



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 **January 21, 2021 at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

**COUNCIL MEMMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA GOVERNOR
NEWSOM EXECUTIVE ORDER N-29-20**

BOARD MEMBERS: Daniel Smith, Denisce Downs, Gay Miller, John Randall

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

As permitted by Executive Order N-29-20, proclaiming a State of Emergency in the State of California, the Beckwourth Fire Department Board of Directors at the Beckwourth Fire Department will not be accessible to the public for the Beckwourth Fire Department Board Meeting on January 21, 2021 regular Board of Directors meeting.

The Board of Directors meeting is accessible to the public via Zoom at:

<https://us02web.zoom.us/j/88098926585?pwd=TEFOTkVBOUR3QjBDY2N6TWwvRmlsdz09> or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 880 9892 6585 Passcode: 855003

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on November 19, 2020
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Months of November and December 2020.
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.
8. **Election of Officers for 2021:**
9. **CHIEF'S REPORT:**
10. **SECRETARY'S REPORT:**
11. **Discussion and Possible Action:** Development in 20/21 of a **Financial Policy of Reserves and Contingencies** for the department.
12. **Discussion and Possible Action:** **Replacement of Board Member** and the need to appoint a person to fulfill the remaining term.

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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13. **Discussion and Possible Action: Member for Safety Committee**
14. **Discussion and Possible Action: Policy and Procedures** for compliance of labor laws.
15. **Update of: Portola City Council Liaison** monthly report.
16. **Update of: Contract with City of Portola**
 - 2021 Budget
17. **Update of: Recruitment of Volunteer Firefighters** for Portola Division.
18. **Update of: Local Emergency Services Study Group**
19. **Update of: Report on Coronavirus**
20. **Update of: Report on water use from Grizzly Ranch**
21. **DIVISION CHIEF REPORTS:**
22. **BATTALION CHIEF REPORTS:**
23. **SAFETY OFFICER REPORT:**
24. **DIRECTORS REPORTS:**
25. Adjourn from **Open Session** and reconvene to **Closed Session**
26. **CLOSED SESSION: Personnel issues:**
 - A. Chief Russell annual evaluation review and salary recommendations.
 - B. Discussion to select replacement Board Member
27. Adjourn from **Closed Session** and reconvene to **Open Session**
28. **Discussion and Possible Action:** Report on Closed Session.
29. **OLD BUSINESS:**
30. **NEW BUSINESS: NEXT MEETING DATE: February 18, 2021 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.