**AGENDA**

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

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. **Board Members Elected – Oath:**  Donald Ball, Peggi Vernon and Dwight Ceresola
5. Approval of Minutes for the Board Meeting held on November 16, 2017. December 21, 2017 Meeting Canceled.
6. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of November 2017 and December 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: Appointments – Chairman & Vice Chairman – Roll Call Vote**
4. **Discussion and Possible Action: Continue Discussion - Purchase Computer/Laptop for Meeting Room**
5. **Discussion and Possible Action: AFG Assistance to Firefighters Grant: Shirley Nelson – Grant Writer**
6. **Discussion and Possible Action: Robert Johnson – Audit Report**
7. **Discussion and Possible Action: Update Authorized Signatures**
8. **Discussion and Possible Action: USDA Loan Request – Station 1 Renovation, Enclosure for Generator & Asphalt - Update**
9. BATTALION CHIEFS’ REPORTS**:**
10. DIVISION CHIEF’S REPORT:
11. SAFETY OFFICER’S REPORT:
12. DIRECTORS’ REPORTS:
13. OLD BUSINESS:

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

**22. NEW BUSINESS:** NEXT MEETING DATE: **February 15, 2018 at 6:30 p.m. Dwight Ceresola: Requirements: Ethics Class & IS100 and IS700. Update: Ethics Requirement every two Years: Due George Bundy, Peggi Vernon & Fran Zeits**

**23. CLOSED SESSION: 1. Property - Station 2: 4076 Grizzly Rd; 2. Replacement for #9471**

**24. 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.