



**Beckwourth Fire District
Agenda
Regular Meeting
June 21, 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

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda. As a courtesy, The Board of Directors meeting is also accessible to the public via Zoom at: <https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09> Or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003 Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the District determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.

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 May 17, 2023 Board Meeting Minutes.
- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for May 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 on meetings or seminars attended.

6. Beckwourth Fire Protection District Board Member Vacancy

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

Appointments for BOD:
Letter of Intent from Rachael Brothers

7. Report on hydrant water use from Grizzly Ranch

Discussion  [Comment](#)

8. Discussion on Tax Assessments for Split Parcels

Discussion Possible Action  [Comment](#)

Board will discuss how to handle tax assessments for split parcels moving forward, and whether or not to create a policy in case the matter comes up in the future

9. Report Out On Meeting/ Training

Discussion  [Comment](#)

BFD Staff and BOD members report out on any attended meetings or training.

10.Resolution 2023.3

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

Consideration and adoption, if approved, of Resolution 2023.3 Establishing Appropriations Limits for FY 2023-2024

11.Resolution 2023.4

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

Consideration and adoption of, if approved, Resolution 2023.4 Requesting Collection of Charges On Tax Roll

12.Resolution 2023.5

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

Consideration and adoption of, if approved, Resolution 2023.5 Accepting Agreement to Provide Financial Auditing Services

13.Budget Approval for FY 2023/2024

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

Review and approval of Budget for FY 2023/2024

14.Reverting Back To In Person Board Meetings

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

Discussion on the discontinuance of zoom video options for Board Meetings

15.Fire Protection Contract Discussion

Discussion  [Comment](#)

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

A. City of Portola Fire Protection Contract

B. Sierra Nevada Journeys Fire Suppression, Protection, and Emergency Services contract reinstatement.

16.Lighting Discussion for Stations 1 and 2

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

Discussion on replacing lighting in Station 2.

Discussion on replacing lighting and electrical repairs in Station 1.

Possible acceptance of quote for lighting and electrical repairs

17.Sealed Bids on Military Generators

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

Discussion on the auction via sealed bid for military generators.

18.Plumas County Dispatch Plan

Discussion  [Comment](#)

Discussion on Plan for Plumas County Emergency Dispatch.

19. Next Meeting Date

Discussion  [Comment](#)

Next Scheduled Meeting: Wednesday July 19, 2023 at 6:30 p.m.

20. Future Agenda Items

Discussion  [Comment](#)

21.Adjournment