



Beckwourth Fire District

Phone: Station 1 (530) 832-1008
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Web: www.beckwourthfire.com
180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **September 20, 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. Board Member Fire Extinguisher Training (IIPP-Injury&IllnessPreventionProgram) **and Public is Welcome to Observe.**
5. Approval of Minutes for the Board Meetings held on June 21, 2018 and July 19, 2018. August 16, 2018 canceled (Lack of a Quorum) and Special Board Meeting September 13, 2018.
6. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of June 2018, and June 2018 (Report 13) and July 2018 and August 2018.

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

7. **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.

8. **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. **Legal documents transferring property at Station 2 from Grizzly Rand to Beckwourth Fire District has been finalized, signed by George Bundy.**

9. **Secretary's Report:**

10. **Chief's Report (Division Chief acting as Chief):**

11. **Discussion and Possible Action: Vickie Anderson, Chief, Sierra Valley FPD – Long Valley Fire on Scott Road**
12. **Discussion and Possible Action: 2017-2018 Budget Final Spread Sheet Figures – Roll Call Vote**
13. **Discussion and Possible Action: Resolution 2018-005 Adopting Final Budget 2018-2019 Fiscal Year - Roll Call Vote**
14. **Discussion and Possible Action: Resolution 2018-006 Establishing Appropriations Limit 2018-2019 Fiscal Year**
15. **Discussion and Possible Action: Resolution 2018-007 State & Federal Surplus Property Program (every 3 yrs.)**
16. **Discussion and Possible Action: Resolution 2018-008 - Rescind Billing Procedures for Structure Fires Within Fire District stated in Ordinance #2014-0002. Roll Call Vote.**
17. **Discussion and Possible Action: #2018-009 Department of Forestry and Fire Protection Agreement #7FG17008 – Cal-Fire Grant - Roll Call Vote**
18. **Discussion and Possible Action: Globalstar – Sattelite Phone Renewal**
19. **Discussion and Possible Action: Replacing SCBA Refill Station – Station 1**
20. **Discussion and Possible Action: Review Bids for #9471**
21. **Discussion and Possible Action: Replenish Contingency Fund (Fire Department \$1,000)**
22. **Discussion and Possible Action: Repairs/Maintenance Station 1 - East Door Gutter, Storm Doors (2), West Facia**
23. **Discussion and Possible Action: Reinstate/Resume ALS (Advance Life Support) – Fire Department**
24. **Discussion and Possible Action: GSRMA Annual Conference October 18 – 19, 2018**
25. **Discussion and Possible Action: Rock Base for East Side of Station 1**
26. **BATTALION CHIEFS' REPORTS:**
27. **DIVISION CHIEF'S REPORT:**
28. **SAFETY OFFICER'S REPORT:**
29. **DIRECTORS' REPORTS:**
30. **OLD BUSINESS:**
 - a. **NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update:** Denisece Downs, Donald Ball & Dwight Ceresola **Ethics Class:** George Bundy and Fran Zeits (pending local class)

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

32. **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.



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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.