



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 **Wednesday January 19, 2022, at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

COUNCIL MEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA LAW.

BOARD MEMBERS: Daniel Smith, Gay Miller, Daniel Greenwood, Dick Spencer, and Alyson Ceresola

The Board reserves the right to address items out of order as they are listed on the Agenda.

The Board of Directors meeting is accessible to the public via Zoom at:
<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjI6bVNQWmU2RXpldz09> or by telephone at: Phone Number
1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Appointment of New Board Member/Appointment of Board Positions
5. Opening remarks
6. Approval of Minutes for the Board Meetings held on November 18, 2021
7. Approval of Account Revenues, Expenditures, and Balance Sheet for the Month of November and December 2021. (To be handed out at meeting.)
8. **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.
9. **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.
10. **CHIEF'S REPORT:**
11. **SECRETARY'S REPORT:**
12. **Discussion and Possible Action:** Resolution to Separate finances from the County
13. **Discussion and Possible Action:** Appointment of a Treasurer
14. **Discussion and Possible Action:** Authorized Signature Page for Account with Plumas Bank
15. **Discussion and Possible Action:** Creation of a reserve account for Strike Team payments to Fire Fighters
16. **Update of:** Auxiliary group activities, and prioritized list of needs.

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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17. **Update of:** QuickBooks setup and Conversion.
18. **Update of:** LESSG Consolidation Project.
19. **Update of:** Portola City Council Liaison monthly report
20. **Update of:** Report on Coronavirus/Policies and Procedures.
21. **Update of:** Report on water use from Grizzly Ranch.
22. **DEPARTMENT STAFF REPORTS:**
23. **DIRECTORS REPORTS:**
24. **OLD BUSINESS:**
25. **NEW BUSINESS:** NEXT MEETING DATE: **Wednesday February 16, 2022, at 6:30 p.m.**
26. **Closed Session:** Discussion of the Fire Chief's annual evaluation.
27. Report out on **Closed Session:** Report out on any action taken.

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 Monday thru Wednesday 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.