



Beckwourth Fire District Agenda

Regular Meeting
September 20, 2023 06:30 PM
180 Main St Beckwourth, 96129
<http://www.beckwourthfire.com>

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 August 16, 2023 Board Meeting Minutes.
- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for August 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. Fire Protection Contract Discussion

Discussion  [Comment](#)

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

- A. US Forest Service 2023/2024 Contract

8. Resolution 2023.09 Compensation of Strike Team Crew Members On Return From Incident.

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

The purpose of this resolution is to provide Strike Team Crew with an early pay option upon return from large incidents. The regular pay from OES for these events is historically slow and often fire crews miss regular wages in order to respond and provide mutual aid for these deployments. A motion was made and passed on 1/19/2022 at a regular board meeting to establish a reserve account in order to provide this supplemental pay to Strike Team Responders if requested.

9. Sealed Bid Submissions For Military Generators

Discussion Possible Action  [Comment](#)

Board to unseal and count any bids submitted to the District for Military Generators as listed on website.

10. Landscaping at Station 2

Discussion Possible Action  [Comment](#)

Chairman Larry Smith will lead discussion on possible options for landscaping at Station 2, Grizzly Road.

11. Future Agenda Items

Discussion  [Comment](#)

12. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held- October 18, 2023 at 6:30 pm

13. Closed Session

Discussion Possible Action  [Comment](#)

A. Closed Session pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Fire Chief

14. Adjournment