



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 **October 18, 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., DWIGHT CERESOLA and DANIEL SMITH

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

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

6. 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.

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. Secretary's Report:

9. Chief's Report (Division Chief acting as Chief):

10. Discussion and Possible Action: Update Authorization Signatures – Departmental Claims, Journal Entries, Budget Transfers

11. Discussion and Possible Action: Review MOU with SVFPD

12. Discussion and Possible Action: Long Valley Fire – Scott Road – Invoice/Run Report 2018-004 Czapleski, Adam

13. Discussion and Possible Action: BFD's Internal Fire Recovery Billing Process

14. Discussion and Possible Action: Policy & Procedures 6030.1 & 6030.2 Annexation Procedures

15. Discussion and Possible Action: Ruben Villa – Temporary Increase Monetary Compensation

16. Discussion and Possible Action: Folchi Logging & Construction Inc. Snow Removal Contract 2018-2019 Season:

17. Discussion and Possible Action: Replacing SCBA Refill Station – Station 1

18. Discussion and Possible Action: Rock Base for East Side of Station 1

19. BATTALION CHIEFS' REPORTS:

20. DIVISION CHIEF'S REPORT:

21. SAFETY OFFICER'S REPORT:

22. DIRECTORS' REPORTS:

23. OLD BUSINESS:

- a. NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball, Dwight Ceresola, Daniel Smith and Patty Venable **Ethics Class:** George Bundy, Patty Venable & Daniel Smith (pending local class).

24. NEW BUSINESS: NEXT MEETING DATE: November 15, 2018 at 6:30 p.m.

25. 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 8 a.m. and 12 noon. 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.