



Beckwourth Fire District

Phone: Station 1 (530) 832-1008

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E-mail: bfpd@beckwourthfire.com

Web: www.beckwourthfire.com

180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **July 16, 2020 at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: Daniel Smith, Denisce Downs, Dwight Ceresola, Gay Miller, John Randall

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

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on June 18, 2020
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of June 2020. The County has not sent the financials to the districts yet - Rollover Handout/Discuss Monthly Budget Expense Highlights - Rollover
6. **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.
7. **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.
8. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action:** Approve **Final 2020/21 Budget**. Sign Resolution 2020-003 **Adopting Final Budget**, Resolution 2020-004 **Establishing Appropriations Limit**, and 2020-005 **Requesting Collection of Charges on Tax Roll**.
11. **Discussion and Possible Action:** **Local Emergency Services Study Group** – update latest progress.
12. **Discussion and Possible Action:** Report on **Coronavirus**.
13. **Discussion and Possible Action:** **Policy and Procedure 2010** and **2010a** - Rollover
14. **DIVISION CHIEFS' REPORTS:**
15. **BATTALION CHIEFS' REPORTS:**
16. **SAFETY OFFICER'S REPORT:**

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17. DIRECTORS REPORTS:

18. **OLD BUSINESS: Ethics Training** completed by Bret, Denise, Dwight, Gay, Patty. Daniel and John to complete it on July 15th.

19. **NEW BUSINESS: NEXT MEETING DATE: August 20th, 2020 at 6:30 p.m..**

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 Tuesday thru Thursday 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. 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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