**AGENDA**

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **March 15, 2018 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., PEGGI VERNON and DWIGHT CERESOLA

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on February 15, 2018.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of February 2018.

***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. **Mailed Financial Statements & Independent Auditor’s Report to California State Controller’s office. Faxed approved Board Minutes for Jan. 18, 2018 to Plumas County Registrar of Voters office, a requirement acknowledging new elected Board Members.**

1. **Secretary’s Report:**
2. **Chief’s Report:**
3. **Discussion and Possible Action: Grizzly Ranch Owners Association/Design Review Committee to establish an agreement with the Fire District to review new construction plans within their community.**
4. **Discussion and Possible Action: Unemployment Options**
5. **Discussion and Possible Action: Purchase 2011 Ford F250 Vin#1FT7X2B69BEC58501 - Resolution 2018-001**
6. **Discussion and Possible Action: Vehicle #9471 as Surplus**
7. **Discussion and Possible Action: Review 2-21-2018 Fire – 190 Industrial Way, Beckwourth**
8. BATTALION CHIEFS’ REPORTS**:**
9. DIVISION CHIEF’S REPORT:
10. SAFETY OFFICER’S REPORT:
11. DIRECTORS’ REPORTS:
12. OLD BUSINESS:

**a.** NIMS REQUIREMENT – **Board** **Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball & PeggiVernon (IS700- only) & Dwight Ceresola  **Ethics Class:** George Bundy, Fran Zeits & Peggi Vernon **Form 700 (Statement of Economic Interest:** Donald Ball, Peggi Vernon & Greg McCaffrey

**18. NEW BUSINESS:** NEXT MEETING DATE: **April 19, 2018 at 6:30 p.m.**

**19. 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.