



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 January 18, 2023, 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: Larry Smith, Daniel Greenwood, Alyson Ceresola, Gay Miller, and Tyler McGarr

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
 - A. Roll Call
 - B. The Pledge of Allegiance
 - C. Opening remarks
 2. **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.
 3. **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.
 - A. Approval of Minutes for the Board Meetings held on November 16, 2022
 - B. Approval of Account Revenues, Expenditures, Balance Sheet, Budget vs. Actual Reports for the Months of November, December 2022, (no BOD Meeting in December 2022).
 4. **DEPARTMENT STAFF REPORTS:** Updates from the Fire Chief, Secretary, Duty Officers, Safety Committee, Equipment Committee, Training Committee, Auxiliary team and others as necessary. 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 and any administrative updates for the Board as necessary.
- CHIEF'S REPORT:**
- SECRETARY'S REPORT:**
- DEPARTMENT STAFF REPORT:**
5. **DIRECTORS REPORTS:** Reports from Directors on meetings or seminars attended.



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6. **Update:** Beckwourth Fire Contract for Forest Service
7. **Update:** Administrative Policies and Procedures – Lexipol Update. Resolution to Accept the Policies and Procedures of the District will be presented at the February 2023 BOD Meeting.
8. **Update:** Cal Fire grant approved for communication devices.
9. **Update:** LESSG Consolidation Project.
10. **Update:** New Signed Contact with Gold Mountain effective 1/1/2023
11. **Update:** Surplus Military Grade Generators
12. **Update:** Portola City Council Liaison monthly report.
13. **Update:** Report on water use from Grizzly Ranch.
14. **Discussion and Possible Action:** Nomination and election of officers per BFPD Bylaws: Chairman and Vice Chairman
15. **Discussion and Possible Action:** Board of Directors Scheduled Monthly Meetings 2023
16. **Discussion and Possible Action:** RFP to be submitted to Johnson Accountancy for FY 2022, 2023 Term of Contract 2023 through 2025
17. **OLD BUSINESS:**
18. **NEW BUSINESS:** NEXT MEETING DATE: **Wednesday February 15, 2023, at 6:30 p.m.**
19. **Future Agenda Items:**

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.

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."