



Beckwourth Fire District Agenda

Regular Meeting
November 15, 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 October 18, 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 October 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,
- B. Bookkeeper's Report
- C. Department Staff Reports
- D. Admin Report

5. Directors Reports

Discussion  [Comment](#)

Reports from Directors

6. Report on hydrant water use from Grizzly Ranch

Discussion  [Comment](#)

7. Close Old Plumas Bank Account and Open New Auxiliary Account

Discussion Possible Action  [Comment](#)

Board to discuss closing the current Plumas Bank Auxiliary Account ending in #6070 and Opening a New One.

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. Letter to Board of Supervisors Concerning Eastern Plumas District Coverage

Discussion Possible Action  [Comment](#)

Board to discuss the liability issues with covering Eastern Plumas Fire District territory. Consider drafting a letter to them voicing any concerns or possible solutions.

10. Chevy Suburban

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

Board to discuss the old Chiefs Duty Vehicle and ownership dispute

11. Future Agenda Items

Discussion  [Comment](#)

12. Next Board Meeting

Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held- January 17, 2024 at 6:30 pm

13. Adjournment