



**Beckwourth Fire District
Minutes
Regular Meeting
August 16, 2023 06:30 PM
180 Main St Beckwourth, 96129
<http://www.beckwourthfire.com>**

1. Call to Order

The meeting was called to order at 6:30 pm by Chair Larry Smith.

A. Roll Call

Present: Chair Larry Smith, Vice Chair Daniel Greenwood, Director Tyler McGarr, Director Rachel Brothers

Absent: Director Alyson Ceresola

Staff Present: Deputy Chief Kenny Osburn, Clerk Heather Grant, Secretary Carol Logan, Ruben Villa, Bruce Lackenbauer, Dawson Thatcher

B. Pledge of Allegiance

Lead by Chair Larry Smith

2. Public Comments

Daniel Smith addressed the Board of Directors in support of the Consolidation, commending all involved in starting and pursuing the consolidation and how it is very satisfying to see the amount of progress that has been made. He also is stepping up as a volunteer for outreach around the community helping to educate voters on the Ballot Measures. He and his wife have organized their first outreach meeting at Grizzly Ranch Outpost on 9/12/23 at 6:00 pm if anyone would like to be involved.

3. Consent Agenda



A. Approval of July 19, 2023 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for July 2023

Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Rachel Brothers.

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained Absent

4. Department Staff Reports

A. Chief's Report

Deputy Chief Kenny Osburn filled in for Chief Bret Russell

-Report on call logs for July: a total of 56 calls were dispatched and responded to.

-There has been an MOU in progress with Eastern Plumas Health Care, this will assist with BFPD's ability to provide Mutual Aid, there has been discussion on how best to apply these funds to be able to support department staff and the communities needs.

-Recognizing Brian Attama for the intense amount of training he has been pursuing.

-Recognizing BJ Mendoza and Rudy Hoyos for the extra time involved in vehicle maintenance

-Recognizing John Fatheree for efforts put into recent grant acceptance

-Reports that fire season has officially started and we will be sending some crews out soon.

B. Secretary's Report

Carol Logan reported that we received our check for Special Tax Assessments from the County today,

C. Department Staff Reports

Captain Ruben Villa reported out on the Fire Wise Event at Grizzly Ranch, also attended by Forest Service personnel, to provide information to community members on how to prepare to help avoid fires, and an emergency plan in case a fire were to occur.

He has been working with staff on clean-up around the Beckwourth Station

He also reported that progress has been made on Call Log reporting, and our ability to report and record those logs.

5. **Directors Reports**

A. No Directors had anything to report out.

6. **Report on hydrant water use from Grizzly Ranch**

A. There was no hydrant use from Grizzly Ranch.

7. **Report Out On Meeting/ Training/ or Seminars**

Ruben Villa reported meeting with EPHC Ambulance Crews every two weeks to discuss Mutual Aid responses, and help to refine that process to make the provision of Mutual Aid more efficient and effective.

8. **Fire Protection Contract Discussion**

A. US Forest Service 2023/2024 Contract

Director McGarr reported that he still has received no response from the Forest Service about their Agreement.

9. **Ad Hoc Finance Committee** Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained 1 Absent

It was agreed that an Ad Hoc Budget Committee be formed, Chair Larry Smith, and Director Rachel Brothers have been appointed and Daniel Smith has also volunteered to help. They will meet twice between now and next June to work on the Budget for 2024/2025

10. **Support of Measures E & F - Beckwourth Peak Fire Protection District** Director Rachel Brothers motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained 1 Absent

Motion made to support Measures E & F. A member of the public was able to provide more information on the items included in the packet, which help to clarify how BFPD Board is able to show support for these measures.

11. **Resolution 2023.08**



Resolution 2023.08 was adopted to allow the district to continue with the Grant process that was recently approved. This grant will help to provide funds for Wildland Fire equipment.

Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Rachel Brothers. The roll call vote:

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

12. Hurst Power Units for Vehicle 9454

Motion to approve the purchase of two Hurst Power Units for Rescue Vehicle #9454. This will make operational tools on the vehicle that are used for vehicle accident extraction and or search and rescue responses. Total amount approved is \$3100.00.

Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr. The roll call vote:

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

13. Future Agenda Items

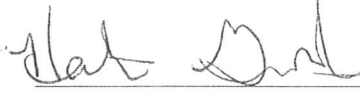
14. Next Board Meeting

The next regularly scheduled Board of Directors meeting will be September 20, 2023, at 6:30.

15. Adjournment

Meeting was adjourned by Chair Larry Smith at 7:36pm

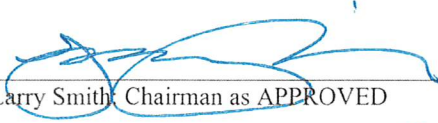
I, HEATHER GRANT, CLERK OF THE BOARD OF DIRECTORS OF BECKWOURTH FIRE PROTECTION DISTRICT, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON THE 20TH DAY OF September, 2023 ARE CORRECT AS SUBMITTED.



Heather Grant: Clerk of the Board

9/20/23

Date



Larry Smith, Chairman as APPROVED

9-20-23

Date:



Daniel Greenwood, Vice Chairman as APPROVED

9/20/23

Date:



Director as APPROVED

9/20/2023

Date: