



**Beckwourth Fire District  
Regular Meeting  
April 19, 2023 06:30 PM  
180 Main St Beckwourth 96129  
<http://www.beckwourthfire.com/>**

**Board of Directors**

Chair Larry Smith • Vice Chair Daniel Greenwood • Director Alyson Ceresola • Director Gay Miller • Director Tyler McGarr

**RULES AND PROCEDURES OF THIS BOARD**

The Board reserves the right to address items out of order as they are listed on the Agenda. As a courtesy, The Board of Directors meeting is also 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 Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the District determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.

**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 March 15, 2023 Board Meeting Minutes.
- B. Approval of Account Revenues, Expenditures, and Balance Sheet for March 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 on meetings or seminars attended.

## 6. Beckwourth Fire Protection District Board Member Vacancy

Discussion  Possible Action  [Comment](#)

Resignation of Board Member Gay Miller effective April 13, 2023

A. Vacancy Posting Declaration

## 7. May National Fire Awareness Month

Discussion  Possible Action  [Comment](#)

Consider Community Inter-agency Event.

## 8. Report on hydrant water use from Grizzly Ranch

Discussion  [Comment](#)

## 9. Next Meeting Date

Next Scheduled Meeting: Wednesday May 17, 2023 at 6:30 p.m.

## 10. Future Agenda Items

## 11. Adjournment