



# 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 **January 16, 2020 at 6:30 PM** AT THE BECKWOURTH FIRE HALL  
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS:** Daniel Smith, George Bundy, Denisce Downs, Donald Ball, Dwight Ceresola

*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 November 21, 2019. No meeting held in December.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of November 2019. No financials received yet from County for December.

Handout/Discuss Monthly Budget Highlights.

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:** Appointments of **Chair and Vice-Chair** – roll call vote
11. **Discussion and Possible Action:** **Robert Johnson, Auditor** – new 2-year contract
12. **Discussion and Possible Action:** **Resolution** – Forest Service Agreement for FEPP
13. **Discussion and Possible Action:** **Policy and Procedure 2010** Hours of Work and Overtime, and **2010a** Subpart B – Volunteers, Subpart C – Fire Protection and Law Enforcement Employees of Public Agencies.
14. **Discussion and Possible Action:** Air cylinders purchase.
15. **DIVISION CHIEFS' REPORTS:**
16. **BATTALION CHIEFS' REPORTS:**
17. **SAFETY OFFICER'S REPORT:**

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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## 18. DIRECTORS REPORTS:

19. Adjourn from **Open Session** and reconvene to **Closed Session**

20. **CLOSED SESSION: Personnel issues:** Chief's Employment Agreement and Annual Raise

21. Adjourn from **Closed Session** and reconvene to **Open Session**

22. **Discussion and Possible Action:** Report on Closed Session

23. **OLD BUSINESS: Harassment Training** deadline extended for compliance to January 1, 2021.

24. **NEW BUSINESS: NEXT MEETING DATE: February 20, 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.