



Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: bfpd@beckwourthfire.com

Web: www.beckwourthfire.com

180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **Wednesday July 20, 2022, at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

COUNCIL MEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA LAW.

BOARD MEMBERS: Gay Miller, Daniel Greenwood and Alyson Ceresola

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

The Board of Directors meeting is accessible to the public via Zoom at:

<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpIdz09> 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. Appoint New Board Member/Appointment of Board Members Positions
5. Opening remarks
6. Approval of Minutes for the Board Meetings held on June 1, 2022
7. Approval of Account Revenues, Expenditures, and Balance Sheet for the Month of June 2022.
8. **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.
9. **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.
10. **CHIEF'S REPORT:** Topics include a report on calls for service, Update on department status including training, personnel, and equipment. Report on safety issues and any further updates to keep the board informed on Department activities.
11. **SECRETARY'S REPORT:** Topics include any administrative updates for the Board as necessary.
12. **Discussion and Possible Action:** Military Grade Generators: List for sale or discuss other options for generators
13. **Discussion and Possible Action:** Review and approve use of new web program borwnactmeeting.com for public records requests and all board agendas and minutes
14. **Discussion and Possible Action:** Resolution 22-002: Board vote to approve 2022-2023 Unsecured District Special Assessment



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15. **Discussion and Possible Action:** Resolution 22-003 Board Vote to approve 2022-2023 Secured District Special Assessment
16. **Update of:** LESSG Consolidation Project.
17. **Update of:** Portola City Council Liaison monthly report.
18. **Update of:** Report on Coronavirus/Policies and Procedures.
19. **Update of:** Report on water use from Grizzly Ranch.
20. **DEPARTMENT STAFF REPORTS:** Updates from the Safety Committee, equipment committee, training committee and others as necessary.
21. **DIRECTORS REPORTS:** Reports from Directors on meetings or seminars attended.
22. **OLD BUSINESS:**
23. **NEW BUSINESS:** NEXT MEETING DATE: **Wednesday August 17, 2022, 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 Monday thru Wednesday 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.

Minutes for June 1, 2022 Beckwourth Fire District

1. **Board members may attend this meeting via teleconference as permitted by California Law. Members of the public were able to join the meeting via Zoom live streaming or in person. Board Meeting called to order at 6:30 PM by Daniel Smith.**
2. **Roll Call: Board Members:** Daniel Smith – here, Gay Miller – here, Daniel Greenwood – here, Alyson Ceresola - here. **Board Secretary:** Mercadez Flewell – here, **Fire Chief:** Bret Russell - here, Deputy Chief: Kenny Osborn - here, **Safety Officer:** Absent, **Division Chief:** Absent, **BFD members:** Floyd Meyers, Bruce Lackenbauer, **Public:** Pat Morton, Tom Cooley, John Reynolds
3. **The Pledge of Allegiance:** Recited by all.
4. **Opening remarks.** Daniel Smith thanked all the board members for their time as well as the staff and volunteers for everything they do. He also Thanked John Reynolds for all the work he has done on Firewise programs and thanked Pat Morton for being there from Portola.
5. **Approval of Minutes** for the Board Meetings held April 20, 2022. There were no corrections that needed to be made, Daniel Greenwood **motioned to approve the minutes** from the prior month, and Gay Miller seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
6. **Approval of the Account Revenues, Expenditures, and Balance Sheet for months of April and May 2022.** There were no edits or corrections needed. Bret Russell and Mercadez Flewell went over the monthly expense sheet and broke down amounts of what has been spent and where BFD will be receiving reimbursements or funds back from other departments. Gay Miller **motioned to approve the revenues, expenditures, and balance sheet** from the prior month, and Daniel Greenwood seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
7. **Public Comment:** John Reynolds spoke on behalf of the Firewise program at Grizzly Ranch. He also spoke about the Eastern Plumas Fire Prevention grant. This grant is a 5.7 Million Dollar grant that covers a huge portion of the eastern side of the county.

Bruce Lackenbauer thanked all board members and volunteer firefighters for their time and service to Beckwourth Fire District.
8. **Consent Agenda: None**
9. **Chief's Report:** Bret Russell reported that there were 8 calls in the Beckwourth Division and 28 calls in the Portola Division. He thanked all Volunteers for their time and dedication to the department. Kenny Osburn has gotten all of BFD's volunteers ready for this upcoming fire season with the proper classes and recerts. BFD had a guest speaker come and discuss about carpentry of buildings and how to fight them. The Gravel Grinder Event will be taking place on June 4th, Chief Russell, Deputy Chief Osburn and Captain Lackenbauer have all patrolled the route and Chief Osburn began the IAP Set-up. June 5th the Beckwourth Fire District will be hosting a pancake breakfast. Two Firefighters as well as two Fire Cadets graduated from the 18th Annual Quincy Fire academy. With the cadets being trained they will now be responding on calls to observe and learn more. Water Tender 9431 that is on lien from the Forest Service has been repainted, the contract that BFD has with the forest service stated it needed to be done within one year.

Bret Russell expressed his concerns regarding the Sugar Fire last year. BFD is still waiting to receive funds and some firefighters have not been paid yet. Bret asked the board if we could pay them, and once the funds come in out it back into the strike team reserve. Gay **motioned to approved to pay the firefighters for the Sugar Fire** and Alyson Ceresola seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
10. **Secretary's Report:** Mercadez Flewell reported that there is a public notice to all Intermountain Disposal receipts that do not live in an incorporated city, there may be an 8.91% increase on waste management fees. They will be holding a meeting on July 5th, 2022, at the Supervisors Board Room in Plumas County Courthouse. Daniel Smith asked Mercadez to bring back a report regarding this at the next meeting on July 20th.
11. **Discussion and Possible Action:** Review board appointments and new vacancy, post for a interim appointment. – Daniel Smith explained how and why Dick Spencer is no longer on the board. Unfortunately, with Dick not being a registered voter for the Beckwourth District, he can not be on the board. Daniel Smith resigned from the board due to family reasons. He

expressed the joy and gratitude he has had being apart of this organization and it is with a heavy heart he has to step down and leave. He expressed that he will be around until July 1st to finish tying up a few things. He stated that at any time after he is gone, if any member from Beckwourth Fire District needs anything or has any questions not to hesitate to ask. Mercadez will be posting the board vacancies and leaving them open until July in hopes of getting letters of interests.

12. **Discussion and Possible Action:** Adopt Final Proposed Budget for 2022-2023: Review any amendments since last months original draft budget – Bret Russell, Mercadez Flewell, and Daniel Smith Spoke regarding amendment's that were made to the budget. Mercadez answered all of Alyson Ceresola's questions from the previous meeting. Alyson Ceresola **motioned to approve Final Proposed Budget for 2022-2023**, Gay Miller seconded. Daniel Smith – yes, Gay Miller – here, Daniel Greenwood – yes, Alyson Ceresola – yes. All in favor, **motion passed without objection.**
13. **Update of:** LESSG Consolidation Project. – Daniel Smith and Public Tom Cooley briefly explained the consolidation's progress to date. The committee is getting close to the end of the evaluation. The LAFCO process has requirements for a consolidation or formation of a new district which is what we have been working on. All the departments that are involved in the formation have been regularly active in the process and have worked closely with LAFCo and our consultant to ensure that it is all being done correctly. There are many non-emergent calls that the fire departments are paged out to respond to that should go only to the ambulance service., Fire departments are not legally required to respond to these non-emergency calls. All parties involved are working on a better way to address these calls. Over the next six to eight weeks the LESSG committee will continue to meet and refine the evaluation prior to bringing it to the public for review and discussion.
14. **Update of:** Certificate of Defensible Space that Cal-Fire needs. – Daniel Smith explained that this is now something that has to take place for homeowners to sale their place, however it is an optional choice. Bret Russell reached out to a contact for Cal-Fire and has not heard back. He will be reaching out again to try and resolve the issue that has arisen. At this time Beckwourth Fire District does not have personnel qualified to issue or determine if a certificate can be issued for defensible space. Mercadez reached out to the HOA department of Grizzly Ranch and explained the situation. As of now that has been the only area that has had persons reaching out for these certificates.
15. **Update of:** Portola City Council Liaison Monthly Report. – No report
16. **Update of:** Report on Coronavirus/Policies and Procedures. BFD's Policies and Procedures remain the same.
17. **Update of:** Report on water use from Grizzly Ranch. 1500 gallons used for the month of April and zero gallons used for the month of May.
18. **Department Reports:** Reports from the Safety Committee, Equipment Committee, training Committee and others as necessary. - Bruce Lackenbauer asked if Beckwourth Fire District has a contract with the Plumas National Forest Service yet and what the status is of the deviation letter that BFD sent in. Bret Russell reported that at this time the deviation letter has been submitted and BFD is waiting to hear back from the PNFS regarding a contract. Bret will reach out to Aaron Grove to schedule a meeting.
19. **Directors Reports:** None.
20. **Old Business:** None.
21. **New Business:** NEXT BOARD MEETING: Wednesday July 20, 2022.
22. **Adjournment of Meeting:** Daniel S. adjourned meeting @ 20:31

I, MERCADEZ FLEWELL, SECRETARY OF THE BOARD, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID **BOARD MEETING** OF THE BECKWOURTH FIRE DISTRICT HELD ON **June 1, 2022**, ARE CORRECT AS RECORDED.

Mercadez Flewell, Secretary of the Board

BOARD OF DIRECTORS' APPROVAL SIGNATURES: Minutes for June 1, 2022

Gay Miller: _____ Date: _____

Daniel Greenwood: _____ Date: _____

Alyson Ceresola: _____ Date: _____

Beckwourth Fire District
Expenditures: Month of June 2022

Page 1

DATE	Description	AMOUNT	ACCT
6/1/2022	US Treasury - Federal Taxes	926.40	51100
6/1/2022	EDD Taxes	136.31	51100
6/15/2022	EDD Taxes	341.21	51100
6/15/2022	US Treasury - Federal Taxes	2,561.66	51100
6/29/2022	EDD Taxes	137.71	51100
6/29/2022	US Treasury - Federal Taxes	933.64	51100
6/7/2022	CC: Supply Cache , pocket guide booklets, decals, watchout guides	402.17	52010
6/1/2022	Streamline: July Dues	50.00	52020
6/7/2022	Plumas-Sierra Telecommunications Internet Dues June 2022	60.00	52020
6/28/2022	May-June cell phone 530-816-0525	85.54	52020
6/7/2022	Leonards Market: water cases	27.96	52040
6/7/2022	CC: Feather River Coop: Coffee for Station 1	10.00	52040
6/7/2022	Les Shcwab: Battery for 9461	85.64	52092
6/7/2022	CC: DMV Fees for 9473 replacement title	23.53	52092
6/7/2022	CC: Spray nosel for old 9423 engine	275.11	52092
6/7/2022	CC: Battery for old 9423	265.25	52092
6/7/2022	CC: Hose tray for new 9423	267.75	52092
6/7/2022	CC: Correct Spray nosel for old 9423	204.02	52092
6/7/2022	CC: Puch lock for 9432 Water Tender	66.46	52092
6/28/2022	Les Schawb: 9453 tire changeover, 9461 full service, 9451 tire repair and	310.22	52092
6/28/2022	NAPA: Hose clamp and hose line for 9462	11.64	52092
6/28/2022	Starter for 9432 Water Tender	260.00	52092
6/28/2022	NAPA: Parts for 9432 Water Tender	27.06	52092
6/28/2022	Springs for water tank for 9432 Water Tender	114.03	52092
6/28/2022	Hex bols and Hex Nuts for Water Tender 9432	50.86	52092
6/7/2022	Hunt&Sons: 9424,9462,9321,9351,9400	588.58	52110
6/28/2022	Hunt&Sons: Fuel for 9450,9461,9423,9424,9462,9372,9322,9431,9400	1515.57	52110
6/1/2022	IMD: Garbage Dues for May 2022	43.69	52130
6/7/2022	CC: New keyless doorknopb for Station 1	357.31	52130
6/7/2022	CC: Road refelctors for the bays	120.08	52130
6/7/2022	CC: floor Squeedges for station 1	107.79	52130
6/7/2022	CC: x48 AAA & x96 AA Batteries for all Stations	279.34	52130
6/7/2022	CC: White Dry eraser boar, eraser, dry markers	53.07	52130
6/28/2022	PAH: Misc. Hardware and two keys made for 9452 for station 1	13.04	52130
6/28/2022	NAPA: Cleaning Supplies for Northside and Car Wash	50.16	52130
6/28/2022	Reimburse Floyd Meyers for 12 cases of water	47.88	52130
6/28/2022	Clark pest control Bi-monthly inspect spray	92.00	52130
6/28/2022	Amazon: Cleaning supplies and paper towels	86.76	52130
6/28/2022	Target cleaning supplies for all stations	32.35	52130
6/7/2022	CC: Calculaters for all stations, 2 cycle gas&oil for all stations	195.73	52170
6/7/2022	CC: Feather River Coop: Food for April Biusiness Meeting	34.02	52170
6/7/2022	CC: USPS: Certifed Mail Badge, swap with MO FD	4.80	52170
6/7/2022	CC: Certifed Mail Challenge Coin for delivery Guy	8.95	52170
6/7/2022	CC: Leonards: Food/Drinks for Traininng with guest Speaker	40.71	52170
6/7/2022	CC: USPS: Certifed Mail Title of 9473 to Qulin FD	4.33	52170
6/7/2022	CC: USPS: Certifed Mial IRS tax Payment	27.73	52170
6/28/2022	CC: x2 Smart Food service, supplies for pancake breakfast	298.51	52170
6/28/2022	CC: smart&Final, supplies for pancake breakfast	216.55	52170
6/28/2022	CC: PAH paint mxer for pancake breakfast	8.57	52170
6/7/2022	Smile Products: Maintenance Program	87.78	52180
6/7/2022	CC: Best Buy: HDMI Cord for Chief Russells Second Screen	37.88	52180
6/7/2022	CC: Best Buy: HDMI 12ft cord x2 for Station 1 and Southside	129.90	52180

6/7/2022	CC: Huge Print out of Qualifications list of FF	11.69	52180
6/7/2022	CC: Return lables for UPS	17.33	52180
6/7/2022	CC: USPS: Roll of Stamps	58.00	52180
6/7/2022	CC: QB Payroll Monthly Charge	54.00	52180
6/7/2022	CC: Amazon: X12 Gold pens	29.53	52180
6/7/2022	CC: Amazon: Universal Laptop Charger	28.89	52180
6/28/2022	CC: Quickbooks - payroll fee for direct deposit	20.00	52180
6/28/2022	CC: Amazon: case for ipad	27.34	52180
6/28/2022	CC: CSDA Brown Act 2022 Book	30.00	52180
6/28/2022	CC: NOR-CAL Fee for CE Program	102.00	52180
6/28/2022	CC: Quickbooks - payroll fee for direct deposit	10.00	52180
6/28/2020	Best Best & Kriger: General Counsel for the Brown Act	77.40	52190
6/7/2022	CC: Positive Promotions Emergency Preparedness guides	179.95	52574
6/7/2022	CC: Meyers EMT Re-Cert	67.00	52700
6/7/2022	CC: Amanda Duff EMR Cert	37.00	52700
6/7/2022	CC: National Registry tewst fee for Mflewel	196.00	52700
6/7/2022	CC: Leslie Rogers EMT Re-Cert	67.00	52700
6/7/2022	CC: Hiatt, Scott EMR Re-Cert	30.00	52700
6/7/2022	CC: EMT Re-Cert Mflewel	122.00	52700
6/28/2022	Life Assist: x15 chest seal, x1581mg asprin, x10 trauma pads	309.63	52710
6/28/2022	CC: E-First Aid: X10 OB kits, X4004x4 non sterile gauze	89.20	52710
6/28/2022	CC: Target: x6ibuprofen, x6 Benadryl, X4 Tylenol	64.18	52710
6/28/2022	CC: Target: x6ibuprofen, x6 Benadryl, X4 Tylenol	64.18	52710
6/28/2022	CC: Target: x3 ibuprofen, x3 Benadryl, X4 Tylenol	38.50	52710
6/28/2022	CC: Blowour medical: I case of sterile water,2 boxes tape, case of hot &	113.64	52710
6/28/2022	CC: Target: x3 tylenol	8.97	52710
6/28/2022	CC: Amazon: Thermometers (ten)	99.90	52710
6/28/2022	CC: Amazon: x10 Quickclot	171.50	52710
6/1/2022	Beckwourth CSA Sewer Dues for April	44.50	52780
6/7/2022	Plumas-Sierra REC Station 1 120.85 Station 2 155.79	276.44	52780
6/28/2022	Banner Communication: Speaker for radio	91.16	54200
6/1/2022	Nevada Sandblast & Paint 9431 Tender painted	10,000.00	54670
6/28/2022	SCBA Regional Grant 20% portion	21,021.06	54680

TOTAL	45,675.24
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Wages: Pay Periods - #25, 26

Attama: Includes Sugar Fire	2,243.45
Couto, J.	105.00
Dillard: Sugar Fire	1,180.31
Duff, K: Sugar Fire	299.76
Flewel, M:	984.00
Greenwood, J: Sugar Fire	1,180.31
Hiatt: Includes Sugar Fire	1,120.55
Lackenbauer: Includes Sugar Fire	1,253.01
Mendoza: Sugar Fire	580.79
Meyers: Sugar Fire	281.03
Morgan: Sugar Fire	281.03
Osburn: Includes Sugar Fire	539.82
Pratt: Sugar Fire	281.03
Russell:	4,485.58
Thompson, C: Sugar Fire	880.55
Villa: Sugar Fire	790.79

Total Wages	16,487.01
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TOTAL w/ wages

62,162.25

7/20/2022 GAY MILLER:

7/20/2022 DANIEL GREENWOOD:

7/20/2022 ALYSON CERESOLA:

Beckwourth Fire District
Revenue: Month of June 2022

DATE	Description	AMOUNT	ACCT
6/27/2022	Pancake Breakfast Venmo Funds	445.00	46060
6/27/2022	Panckae Breakfast Cash Funds	1,145.00	46060
6/30/2022	GRSMA - Funds for 2020 Flood for Cleanrite	6,335.77	46060
TOTAL		7,925.77	

7/20/2022 GAY MILLER:

7/20/2022 DANIEL GREENWOOD:

7/20/2022 ALYSON CERESOLA:

Beckwourth Fire District
July 2021 - June 2022

ASSETS

Cash with Plumas Bank	619,027.24
Petty Cash	100.00
Total ASSETS	619,127.24

LIABILITIES

Use Tax	0.00
Accounts Payable (Short Term Debt)	0.00
Accrued Wages & Benefits	0.00
Warrants Payable	0.00
Total LIABILITIES	0.00

FUND BALANCE

Beginning Balance	328,775.42	
Less - Expenditures	779,305.96	
Add - Revenues	890,582.10	
Ending Cash Balance		440,051.56
Total Liabilities & Fund Balance		440,051.56

Submitted By: _____ **Date:** _____

07/20/2022 GAY MILLER:

7/20/2022 DANIEL GREENWOOD:

07/20/2022 ALYSON CERESOLA

BECKWOURTH FIRE DISTRICT 2021/2022

Monthly Expense Highlights for Board July 1, 2021 - June 30, 2022

		<u>Budgeted</u>	<u>Spent to Date</u>	<u>Balance</u>	<u>% spent</u>
51000 &	Regular Wages	85,500.00	55,973.02	29,526.98	65.47%
	Bret, Ed				
51020	Other Wages	28,000.00	55,165.03		197%
	Ruben, Bruce, Kurt, Gabe & Strike Team Pay				
51070	Unemployment	-	325.00		
51090	Group Insurance	-			
51100	OASDI-FICA/Medicare	14,160.00	142,422.57	(128,262.57)	1006%
51110	Compensarion Insurance	13,507.00	14,509.00	(1,002.00)	107%
51140	Clerical Wages	19,840.00	16,622.00	3,218.00	84%
52010	Clothing-Personal Supply	4,000.00	1,268.56	2,731.44	32%
52011	Clothing - Wildland/Shelters	3,000.00	2,984.04	15.96	99%
52020	Communications	3,000.00	3,184.52	(184.52)	106%
52040	Household Expense	550.00	764.54	(214.54)	139%
52050	Insurance	16,879.00	16,879.00	-	100%
52090	Maintenance Equipment	1,500.00	6.42	1,493.58	0%
52092	Maintenance Trucks	10,000.00	17,588.80	(7,588.80)	176%
52095	Repair-Safety Equipment	1,500.00	4,699.84	(3,199.84)	313%
52110	Vehicle Fuel	10,000.00	16,239.52	(6,239.52)	162%
52124	Tools - Equipment	2,000.00	7,877.51	(5,877.51)	394%
52130	Maint. Bldg. & Grounds	10,000.00	6,168.64	3,831.36	0.62
52140	Snow Removal	2,400.00	2,400.00	-	-
52160	Memberships	1,000.00	2,181.23	(1,181.23)	218%
52170	Miscellaneous Expenses	1,500.00	3,930.33	(2,430.33)	262%
52180	Office Expenses	2,500.00	6,992.64	(4,492.64)	280%
52190	Professional Services	3,500.00	9,422.85	(5,922.85)	269%
	BBK, Computers, Grant Writer				
52320	Strike Team Services	-	300,229.54		

52373	Debt Service				
52440	Spec Dept Exp Election	-			
52443	Petty Cash	100.00			
52475	Spec Dept Annexation Project	-			
52550	Spec Dept Tax Admin Fee	2,000.00	1,050.23	949.77	53%
52574	Special Dept Fire Prevention	100.00	265.02		
52700	Spec. Dept. Training	3,500.00	7,412.86	(3,912.86)	212%
	Training, staff physicals				
52710	Spec. Dept. - Med. Supplies	2,500.00	2,987.69	(487.69)	120%
52740	Travel-Routine	-	-		
52750	Travel - Special	1,250.00	173.58	1,076.42	14%
52780	Utilities	10,000.00	14,515.64	(4,515.64)	145%
52840	Contingencies	-			
52960	Volunteers Fire Fighters/Fire Calls	-			
54011	Capitol Improvements	35,000.00			
	Working Reserve Funds	10,000.00			
	Emergency Funds	5,000.00			
	Reserve Strike Team Funds	25,000.00			
54085	Medical Equipment	-	2,710.19		
54200	Radio	2,000.00	3,924.36	(1,924.36)	
	Banner Communications: Portola Div				
54450	Fire Station	1,950.00	1,877.50	72.50	96%
54670	Fire Truck	-	35,533.23		
54680	Fire Equipment	-			
54730	Building Improvements	-			
	SUB-TOTAL	332,736.00	758,284.90	(425,548.90)	228%
	TOTAL BECKWOURTH FIRE DISTRICT	259,863.00			

To-Date 2021/2022 BUDGET

Rollover: 2020/2021 Fiscal Year	325,845.57
REVENUE - ACTUAL	890,582.10
EXPENSES - ACTUAL	779,305.96
ENDING CASH BALANCE	437,121.71

RESOLUTION NO. 2022-02

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Beckwourth Fire District (hereinafter "District/City") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to section 50078.16 of Government Code by the District/City, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District/City warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board/Council of District/City that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District/City warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District/City releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District/City.
4. The District/City agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's/City's of said taxes, assessments, fees and/or charges requested to be collected by County for District/City, or in any manner arising out of District's/City's establishment and imposition of said taxes, assessments, fees and/or charges. District/City agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's/City's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District/City, including property taxes.
5. The District/City agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District/City by County from any person concerning the District's/City's taxes, assessments, fees and/or charges, and that District/City will not refer such persons to County officers and employees for response.

RESOLUTION NO. 2022-02

6. The District/City agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges , as provided by Government Code sections 29304 and 51800.

GC 29304.

Whenever any special assessment or special assessment taxes are levied upon land or real property by any city, county, district or other public corporation, officer, or body, and the same are to be collected by the county or any county officer, whether acting as a county officer or as an ex officio officer of the city, district, public corporation, officer, or body, there shall be added to the amount of the special assessment or special assessment tax an amount fixed by agreement between the county and city, district, public corporation, officer, or body for each special assessment or special assessment tax to be collected. An equal part of such charge shall be collected with each installment of such special assessment or special assessment tax and shall be deducted by the county officer collecting the tax and by him be paid into the general fund of the county.

(Added by Stats. 1957, Ch. 1359.)

PASSED AND ADOPTED by District/City this 20th day of July, 2022, by the following vote on roll call:

AYES Boardmembers / Councilmembers:

NOES Boardmembers / Councilmembers:

ABSENT Boardmembers / Councilmembers:

Gay Miller, Vice Chairman

ATTEST:

Mercadez Flewell, Secretary of Board

DISTRICT SPECIAL ASSESSMENT CERTIFICATION
FISCAL YEAR 2022/23 TAX YEAR 2022

Beckwourth FPD Nervino Airport Unsecured

Special Assessment Enrollment for the Fiscal Year 2022/23, Tax Year 2022

*The District is aware that there may be rejected records, and that
the District will be notified of the adjusted billable amount.*

District Charge: Approved amount to be charged

Tax Code 50332 Total Dollar Amount \$ 3,107.50 Total Parcels being charged 53

County Admin Charge: \$2.50 to be charged per parcel

Tax Code 50333 Total Dollar Amount \$ 132.50 Total Parcels being charged 53

Total to be charged:

Total Dollar Amount \$ 3,240.00 Total Parcels being charged 53

(SIGNATURE)

(DATE)

RESOLUTION NO. 2022-03

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Beckwourth Fire District (name of public entity) (hereinafter "District/City") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to section 50078.16 of Government Code by the District/City, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District/City warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board/Council of District/City that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District/City warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District/City releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District/City.
4. The District/City agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's/City's of said taxes, assessments, fees and/or charges requested to be collected by County for District/City, or in any manner arising out of District's/City's establishment and imposition of said taxes, assessments, fees and/or charges. District/City agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's/City's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District/City, including property taxes.
5. The District/City agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District/City by County from any person concerning the District's/City's taxes, assessments, fees and/or charges, and that District/City will not refer such persons to County officers and employees for response.

RESOLUTION NO. 2022-03

6. The District/City agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges , as provided by Government Code sections 29304 and 51800.

GC 29304.

Whenever any special assessment or special assessment taxes are levied upon land or real property by any city, county, district or other public corporation, officer, or body, and the same are to be collected by the county or any county officer, whether acting as a county officer or as an ex officio officer of the city, district, public corporation, officer, or body, there shall be added to the amount of the special assessment or special assessment tax an amount fixed by agreement between the county and city, district, public corporation, officer, or body for each special assessment or special assessment tax to be collected. An equal part of such charge shall be collected with each installment of such special assessment or special assessment tax and shall be deducted by the county officer collecting the tax and by him be paid into the general fund of the county.

(Added by Stats. 1957, Ch. 1359.)

PASSED AND ADOPTED by District this 20th day of July, 2022, by the following vote on roll call:

AYES Boardmembers:

NOES Boardmembers:

ABSENT Boardmembers:

Gay Miller, Vice Chairman

ATTEST:

Mercadez Flewell, Secretary of the Board

DISTRICT SPECIAL ASSESSMENT CERTIFICATION
FISCAL YEAR 2022/23 TAX YEAR 2022

Beckwourth FPD Secured

Special Assessment Enrollment for the Fiscal Year 2022/23, Tax Year 2022

*The District is aware that there may be rejected records, and that
the District will be notified of the adjusted billable amount.*

District Charge: Approved amount to be charged

Tax Code 50330 Total Dollar Amount \$ 118,159.40 Total Parcels being charged 841

County Admin Charge: \$2.50 to be charged per parcel

Tax Code 50331 Total Dollar Amount \$ 2,102.50 Total Parcels being charged 841

Total to be charged:

Total Dollar Amount \$ 120,261.90 Total Parcels being charged 841

(SIGNATURE)

(DATE)