



# Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: [bfpd@beckwourthfire.com](mailto:bfpd@beckwourthfire.com)

Web: [www.beckwourthfire.com](http://www.beckwourthfire.com)

180 Main St. Beckwourth, CA 96129

## AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**  
TO BE HELD ON **Sept. 17, 2020 at 6:30 PM** AT THE BECKWOURTH FIRE HALL  
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

If anyone would like to attend the meeting by phone, dial **(701) 802-5361** and access code **2996843**

**BOARD MEMBERS:** Daniel Smith, Denisece Downs, Dwight Ceresola, Gay Miller, John Randall

*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 August 20, 2020
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Months of July and August 2020, and Period 13 for end of FY19/20. To be handed out at the meeting.

Discuss Monthly Budget Expense Highlights for July and August. To be handed out at the meeting.

6. **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.
7. **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.
8. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action:** Consider approval of the **contract for fire services with City of Portola**
11. **Discussion and Possible Action:** **Local Emergency Services Study Group** – update latest progress.
12. **Discussion and Possible Action:** Report on **Coronavirus**
13. **Discussion and Possible Action:** **2020 Conflict of Interest Code Biennial Notice**
14. **Discussion and Possible Action:** **Policy and Procedure 2010 and 2010a**
15. **Discussion and Possible Action:** **MOU with Grizzly Ranch Community Services District and Beckwourth Fire District**

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."*



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16. **Discussion and Possible Action: Sale of surplus truck #9472** – Open bids
17. **DIVISION CHIEFS' REPORTS:**
18. **BATTALION CHIEFS' REPORTS:**
19. **SAFETY OFFICER'S REPORT:**
20. **DIRECTORS REPORTS:**
21. **OLD BUSINESS: Harassment Training** not scheduled in County as of this date, may need to complete online.
22. **NEW BUSINESS: NEXT MEETING DATE: October 15, 2020 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 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 Commission.

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