



# Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: [bfpd@beckwourthfire.com](mailto:bfpd@beckwourthfire.com)

Web: [www.beckwourthfire.com](http://www.beckwourthfire.com)

180 Main St. Beckwourth, CA 96129

## AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**  
TO BE HELD ON **May 16, 2019 at 6:30 PM** AT THE BECKWOURTH FIRE HALL  
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS:** Daniel Smith, George Bundy, Denisece Downs, Donald Ball, 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 April 18, 2019.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of April 2019. Handout/Discuss Monthly Budget Update.
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.
8. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action:** Capital Improvement Priority Project list. (to be handed out at meeting)
11. **Discussion and Possible Action:** Draft 2019/20 Budget. (to be handed out at meeting)
12. **Discussion and Possible Action:** Update on Station 2 USFS 2018/19 Agreements and payment.
13. **Discussion and Possible Action:** Policy and Procedures 1000, 1010, 1020.
14. **Discussion and Possible Action:** Plumas LAFCo letters: 1. Support of a Master Tax Sharing Agreement to Promote Annexations to Fire Districts, 2. Request to send a letter to CAL FIRE Supporting a Volunteer Firefighters Training Level.
15. **DIVISION CHIEFS' REPORTS:**
16. **BATTALION CHIEFS' REPORTS:**
17. **SAFETY OFFICER'S REPORT:**
18. **DIRECTORS REPORTS:**
19. **OLD BUSINESS: Ethics Class:** George Bundy, Patty Venable, Bret Russell, **Aug. 21 at Quincy Library. Sexual Harassment Training:** Daniel Smith, George Bundy, Denisece Downs, Donald Ball, Dwight Ceresola. **FPPC Form 700:** Dwight Ceresola.
20. **NEW BUSINESS: NEXT MEETING DATE: June 20th, 2019 at 6:30 p.m.**

ISO Class 4/6

*"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."*



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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](http://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 Commission.