



**Beckwourth Fire District
Agenda
Regular Meeting
July 19, 2023 06:30 PM
180 Main St Beckwourth, 96129**

Board of Directors

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

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](#)

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 June 21, 2023 Board Meeting Minutes. Approval of June 29, 2023 Special Board Meeting Minutes
- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for June 2023

4. 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
- B. Secretary's Report
- C. Department Staff Reports


5. Directors Reports

Discussion  [Comment](#)
Reports from Directors

6. Report on hydrant water use from Grizzly Ranch

Discussion  [Comment](#)

7. Report Out On Meeting/ Training/ or Seminars

Discussion  [Comment](#)
BFD Staff and BOD members report out on any attended meetings or training.

8. Fire Protection Contract Discussion


Discussion  [Comment](#)
Board to discuss key points for upcoming contract renewals/reinstatements.

- A. City of Portola Fire Protection Contract
- B. Sierra Nevada Journeys Fire Suppression, Protection, and Emergency Services contract reinstatement.
- C. US Forest Service 2023/2024 Contract


9. Sealed Bids on Military Generators

Discussion **Possible Action**  [Comment](#)
Discussion on the auction via sealed bid for military generators.


10. Ad Hoc Finance Committee

Discussion **Possible Action**  [Comment](#)
Discussion will be held on the possibility of establishing a committee of two Board Members to assist with Budget and Financial Reporting

11. Salary Survey

Discussion **Possible Action**  [Comment](#) [View Item](#)
Discussion will be held on the salary survey for OES and possible resolution for adoption for 2024.

12. Beckwourth Peak Fire Protection District Measure E

Discussion **Possible Action**  [Comment](#)
Measure E to be added to the ballot for upcoming Plumas County Elections
A. Plumas County has requested a deposit of \$500 in order to add Measure E to the voters ballot. Accounts Payable is requesting Board approval for this expenditure.

13. Gym Memberships For Firefighters

Discussion **Possible Action**  [Comment](#)

Discussion to be held on the possibility of covering gym membership fees at the Hub in Portola for fire fighters employed with BFPD. Also to be determined which line item it will be included in on budget for accounting purposes.

14. Next Meeting Date

Discussion  [Comment](#)

Next Scheduled Meeting: Wednesday August 16, 2023 at 6:30 p.m.

15. Future Agenda Items

Discussion  [Comment](#)

16. Adjournment