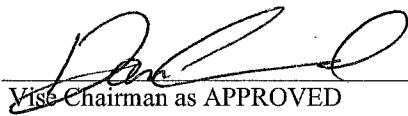
12. Next Board Meeting

13. Adjournment

I, HEATHER GRANT, CLERK OF THE BOARD OF DIRECTORS OF BECKWOURTH FIRE DISTRICT, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON THE 29th DAY OF April 2024 ARE CORRECT AS SUBMITTED.

 4/29/24
Heather Grant: Interim Clerk of the Board Date

 4/29/24
Chairman, as APPROVED Date:

 4/29/24
Vice Chairman as APPROVED Date:

Director as APPROVED Date: