



Beckwourth Fire District Agenda

Regular Meeting
January 24, 2024 06:30 PM
180 Main St, Beckwourth, CA 96129
<https://www.beckwourthfire.com>

Board of Directors
Director Daniel Greenwood • 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. Recitation of Oath of Office

Discussion  [Comment](#)

Elected or appointed Board Directors will recite the Oath of Office.

4. Appointment of New Board Members

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

Appointment of new Board member if any have submitted letters of interest.

- A. Recitation of Oath of Office if appointed

5. Election of Officers

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

The Board of Directors will elect a board Chair and Vice-Chair

6. 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 November 15, 2023 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for November & December, 2023

7. 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. Finance Manager Report


C. Department Staff Reports

8. Directors Reports

Discussion  [Comment](#)

Reports from Directors if any.

9. Report on hydrant water use from Grizzly Ranch

Discussion  [Comment](#)

10. Schedule of Board Meetings for remaining time before district dissolution.

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

11. Beckwourth Peak Update

Discussion Possible Action  [Comment](#)

A. Working with Beckwourth Peak and Committees

B. Finances for Beckwourth Peak

12. Removal of Directors from Plumas Bank Accounts

Discussion Possible Action  [Comment](#)

With the resignation of Larry Smith and Alyson Ceresola from the Board of Directors, a motion should be made to remove them from the Plumas Bank Accounts ending in #1605 and #3735.


13. Sealed Bid Auction for Surplus Equipment

Discussion Possible Action  [Comment](#)

Discussion of items intended to offer at a sealed bid auction.

- 1) Two Military Generators
- 2) 1999 Ford F350
- 3) Studded Back Country Mud Terrain Tires LT245/75R16

14. Future Agenda Items

Discussion  [Comment](#)

15. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held February 21, 2024 at 6:30 pm

16. Adjournment