**AGENDA**

FOR THE SCHEDULED MONTHLY MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **July 20, 2017 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., STEPHEN WALDECK and PEGGI VERNON

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Monthly Board Meeting held on June 15, 2017.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of June 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: Parcel Tax Refund Request – Dwight Ceresola**
4. **Discussion and Possible Action: Resolution2017-001 RequestingCollection of Charges on Unsecured TaxRoll**
5. **Discussion and Possible Action: Resolution 2017-002 RequestingCollection of Charges on Tax Roll**
6. **Discussion and Possible Action: Appraisal Review - Station 1 from GSRMA**
7. **Discussion and Possible Action: Fire Recovery Suggestion to Increase District’s Fees**
8. **Discussion and Possible Action: Policies & Procedures - #2303 Job Description – Paid Fire Fighter**
9. **Discussion and Possible Action: Policies & Procedures - #3090 Record Retention**
10. **Discussion and Possible Action: Create a Community Facility District – Plank & Dig It**
11. **Discussion and Possible Action: USDA Loan Request – Station 1 Renovation & Asphalt**
12. **Discussion and Possible Action:**
13. **Discussion and Possible Action:**
14. BATTALION CHIEFS’ REPORTS**:**
15. DIVISION CHIEF’S REPORT:
16. DIRECTORS’ REPORTS:
17. OLD BUSINESS:

**a.** NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update: Denisce Downs, Donald Ball & Peggi Vernon pending IS700 **b.** Enclosure for Generator – No updates **c.** Asphalt Sealer-Sta 2 **d.** Slip in Unit (Pump) – No updates

**23. NEW BUSINESS:** NEXT MEETING DATE: **August 20, 2017 or Sept. 21, 2017 at 6:30p.m.**

**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.