

Minutes for October 19, 2022

Beckwourth Fire District

Board members may attend this meeting via teleconference as permitted by California Law. Members of the public were able to join the meeting via Zoom live streaming or in person.

1. **Call Meeting to Order:** Board Meeting called to order at 6:31 PM by Larry Smith.
 - A. **Roll Call Roll Call:**
Board Members: Larry Smith – here, Daniel Greenwood – here, Alyson Ceresola – here, Gay Miller – here and Tyler McGarr – here. **Board Secretary:** Carol Logan – here, **Fire Chief:** Bret Russell - here, **Deputy Chief:** Kenny Osborn – absent. **Safety Officer:** Absent, **Division Chief:** Absent, **BFD members:** Floyd Meyers, Bruce Lackenbauer **The Pledge of Allegiance:** Led by Larry Smith
 - B. **Opening remarks:** Larry Smith thanked everyone for being here.
2. **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 matter brought up under public comments for appropriate action at a future meeting. NONE
3. **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.
 - A. **Approval of Minutes for the Board Meetings held on September 21, 2022:** Director Gay Miller addressed several minor corrections on the September minutes. Gay motioned to approve September 21, 2022 minutes with stated corrections; Daniel seconded. Motioned passed unanimously by a roll call vote.
 - B. **Approval of Account Revenue, Expenditures, and Balance Sheet for September 2022:** Larry called for questions or comments on the financial reports. There were none. Tyler motioned to approve the September 2022 Financial Statements. Gay seconded. Motioned passed unanimously by a roll call vote.
4. **DEPARTMENT STAFF REPORTS:** Updates from the Fire Chief, Department Staff, Safety Committee, equipment committee, training committee and others, as necessary. Topics include a report on calls for service, update on department status including training, personnel, and equipment. Report on safety issues and any further updates to keep the board informed on Department activities and any administrative updates for the Board, as necessary.

CHIEF’S REPORT: Chef Russell reported that there were 32 calls for the month of September, 11 in Beckwourth and 21 in Portola. Portola High School has a fire science course that BFD as well as Forest Service engine 312 crew captain Paul Ithurburn will be helping with this school year. He reported out on the Football games and parade participation. He indicated that The BFPD Fire Training was going to be November 12,13, 2022, near Reno Nevada. There will be Halloween Open House on 10/31/2022 at the North Side Station. He also gave an update on generator sales/auction.

SECRETARY’S REPORT: NONE

DEPARTMENT STAFF REPORT: NONE.
5. **DIRECTORS REPORTS:** Gay said that Tom Cooley’s Reporting on the LEESG was excellent and very informative. Tyler commended the fire department for all the calls, incredible times, and unusual reasons for calls.
6. **Board to Review and approve Feasibility Study for LESSG:** Cary Cutis reported out on the Feasibility Study for LESSG. Discussion was held. Larry called for a motion to approve the Feasibility Study for LESSG for Beckwourth Fire District. The motion was made by Tyler and seconded by Gay. Motioned passed unanimously by a roll call vote.
7. **Discussion and Possible Action:** Implement the Administrative Policies and Procedures/LEXIPO a program-based policy and procedures. Larry motioned to approve purchase of the Lexipol Service for \$3500.00 for a one-time use. This will be defined on a new resolution #2022-05 in leu of Resolution #2008-06 which is unsigned Gay made the motion, it was seconded by Daniel. Motion passed unanimously by a roll call vote.
8. **Update: Gold Mountain CSD contract for Fire and Emergency Services:** Cary Curtis from Gold Mountain indicated that the contract is accepted and for \$58,000 starting on 1/1/2023. The contract is awaiting their legal counsel and it was decided to table this and add it as a future agenda item for the November 16, 2022, board meeting

