



**Beckwourth Fire District  
Agenda  
Regular Meeting  
August 16, 2023 06:30 PM  
180 Main St Beckwourth, 96129**

**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 July 19, 2023 Board Meeting Minutes.
- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for July 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

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

Discussion  [Comment](#)

## 7. Report Out On Meeting/ Training/ or Seminars

Discussion  [Comment](#)

BFD Staff and BOD members report out on any attended meetings or training.

## 8. Fire Protection Contract Discussion

Discussion  [Comment](#)

Board to discuss key points for upcoming contract renewals/reinstatements.

- A. US Forest Service 2023/2024 Contract

## 9. Ad Hoc Finance Committee

Discussion  Possible Action  [Comment](#)

This item was tabled from the last board meeting on July 19, to be able to involve Chairman Smith in the discussion, as he was not in attendance at that meeting.

Discussion will be held on the possibility of establishing a committee of two Board Members to assist with Budget and Financial Reporting

## 10. Support of Measures E & F - Beckwourth Peak Fire Protection District

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

Consider action to support the formation of the Beckwourth Peak Fire Protection District and approval of a special tax to fund the new fire district, Measures E & F on the November 7, 2023 ballot. Discussion, possible action.

## 11. Resolution 2023.08

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

BFPD was selected for funding of our Volunteer Fire Capacity Grant application. This application requires a Resolution to be passed by the Board of Directors in order to finalize.

Resolution 2023.08 Approving the Department of Forestry and Fire Protection Agreement #7GF23004

## 12. Hurst Power Units for Vehicle 9454

Discussion  Possible Action  [Comment](#)

Discussion to be held on possible purchase of two used Hurst Power Units for the new rescue vehicle #9454

### 13. Future Agenda Items

Discussion  [Comment](#)

### 14. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held- September 20, 2023 at 6:30 pm

### 15. Adjournment