



# 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 **Wednesday**

**February 15, 2023, at 6:30 PM** AT THE BECKWOURTH FIRE HALL  
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

### COUNCIL MEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA LAW.

**BOARD MEMBERS:** Larry Smith, Daniel Greenwood, Alyson Ceresola, Gay Miller, and Tyler McGarr

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

The Board of Directors meeting is accessible to the public via Zoom at:  
<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpIdz09> or by telephone at: Phone Number  
1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

1. Call Meeting to Order
    - A. Roll Call
    - B. The Pledge of Allegiance
    - C. Opening remarks
  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 matters brought up under public comments for appropriate action at a future meeting.
  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 January 18, 2023
    - B. Approval of Account Revenues, Expenses, Balance Sheet, Budget vs. Actual Reports for January 2023.
  4. **DEPARTMENT STAFF REPORTS:** Updates from the Fire Chief, Secretary, Duty Officers, Safety Committee, Equipment Committee, Training Committee, Auxiliary team 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:**
- SECRETARY'S REPORT:**
- DEPARTMENT STAFF REPORT:**
5. **DIRECTORS REPORTS:** Reports from Directors on meetings or seminars attended.

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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6. **Update:** Administrative Policies and Procedures – Lexipol Update: Upon the completion of all the BFPD policies and procedures. The Resolution to Accept the Policies and Procedures of the District will be tabled until the March 2023 BOD Meeting.
7. **Update:** Beckwourth Fire Contract for Forest Service.
8. **Update of:** Portola City Council Liaison monthly report.
9. **Update of:** Report on water use from Grizzly Ranch.
10. **Discussion and Possible Action:** LESSG Consolidation Project. Resolution #2203-01 “RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE BECKWOURTH FIRE PROTECTION DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE FORMATION OF A NEW FIRE PROTECTION DISTRICT AND REORGANIZATION OF EXISTING FIRE SERVICE PROVIDERS IN THE AFFECTED TERRITORY” to be adopted.
11. **Discussion and Possible Action:** Resolution #2203-02 “ELECTING WORKER’S COMPENSATION COVERAGE FOR UNPAID VOLUNTEERS AND BOARD OF DIRECTORS BY THE BOARD OF DIRECTORS OF THE BECKWOURTH FIRE PROTECTION DISTRICT”, to be adopted.
12. **Discussion and Possible Action:** Johnson and Accountancy RFP has been received FY 2022, 2023. Quote to be adopted.
13. **OLD BUSINESS:**
  - A. Board of Directors Scheduled Monthly Meetings 2023 with approved times of 6:30PM.
  - B. **Discussion and Possible Action:** Surplus Military Grade Generators.
14. **NEW BUSINESS:** NEXT MEETING DATE: **Wednesday March 15, 2023, at 6:30 p.m.**
15. **CLOSED SESSION:** Discussion of annual evaluations for: A) Fire Chief  
B) Employees
16. **Future Agenda Items:**

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 Monday thru Wednesday 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.

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