



Beckwourth Fire District

Phone: Station 1 (530) 832-1008

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Web: www.beckwourthfire.com

180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **June 17, 2021 at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**COUNCIL MEMMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA GOVERNOR
NEWSOM EXECUTIVE ORDER N-29-20**

BOARD MEMBERS: Daniel Smith, Denise Downs, Gay Miller, John Randall, and Daniel Greenwood

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

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the Beckwourth Fire Department Board of Directors at the Beckwourth Fire Department will have limited access for the public to the Beckwourth Fire Department Board Meeting on March 18, 2021 regular Board of Directors meeting. The public is encouraged to join the meeting via Zoom. For those in attendance to prevent and reduce the spread of COVID-19 the following procedures are required for all attendees: health screening questionnaire, temperature check, and face covering. The Board of Directors meeting is accessible to the public via Zoom at: <https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09> or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on April 15, 2021 and May 20, 2021.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of May 2021.
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:** Review, discuss and adopt final fiscal year 2021/2022 department budget.
11. **Discussion and Possible Action:** Review and consider the revised fire consolidation resolution confirming commitment to Phase One Feasibility Study, Resolution #2021-003.
12. **Discussion and Possible Action:** Approve the donation of old Scott air packs to fire departments in need.

ISO Class 4/6

"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."



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13. **Update of:** LESSG Consolidation Project. Fire Consolidation update on cost sharing estimate for Phase One with five agencies participating.
14. **Update of:** Portola City Council Liaison monthly report.
15. **Update of:** Report on Coronavirus
16. **Update of:** Report on water use from Grizzly Ranch
17. **DIVISION CHIEF REPORTS:**
18. **BATTALION CHIEF REPORTS:**
19. **SAFETY OFFICER REPORT:**
20. **DIRECTORS REPORTS:**
21. **OLD BUSINESS:**
22. **NEW BUSINESS:** NEXT MEETING DATE: **July 15, 2021 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.