



Beckwourth Fire District

## **AGENDA**

### **Regular Meeting**

**February 21, 2024 06:30 PM**

**180 Main St, Beckwourth, CA 96129**

<https://www.beckwourthfire.com>

### **Board of Directors**

Chair Larry Smith • Vice Chair Daniel Greenwood • Director Alyson Ceresola • Director Tyler McGarr • Director Rachel Brothers

### **RULES AND PROCEDURES OF THIS BOARD**

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

Any person desiring to address the Board on any item on the agenda may do so during public comment period for that agenda item.

### **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](#) [View Item](#)

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 January 24th, 2024 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for January 2024

#### 4. Sealed Bid Auction for Surplus Equipment

Discussion  [Comment](#)

Open and award winning bids at sealed bid auction.

- 1) Two Military Generators
- 2) 1999 Ford F350
- 3) Studded Back Country Mud Terrain Tires LT245/75R16

#### 5. Fire Wise Community Discussion

Discussion  [Comment](#)

A Fire-Wise representative requested to make a presentation and conduct a community discussion.

#### 6. 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-

- Call Logs
- South Side Garage Door Opener

B. Finance Manager Report

C. Department Staff Reports

#### 7. Directors Reports

Discussion  [Comment](#)

Reports from Directors if any.

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

Discussion  [Comment](#)

**9. Beckwourth Peak Update**

Discussion  [Comment](#)

Members of the Beckwourth Peak FPD will provide updates on progress made by the new district.

**10. Resolution 2024.01 Resolution To Transfer Funds To Beckwourth Peak Fire Protection District**

Discussion  [Comment](#) [View Item](#)

As agreed upon in the LAFCO documents throughout the formation of the new fire district, Beckwourth Fire will begin the transfer of its assets to Beckwourth Peak FPD.

**11. EPRFPD Bill For Services**

Discussion  Possible Action  [Comment](#)

Board to discuss the delinquent bill to EPRFPD and how to proceed.

**12. Request for Approval of Repairs**

Discussion  Possible Action  [Comment](#) [View Item](#)

Apparatus #9477 is in need of pump repairs as it was not able to pass pump tests this year. Requesting approval of expenditures to repair.

**13. Future Agenda Items**

Discussion  [Comment](#)

**14. Next Board Meeting**

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held March 20th, 2024 at 6:30 pm

**15. Adjournment**