



Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: bfpd@beckwourthfire.com

Web: www.beckwourthfire.com

180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT**
TO BE HELD ON **June 18, 2020 at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: Daniel Smith, Denisce Downs, Dwight Ceresola, Gay Miller

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 February 20, 2020. March, April, and May meetings cancelled.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Months of February, March, April, and May 2020.

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.

a.) Board vote to approve 2020-21 Unsecured District Special Assessment **Resolution 2020-002**

8. **Discussion and Possible Action:** Appointment of new **Board Member**. Meet potential candidates, ask questions.
9. Adjourn from **Open Session** and reconvene to **Closed Session**
10. **CLOSED SESSION:** Discuss potential candidates; vote for a new member.
11. Adjourn from **Closed Session** and reconvene to **Open Session**
12. **Discussion and Possible Action:** Report on Closed Session.
13. **CHIEF'S REPORT:**
14. **SECRETARY'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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15. **Discussion and Possible Action:** Report on **Coronavirus**.
16. **Discussion and Possible Action:** Approve **Preliminary 2020/21 Budget**.
17. **Discussion and Possible Action:** **Policy and Procedure 2010** and **2010a**, roll over.
18. **Discussion and Possible Action:** **Local Emergency Services Study Group** – update latest progress.
19. **DIVISION CHIEFS' REPORTS:**
20. **BATTALION CHIEFS' REPORTS:**
21. **SAFETY OFFICER'S REPORT:**
22. **DIRECTORS REPORTS:**
23. **OLD BUSINESS: Harassment Training** completed by Bret, Denise, Dwight, Gay, Patty. Daniel needs to complete both Harassment and Ethics training.
24. **NEW BUSINESS: NEXT MEETING DATE: July 16th, 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. 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.