



# Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: [bfpd@beckwourthfire.com](mailto:bfpd@beckwourthfire.com)

Web: [www.beckwourthfire.com](http://www.beckwourthfire.com)

180 Main St. Beckwourth, CA 96129

## AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**  
TO BE HELD ON **February 18, 2021 at 6:30 PM** AT THE BECKWOURTH FIRE HALL  
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**COUNCIL MEMMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA GOVERNOR  
NEWSOM EXECUTIVE ORDER N-29-20**

**BOARD MEMBERS:** Daniel Smith, Denisce Downs, Gay Miller, John Randall, Daniel Greenwood

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

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the Beckwourth Fire Department Board of Directors at the Beckwourth Fire Department will not be accessible to the public for the Beckwourth Fire Department Board Meeting on January 21, 2021 regular Board of Directors meeting.

The Board of Directors meeting is accessible to the public via Zoom at:

<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQOWmU2RXpldz09> or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on January 21, 2021.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of January 2021.
6. **PUBLIC COMMENT:** Members of the public are invited to address the District on any matter of interest to 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 discuss 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. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action:** Separate Beckwourth Fire District finances from Plumas County
11. **Discussion and Possible Action:** Apply for Cal Card from US Bank
12. **Discussion and Possible Action:** Purchase of Type III Wildland Firetruck
13. **Discussion and Possible Action:** Development in 20/21 of a **Financial Policy of Reserves and Contingencies** for the department.

ISO Class 4/6

*"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."*



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14. **Discussion and Possible Action: Policy and Procedures** for compliance of labor laws.
15. **Update of: Portola City Council Liaison** monthly report.
16. **Update of: Contract with City of Portola**
17. **Update of: Recruitment of Volunteer Firefighters** for Portola Division.
18. **Update of: Local Emergency Services Study Group**
19. **Update of: Report on Coronavirus**
20. **Update of: Report on water use from Grizzly Ranch**
21. **DIVISION CHIEF REPORTS:**
22. **BATTALION CHIEF REPORTS:**
23. **SAFETY OFFICER REPORT:**
24. **DIRECTORS REPORTS:**
25. **OLD BUSINESS:**
26. **NEW BUSINESS: NEXT MEETING DATE: March 18, 2021 at 6:30 p.m.**

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 10:00 a.m. to 2:00 p.m. This information is also available at the BFD's website, [www.beckwourthfire.com](http://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 Commission.