



**Beckwourth Fire District
Agenda
Special Meeting
June 29, 2023 03:00 PM
180 Main St Beckwourth, 96129
<http://www.beckwourthfire.com>**

Board of Directors

Chair Larry Smith • Vice Chair Daniel Greenwood • Director Alyson Ceresola • Director Tyler McGarr • Director Rachel Brothers

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda. As a courtesy, The Board of Directors meeting is also accessible to the public via Zoom at:

<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09> Or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003 Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the District determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.

Any person desiring to address the Board on any item on the agenda may do so during public comment period for that agenda item.

REASONABLE ACCOMMODATIONS

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.

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. Public Comments

Discussion  [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 3 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


3. Consent Agenda

Discussion **Possible Action**  [Comment](#)


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.

- A. Approve agenda for current meeting.

4. Resolution Number 2023.006 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ADOPTING THE FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR.

Discussion **Possible Action**  [Comment](#) [View Item](#)
Discussion on Resolution 2023.006.

5. Resolution 2023.003 RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ESTABLISHING APPROPRIATIONS LIMIT FOR THE 2023/2024 FISCAL YEAR

Discussion **Possible Action**  [Comment](#) [View Item](#)
Discussion on Resolution 2023.003

6. Chairman Report Out

Discussion **Possible Action**  [Comment](#)
City Of Portola

7. Adjournment