**AGENDA**

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **May 17, 2018 at 6:30 PM** AT THE BECKWOURTH FIRE HALL LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**BOARD MEMBERS**: GEORGE BUNDY, DENISCE DOWNS, DONALD BALL, M.D., PEGGI VERNON and DWIGHT CERESOLA

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on April 19, 2018.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of April 2018.

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

1. **PUBLIC COMMENT**

Members of the public are invited to address the District on any matter of interest on 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 be discussed 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.

1. **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**.**

1. **Secretary’s Report:**
2. **Chief’s Report:**
3. **Discussion and Possible Action: Resolution 2018-002 - Conflict of Interest**
4. **Discussion and Possible Action: Policy and Procedures #2170 Performance Evaluation – Possible Revision**
5. **Discussion and Possible Action: Policy and Procedures #2130 Pay Periods: Add “Advance Pay” Procedure**
6. **Discussion and Possible Action: Policy and Procedures: #2304 Mechanic on Call – Possible Revision**
7. **Discussion and Possible Action: Replacement – Air Compressor (Trucks/tools) Station 1**
8. **Discussion and Possible Action: Review Billing Policy Pertaining to Structure Fires within the BEC Fire District. (Roll Call Vote)**
9. BATTALION CHIEFS’ REPORTS**:**
10. DIVISION CHIEF’S REPORT:
11. SAFETY OFFICER’S REPORT:
12. DIRECTORS’ REPORTS:
13. OLD BUSINESS:

**a.** NIMS REQUIREMENT – **Board** **Members: IS100 & IS700 – Update:** Denisce Downs, Donald Ball & PeggiVernon (IS700- only) & Dwight Ceresola  **Ethics Class:** George Bundy, Fran Zeits & Peggi Vernon (pending local class)

**21. NEW BUSINESS:** NEXT MEETING DATE: **June 21, 2018 at 6:30 p.m.**

**22. ADJOURNMENT:**

**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 8 a.m. and 12 noon. This information is also available at the BFD’s website,** [**www.beckwourthfire.com**](http://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 Telecommunication Device for the Deaf (TDD) Commission.