



Beckwourth Fire District

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AGENDA

FOR THE **SPECIAL BOARD MEETING** OF THE **BECKWOURTH FIRE DISTRICT** TO
BE HELD ON **September 13, 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., AND
DWIGHT CERESOLA

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance

4. 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 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.

5. Discussion and Possible Action: Board Member Appointment

6. Next Regular Meeting, September 20, 2018 at 6:30 p.m.

Announce Items for Closed Session

7. Closed Session: Public Employee Appointment (Review Resumes with Recommendations from Established Committees (2) - Government Code 54957 & Government Code 54952(b))

Title: Administrative Assistant/Board Secretary

Title: District Fire Chief

8. Adjournment: Closed Session

9. Reconvene Open Session: Report

10. Adjournment: Open Session

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

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.