**AGENDA - CANCELED**

FOR THE SCHEDULED MONTHLY MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **January 19, 2017 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS**: GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., STEPHEN WALDECK and PEGGI VERNON

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Monthly Board Meeting held on November 17, 2016 and the Special Board Meeting held on December 29, 2016. Board Meeting for 12-15-16 Canceled.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of November, 2016 and for the Month of December, 2016.

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

1. **PUBLIC COMMENT**

Members of the public are invited to address the District on any matter of interest on 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 be discussed 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.

1. **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.

1. **Secretary’s Report:**
2. **Chief’s Report:**
3. **Discussion and Possible Action: Diane Buckhout’s Vehicle Fire Invoice**
4. **Discussion and Possible Action: Internet Installation at Station 2 – Robert Ward**
5. **Discussion and Possible Action: USDA Loan Request**
6. **Discussion and Possible Action:**
7. **Discussion and Possible Action:**
8. **Discussion and Possible Action: Slip in Unit (Pump) #9472 - Bids**
9. **Discussion and Possible Action: Enclosure for Generator**
10. **Discussion and Possible Action: Station 1 Renovation – Addition/Closure/Laundry/Shower Room**
11. BATTALION CHIEFS’ REPORTS**:**
12. DIVISION CHIEF’S REPORT:
13. DIRECTORS’ REPORTS:
14. OLD BUSINESS:

**a.** NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update: Denisce, Donald & Peggi **b.** Form 700 (Statement of Economic Interest) Update: Peggi **c.** 18 +-Acres at Station 2 - Update **d.** Ethic Training Update: Donald.

**21. NEW BUSINESS:** NEXT MEETING DATE: **February 16, 2017 at 6:30 p.m.**

**22. CLOSED SESSION: Discussion and Possible Action: Performance Evaluations & Wage Increases (Retroactive 1-1-2017) for Greg McCaffrey, Chief, Ed Dillard, Captain & Fran Zeits, Admin Assistant)**

**23. ADJOURNMENT:**

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 Telecommunication Device for the Deaf (TDD) Commission.