**AGENDA**

FOR THE BOARD MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **October 26, 2017 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., STEPHEN WALDECK and PEGGI VERNON

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Special Board Meeting held on September 26, 2017. The regular scheduled monthly meeting for September 19, 2017 was canceled - lack of quorum.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of September 2017.

***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.  **n/a**

1. **Secretary’s Report:**
2. **Chief’s Report:**
3. **Discussion and Possible Action: Replacement – 2016 CA Fire Code (effective as of January 1, 2017)**
4. **Discussion and Possible Action: Policy and Procedures: #2290 District Vehicle Usage**
5. **Discussion and Possible Action Portola Fire Department Proposal for 911 Medical Calls Directed to BEC**
6. **Discussion and Possible Action: Journal Entries for Non- Cash Donations**
7. **Discussion and Possible Action: 2017/2018 Snowplowing Contract – Folchi**
8. **Discussion and Possible Action: Create a Community Facility District - Update**
9. **Discussion and Possible Action: USDA Loan Request – Station 1 Renovation, Enclosure for Generator & Asphalt - Update**
10. BATTALION CHIEFS’ REPORTS**:**
11. DIVISION CHIEF’S REPORT:
12. SAFETY OFFICER’S REPORT: **GSRMA Conference – October 19th**
13. DIRECTORS’ REPORTS:
14. OLD BUSINESS:

**a.** NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update: Denisce Downs, Donald Ball & Peggi Vernon (IS700- only)

**22. NEW BUSINESS:** NEXT MEETING DATE: **November 16, 2017 at 6:30 p.m.**

**23. ADJOURNMENT:**

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.