



Beckwourth Fire District Agenda

Regular Meeting
October 18, 2023 06:30 PM
180 Main St Beckwourth, 96129
<https://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 September 20, 2023 Board Meeting Minutes.
- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for September 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-Letter to County, Lexipol implementation.
- B. Bookkeeper'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 Service Contract - City of Portola 2023-2024

Discussion **Possible Action**  [Comment](#) [View Item](#)
Contract renewal for fire service for the City of Portola for 2023-2024 - Contract amount \$84,000


8. Fire Protection Contract Discussion

Discussion **Possible Action**  [Comment](#)
Board to discuss key points for upcoming contract renewal/reinstatements. US Forest Service 2023-2024 Contract


9. Public Hearing On Rate Adjustment for Records Fees

Discussion  [Comment](#) [View Item](#)
The district has a policy and fee schedule set for requests of copies or documents, this policy and rate schedule is out of date. To bring it up to date to reflect compliance with the law, a rate adjustment and resolution are in order. This line item is to provide for public comment or hear any written protests to these changes, if any were submitted.


10. Records Release Resolution

Discussion **Possible Action**  [Comment](#) [View Item](#)
The district has a policy and fee schedule set for requests of copies or documents, this policy and rate schedule is out of date. To bring it up to date to reflect compliance with the law, a rate adjustment and resolution are in order.
A. Resolution 2023.10

11. Grizzly Ranch CSD Rate Increase Vote

Discussion **Possible Action**  [Comment](#) [View Item](#)
The district received a ballot for the proposed rate increase from Grizzly Ranch CSD. Board to decide on how the district will vote.

12. Chevy Command Unit

Discussion **Possible Action**  [Comment](#)
Whereas the district is short a command vehicle and would like to purchase this vehicle with funds raised from sales of other apparatus.

13. Fire Station Program

Discussion **Possible Action**  [Comment](#)

Staff has been researching the possibility of adding a management system to the district. This system would ease the load for staff in reporting, training, scheduling, and records management. Staff has viewed several demonstrations and would like board approval to move forward with a purchase.

14. Fire Lane On Easement

Discussion Possible Action  [Comment](#)

At the last meeting, a member mentioned a dispute over a fire lane being blocked on an easement near his property. Board to discuss.

15. Future Agenda Items

Discussion  [Comment](#)

16. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held- November 15, 2023 at 6:30 pm

17. Closed Session pursuant to Government Code section 54957.6

Discussion Possible Action  [Comment](#)

Conference with Labor Negotiators, BFPD Board of Directors and unrepresented employees - 2 Captain Duty Officers and 1 Firefighter

18. Closed Session pursuant to Government Code section 54957.6

Discussion Possible Action  [Comment](#)

Conference with labor negotiators, BFPD Board of Directors and unrepresented employee - Interim Fire Chief.

19. Employment Agreement for Interim Fire Chief

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

Consideration of approving an employment agreement with Interim Fire Chief and authorizing Board Chair to execute it on behalf of BFPD.

20. Adjournment