



Beckwourth Fire District

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180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **April 18, 2019 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: DANIEL SMITH, GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., and DWIGHT CERESOLA

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 February 21, 2019.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of February 2019.
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
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:** Annexation 2011-Annx-0001 – update by Chair, Daniel Smith.
11. **Discussion and Possible Action:** Policy and Procedure 5020, review and adopt changes discussed at last meeting.
12. **Discussion and Possible Action:** Declare Utility Vehicle 9452 surplus and authorize the District General Manager to begin appropriate disposition action.
13. **Discussion and Possible Action:** Review and discuss adoption of Beckwourth Fire District draft Bylaws.
14. **Discussion and Possible Action:** Policy and Procedures 1000, 1010, 1020, 1040 – rollover until Bylaws are completed.
15. **Discussion and Possible Action:** Discuss and review requirement for Directors, Chief and Admin. to do IS100 and IS700.
16. **Discussion and Possible Action:** Consider authorization of a resolution to replace SCBA compressor.
17. **Discussion and Possible Action:** Plumas LAFCo letters, attached: 1. Support of a Master Tax Sharing Agreement to Promote Annexations to Fire Districts, 2. Request to send a letter to CAL FIRE Supporting a Volunteer Firefighters Training Level.
18. **Discussion and Possible Action:** Consider adoption of the attached Debt Management Policy.
19. **DIVISION CHIEFS' REPORTS:**
20. **BATTALION CHIEF'S REPORTS:**
21. **SAFETY OFFICER'S REPORT:**
22. **OLD BUSINESS:** a. **NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball, Dwight Ceresola, Daniel Smith, Patty Venable, Bret Russell. **Ethics Class:** George Bundy, Patty Venable, Daniel Smith & Bret Russell. **Sexual Harassment Training:** Daniel Smith, George Bundy, Denisce Downs, Donald Ball, Dwight Ceresola. FPPC Form 700: Dwight Ceresola, Bret Russell.
23. **NEW BUSINESS:** NEXT MEETING DATE: **May 16, 2019 at 6:30 p.m.**
24. **DIRECTOR'S REPORTS:**
25. **ADJOURNMENT:**

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