



## Beckwourth Fire District

### Agenda

#### Special Meeting

June 29, 2023 03:00 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 • Director Rachel Brothers

### 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](#)

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. Approve agenda for current meeting.

**4. Resolution Number 2023.006 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ADOPTING THE FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR.**

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)  
Discussion on Resolution 2023.006.

**5. Resolution 2023.003 RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ESTABLISHING APPROPRIATIONS LIMIT FOR THE 2023/2024 FISCAL YEAR**

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)  
Discussion on Resolution 2023.003

**6. Chairman Report Out**

☒ Discussion ☒ Possible Action  [Comment](#)  
City Of Portola

**7. Adjournment**

Beckwourth Fire District  
BFPD Proposed Budget  
FY 2023-2024

		2022	2023-2024		
		Budget	Budget		
Income					
Other Revenue					
43010 • Interest-Invested Funds		661.71			
44230 • State Homeowners Prop. Tax		331.97			
44423 • Fed. FEMA Strike Team \$					
44620 • Federal - FS Grizzly Rent		6,179.56			
45071 • Contract Fire Protection		-			
City of Portola		84,000.00			
Gold Mountain		58,000.00			
Grizzly Creek					
Sierra Nevada Journeys		18,000.00			
45071 • Contract Fire Protection - Other		620.00			
Total 45071 • Contract Fire Protection			167,793.24		
46074 • Report Request Fees		22.89			
46475 • Training Classes					
46060 • City of Portola Misc.					
46239 • Donations					
46251 • Reimbursements / Refunds		31,680.00	31,702.89		
46622 • MVA / Fire Recovery		-			
Total Other Revenue					
Tax Revenue		-			
40010 • Current Secured Taxes		137,911.93			
40020 • Current Unsecured Taxes		82,507.01			
40040 • Prior Unsecured Taxes		4,284.23			
40060 • Interest Plumas Tax Collector		327.41			
40070 • Timber Yield Tax		5.32			
40130 • Supplemental Taxes		3,848.55			
Total Tax Revenue			228,884.46		
Total Income				428,380.58	
Expense		-			
Salaries & Benefits		-			
51000 • Regular Wages		150,000.00			
Fire Wages					
51110 • Workers Compensation Insurance					
51140 • Clerical					
Total Salaries & Benefits			150,000.00		
52005 • Bank charges					
52006 • Merchant Fees Square					
52010 • Clothing - Personal Supply		7,000.00			
52011 • Clothing - Wildlands / Shelters		1,000.00			
52020 • Communications		10,000.00			
52040 • Household Expense		1,153.74			
52050 • Insurance		65,910.00			
52090 • Maintenance - Equipment		4,000.00			
52092 • Maintenance - Trucks		17,000.00			
52096 • Repair - Safety Equipment		1,115.86			
52110 • Vehicle Fuel		20,000.00			
52124 • Tools and Equipment		30,000.00			
52130 • Maintenance - Bldg & Grounds		13,000.00			
52140 • Snow Removal		6,000.00			
52160 • Memberships		2,800.00			
52170 • Miscellaneous Expenses		1,160.25			
52180 • Office Expenses		5,000.00			
52190 • Professional Services		28,000.00			
52320 • Strike Team Services					
52373 • Lease Purchase		1,143.36			
52440 • Department Expenses/ Physicals		1,480.81			
52550 • Spec. Dept. Tax Admin. Fee		1,199.26			
52560 • Plumas County Property Tax		2,229.06			
52700 • Spec. Dept. Training		1,000.00			
52710 • Spec. Dept. Medical Supplies		3,800.00			
52745 • Meetings/Meals		1,170.00			
Total 52740 • Travel - Routine		-			
52760 • Utilities		16,854.86			
52840 • Contingencies		-			
66000 • Payroll Expenses		34,725.00			
66900 • Reconciliation Discrepancies					
Total Expense		-	276,742.19		
Net Income			428,742.19	1,638.39	x

# Beckwourth Fire District

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Beckwourth, CA 96129

Email: [bfpd@beckwourthfire.com](mailto:bfpd@beckwourthfire.com) Website: [www.beckwourthfire.com](http://www.beckwourthfire.com)

Phone (530) 832-1008 (Station 1 – Beckwourth) Fax (530) 832-5828

## RESOLUTION NO 2023-0003

### *Resolution of the Board of Directors for Beckwourth Fire Protection District Establishing Appropriations Limit for the 2023-2024 Fiscal Year*

WHEREAS, The Board of Directors conducted a hearing on the appropriations

Limitation for Beckwourth Fire District

District on June 29, 2023; and,

WHEREAS, The Board received testimony and other evidences regarding the appropriations limit to be established for said district,

Now, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the

Beckwourth Fire Protection District,

That the District's appropriations limit for the 2023-2024 Fiscal year, as described in Article XIII B of the State constitution and implemented by Chapter 1205, Statutes of 1980, as amended by Chapter 60, Statues of 1990, is the sum of \$12,6762.30.

The foregoing resolution was duly passed and adopted by the Board of Directors of Beckwourth Fire District.

District, at a meeting of said Board held on the 29<sup>th</sup> day of June by the following vote:

AYES: Directors:

**Mission Statement:** *The Beckwourth Fire District is committed to the protection of life and property using as our model, safety, teamwork, continuous education and training.*

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NOES: Directors:

ABSENT: Directors:

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Chairman, Board of Directors

ATTEST:

**Mission Statement:** *The Beckwourth Fire District is committed to the protection of life and property using as our model, safety, teamwork, continuous education and training.*