



Beckwourth Fire District

AGENDA

Regular Meeting

April 24, 2024 06:30 PM

180 Main St, Beckwourth, CA 96129

<https://www.beckwourthfire.com>

Board of Directors

Vice Chair Daniel Greenwood • Director Tyler McGarr • Director John Reynolds

RULES AND PROCEDURES OF THIS BOARD

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

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](#) [View Item](#)

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 March 20th , 2024 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for March 2024

4. Announcement of Board Chair Resignation

Discussion  [Comment](#)

Chair Brothers has resigned, resignation to be announced. Notice of Vacancy was posted 4/4/2024.

5. Possible Appointment of New Director

Discussion Possible Action  [Comment](#) [View Item](#)

The possible appointment of new Director. New Director to take Oath of Office.

6. Appointment of New Board Chair

Discussion Possible Action  [Comment](#)

Appointment of New Board Chair to fill vacant seat.

7. Department Staff Reports

Discussion  [Comment](#)

Updates from the Chief, Department Staff, Duty Officers, Safety Committee, Equipment Committee, Training Committee and others as necessary.

A. Chief's Report-

-Call Logs

-Grizzly Ranch APN

B. Admin Report

C. Department Staff Reports

8. Directors Reports

Discussion  [Comment](#)

Reports from Directors if any.

9. Beckwourth Peak Update

Discussion  [Comment](#)

Members of the Beckwourth Peak FPD will provide updates on progress made by the new district.

10. EPRFPD Bill For Services

Discussion Possible Action  [Comment](#)

Board to discuss further options after receiving response from EPRFPD on demand for payment.

11. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held May 15th, 2024.

12. Future Agenda Items

Discussion  [Comment](#)

13. Adjournment