



# Beckwourth Fire District

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180 Main St. Beckwourth, CA 96129

## AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **January 17, 2019 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS:** GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., DWIGHT CERESOLA and DANIEL SMITH

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

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on October 18, 2018.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheets for the Months of Oct., Nov. and Dec. 2018.
6. **Election of Officers**
7. **Appointment of Safety Committee**
8. **Swearing in ceremony of new Fire Chief:** Bret Russell
9. **PUBLIC COMMENT:** Members of the public are invited to address the District on any matter of interest on 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 be discussed 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.
10. **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.
11. **Secretary's Report:**
12. **Chief's Report:**
13. **Discussion and Possible Action:** Purchase Radio for Chief (Don Bliss report)
14. **Discussion and Possible Action:** Update Authorization Signatures
15. **Discussion and Possible Action:** Replacing SBCA Refill Station – Station 1 (Chief Russell report)
16. **Discussion and Possible Action:** Review MOU's with all local Districts – (Update in Chief's Report)
17. **Discussion and Possible Action:** Annexation 2011-AnnX-0001 – review of taxes on these properties, no AB1600 report supporting tax rate. (Dwight Ceresola report)
18. **Distribute:** Policy and Procedures 1000, 1010, 1020, 1040 to be discussed/amended at Feb. 21<sup>st</sup> mtg.
19. **BATTALION CHIEFS' REPORTS:**
20. **DIVISION CHIEF'S REPORT:**
21. **SAFETY OFFICER'S REPORT:**
22. **DIRECTORS' REPORTS:**
23. **Adjourn from Open Session and reconvene to Closed Session**
24. **CLOSED SESSION: Personnel issues :** 1.) Employment Agreement for new Chief; 2.) Discussion of temporary/permanent Firefighter position
25. **Adjourn from Closed Session and reconvene to Open Session**
26. **Discussion and Possible Action:** Report on Closed Session
27. **OLD BUSINESS:**
  - a. **NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball, Dwight Ceresola, Daniel Smith and Patty Venable **Ethics Class:** George Bundy, Patty Venable & Daniel Smith (pending local class).
28. **NEW BUSINESS: NEXT MEETING DATE: February 21, 2019 at 6:30 p.m.**
29. **ADJOURNMENT:**

**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](http://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 Telecommunication Device for the Deaf (TDD) Commission.