



Beckwourth Fire District

AGENDA

Regular Meeting

February 21, 2024 06:30 PM

180 Main St, Beckwourth, CA 96129

<https://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.

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](#) [View Item](#)

These items are expected to be routine and non-controversial. The Board of Directors will act upon

request that an item be removed from the consent agenda for discussion.

A. Approval of January 24th, 2024 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for January 2024

4. Sealed Bid Auction for Surplus Equipment

☒ Discussion  [Comment](#)

Open and award winning bids at sealed bid auction.

1) Two Military Generators

2) 1999 Ford F350

3) Studded Back Country Mud Terrain Tires LT245/75R16

5. Fire Wise Community Discussion

☒ Discussion  [Comment](#)

A Fire-Wise representative requested to make a presentation and conduct a community discussion.

6. Department Staff Reports

☒ Discussion  [Comment](#)

Updates from the Chief, Department Staff, Duty Officers, Safety Committee, Equipment Committee, Training Committee and others as necessary.

A. Chief's Report-

-Call Logs

-South Side Garage Door Opener

B. Finance Manager Report

C. Department Staff Reports

7. Directors Reports

☒ Discussion  [Comment](#)

Reports from Directors if any.

8. Report on hydrant water use from Grizzly Ranch

9. Beckwourth Peak Update

☒ Discussion  [Comment](#)

Members of the Beckwourth Peak FPD will provide updates on progress made by the new district.

10. Resolution 2024.01 Resolution To Transfer Funds To Beckwourth Peak Fire Protection District

☒ Discussion  [Comment](#) [View Item](#)

As agreed upon in the LAFCO documents throughout the formation of the new fire district, Beckwourth Fire will begin the transfer of its assets to Beckwourth Peak FPD.

11. EPRFPD Bill For Services

☒ Discussion ☒ Possible Action  [Comment](#)

Board to discuss the delinquent bill to EPRFPD and how to proceed.

12. Request for Approval of Repairs

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

Apparatus #9477 is in need of pump repairs as it was not able to pass pump tests this year. Requesting approval of expenditures to repair.

13. Future Agenda Items

☒ Discussion  [Comment](#)

14. Next Board Meeting

☒ Discussion  [Comment](#)

The next regularly scheduled Board Meeting to be held March 20th, 2024 at 6:30 pm

15. Adjournment



Beckwourth Fire District
Minutes
Regular Meeting
January 24, 2024 06:30 PM
180 Main St, Beckwourth, CA 96129
<https://www.beckwourthfire.com>

1. Call to Order

The meeting was called to order at 6:30 pm by Board Chairman Rachel Brothers.

A. Roll Call

Present: Vice Chairman Daniel Greenwood, Director Tyler McGarr, Board Chairman Rachel Brothers

Staff Present: Chief Kenny Osburn, Sierra Valley Chief Duncan Cameron, Finance Manager Carol Logan, Capt. Scott Hiatt, Safety Officer Floyd Meyers, Firefighter Bruce Lackenbauer, Board Clerk Heather Grant

B. Pledge of Allegiance

Lead by Vice Chairman Daniel Greenwood

2. Public Comments

No public comments at this time.

3. Recitation of Oath of Office



Oaths were taken by Directors Rachel Brothers, Tyler McGarr, and Daniel Greenwood.

4. Appointment of New Board Members



A. Recitation of Oath of Office if appointed

The motion was made to appoint John Reynolds to the Beckwourth Fire Board of Directors, oath was taken.

Director Tyler McGarr motioned to approve. A second was made by Vice Chairman Daniel Greenwood.

The roll call vote:

Aye Vice Chairman Daniel Greenwood Aye Director Tyler McGarr Aye Board

Rachel Brothers accepted the appointment of Board Chair. Daniel Greenwood accepted the appointment of Vice Chair.

Vice Chairman Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr.

The roll call vote:

Aye Vice Chairman Daniel Greenwood Aye Director Tyler McGarr Aye Board Chairman Rachel Brothers Aye Director John Reynolds

6. Consent Agenda

A. Approval of November 15, 2023 Board Meeting Minutes.

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual, and Plumas Bank Check Register for November & December, 2023

Director Tyler McGarr motioned to approve. A second was made by Director John Reynolds.

The roll call vote:

Aye Vice Chairman Daniel Greenwood Aye Director Tyler McGarr Aye Board Chairman Rachel Brothers Aye Director John Reynolds

7. Department Staff Reports

A. Chief's Report-

Chief Kenny Osburn reported out on the following:

-Run Log: in 2023, BFD responded to 536 calls which is a 99.8% response rate. For December calls were as follows- Beckwourth 9 calls, Portola 29 calls, Mutual Aid 1 call (to Sierra Valley), and EPRFPD 21 calls.

-OES picked up the MCI trailer, it was decided that since we have a new rescue vehicle which is stocked with everything needed for a Mass Casualty Incident, the trailer was no longer needed.

-Thank you to Rachel Brothers for the connection with Aspen Fire, as they provided a lot of the equipment we needed in order to outfit our Rescue Vehicle.

-Grizzly Stations lights have been totally upgraded.

-We are working on obtaining a quote for garage door openers for South Side Station, as that is the location that our overnight staff is using for residence.

He did receive an email with possible dates for a meeting with Eastern Plumas Board Members, but both of the dates suggested have passed with no further contact.

---Public in attendance, also a Beckwourth Peak Director, reported that she met with Eastern Plumas and LAFCO representatives to discuss their desire to annex, and there were multiple issues raised as to what position the district is in now and numerous liabilities that needed to be settled before annexation. LAFCO suggested a finalization date of 12/31/24 if the process progresses smoothly.

B. Finance Manager Report

Finance Manager Carol Logan reported out on financials.

The City paid their invoice and we also are expecting payments from Journeys and Gold Mtn. contracts.

We received our pay from OES for the Happy Camp fire, all staff were paid out for their time

C. Department Staff Reports

-Administrative Officer Heather Grant reported out on the new fire management system "Fireworks EPR". Staff has participated in several trainings and are now using the new system to record incident reports. The staffing module is also live and we are very close to using it exclusively for our daily shifts.

-Safety Officer Floyd Meyers commended Scott Hiatt for having all of our response rigs ready for bad weather with chains installed and ready, ahead of the snowfall.

8. Directors Reports

Directors had nothing to report.

9. Report on hydrant water use from Grizzly Ranch

There was no hydrant use at Grizzly Ranch.

10. Schedule of Board Meetings for remaining time before district dissolution.

The meeting schedule for the remainder of BFD's Board Meeting was approved and adopted.

Director Tyler McGarr motioned to approve. A second was made by Director John Reynolds.

The motion passed with the following vote:

 4 In Favor Opposed
 Abstained Absent

11. Beckwourth Peak Update

A. Working with Beckwourth Peak and Committees

Chairman Rachel Brothers expressed support from the BFD Board and mentioned that the reason for hers and other directors current office was also to help facilitate a seamless transition.

B. Finances for Beckwourth Peak

Daniel Smith, Vice Chairman for the Beckwourth Peak FPD Board provided an update on the status of the new district.

-A schedule of the transfer of assets from each district has been provided by LAFCO in the district's formation documents. As such, the BPPFD is requesting BFD begin the transfer of funds at the next meeting, February 21st, 2024. The transfer request is for any funds above the amount of budgeted expenses for the remainder of the FY. A resolution of the BFD board has already been approved when the district voted to join into the new district, however, another resolution will be presented, with actual transfer totals. Director Reynolds requested a detailed cash flow report be presented to ensure the districts ability to function will not be disrupted.

Daniel Smith ensured the BFD will be taken care of.

Another BPPFD Board Director in attendance, Carrie.....expressed her gratitude to BFD Board and Staff for efforts, amicable relations, and excellent communication through-out the transition process so far, as it makes this transition much easier.

12. Removal of Directors from Plumas Bank Accounts

A motion was made to remove Board Directors who's terms have expired from the Plumas Bank Accounts ending in *****. Larry Smith and Alyson Ceresola are the two members no longer with the district.

Director John Reynolds motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

4 In Favor 0 Opposed
0 Abstained 0 Absent

13. Sealed Bid Auction for Surplus Equipment

The Board was presented with items to be offered at a sealed bid auction. The items were discussed and reserve amounts agreed upon. Any bids submitted will be opened and a winner determined during the next scheduled meeting.

14. Future Agenda Items

- Audit Reports for audit performed for FY 2021-2022 & 2022-2023.
- Fire Wise Community Discussion
- Sealed Bid Auction-Bids to be opened and winners determined.

15. Next Board Meeting

16. Adjournment

A motion to adjourn was made by Director Tyler McGarr, Seconded by Director John Reynolds, with all Directors in favor. Meeting was adjourned at 7:45 PM.

9:49 AM

02/15/24

Accrual Basis

Beckwourth Fire District
Total Month Income and Expense
January 2024

	<u>TOTAL</u>
Income	
Other Revenue	
43010 · Interest-Invested Funds	951.90
44524 · EPHC - Medical Assistance Calls	4,166.00
45071 · Contract Fire Protection	
Gold Mountain	14,790.00
Sierra Nevada Journeys	3,789.44
45071 · Contract Fire Protection - Other	42,000.00
Total 45071 · Contract Fire Protection	<u>60,579.44</u>
Total Other Revenue	65,697.34
Tax Revenue	
40010 · Current Secured Taxes	4,604.05
40020 · Current Unsecured Taxes	384.70
40040 · Prior Unsecured Taxes	37.60
40130 · Supplemental Taxes	1,152.94
40150 · Special Assessments	28,580.08
Total Tax Revenue	<u>34,759.37</u>
Total Income	100,456.71
Expense	
Salaries & Benefits	
51000 · Regular Wages	72,924.20
51070 · Unemployment Insurance	724.00
51110 · Workers Compensation Insurance	-3,016.09
66000 · Payroll Expenses	9,729.62
Total Salaries & Benefits	<u>80,361.73</u>
52020 · Communications	583.72
52040 · Household Expense	232.49
52090 · Maintenance - Equipment	242.45
52092 · Maintenance - Trucks	397.50
52110 · Vehicle Fuel	1,942.37
52124 · Tools and Equipment	1,647.74
52130 · Maintenance - Bldg & Grounds	118.36
52180 · Office Expenses	1,125.40
52190 · Professional Services	525.00
52373 · Lease Purchase	87.42
52700 · Spec. Dept. Training	350.00
52780 · Utilities	2,299.61
Total Expense	<u>89,913.79</u>
Net Income	<u><u>10,542.92</u></u>

Beckwourth Fire District
Balance Sheet
As of January 31, 2024

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
10000 · Plumas Bank Operations 1605	163,629.27
100300 · Plumas Bank BF Dept.. Aux. 3735	8,019.60
10100 · Plumas Bank Savings Reserve 3672	453,711.53
Total Checking/Savings	625,360.40
Accounts Receivable	
11000 · Accounts Receivable	20,483.85
Total Accounts Receivable	20,483.85
Other Current Assets	
10010 · Petty Cash	-84.78
Total Other Current Assets	-84.78
Total Current Assets	645,759.47
Fixed Assets	
16000 · Land-Station 1	16,301.00
16020 · Building Station 1	446,996.00
16030 · Equipment Station 1	47,855.00
16040 · Land Station 2	1.00
16050 · Building Station 2	405,169.00
16060 · Equipment Station 2	2,273.00
16070 · All Vehicles	136,476.00
17000 · Accumulated Depreciation	-666,534.00
Total Fixed Assets	388,537.00
TOTAL ASSETS	1,034,296.47
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	2,827.28
Total Accounts Payable	2,827.28
Credit Cards	
27000 · CALCARD Visa	2,205.93
Total Credit Cards	2,205.93
Other Current Liabilities	
2110 · Direct Deposit Liabilities	-4,946.03
24000 · Payroll Liabilities	2,262.80
Total Other Current Liabilities	-2,683.23
Total Current Liabilities	2,349.98
Total Liabilities	2,349.98

9:50 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Balance Sheet

As of January 31, 2024

	Jan 31, 24
Equity	
32000 · Retained Earnings	325,223.39
32001 · Unassigned Fund balance	256,061.00
32100 · Assigned Capital Improv. Reserve	35,000.00
32150 · Assigned Working Reserve	10,000.00
32200 · Assigned Emergency Fund	5,000.00
32250 · Assigned Strike Team Reserve	25,000.00
33000 · Investments in Fixed Assets	388,537.00
Net Income	-12,874.90
Total Equity	1,031,946.49
TOTAL LIABILITIES & EQUITY	1,034,296.47

9:51 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Expenses by Vendor Detail

January 2024

Type	Date	Num	Memo	Account	Amount
Amazon					
Credit Card ...	01/03/2024	4652268	kenny #9450 Door seal	52090 · Maintenanc...	-64.95
Credit Card ...	01/04/2024	0605841	Kenny #9461 windshield cover	52090 · Maintenanc...	-30.30
Credit Card ...	01/10/2024	5724258		52090 · Maintenanc...	-73.02
Credit Card ...	01/10/2024	9649007	pens for firefighters	52180 · Office Expe...	-44.05
Credit Card ...	01/18/2024	0450621	Wireless Mouse x2	52180 · Office Expe...	-26.49
Credit Card ...	01/29/2024	5869817	Kenny Led lights for 9400-9450	52124 · Tools and E...	-10.82
Credit Card ...	01/29/2024	5724258	Binders Pens	52180 · Office Expe...	-73.02
Total Amazon					-322.65
AT&T Calnet 3					
Bill	01/12/2024	21094...		52020 · Communica...	-100.75
Total AT&T Calnet 3					-100.75
Beckwourth CSA					
Bill	01/25/2024	025645		52780 · Utilities	-44.50
Total Beckwourth CSA					-44.50
Emergency Med Service					
Credit Card ...	01/15/2024	90867...		52124 · Tools and E...	-198.36
Total Emergency Med Service					-198.36
Fast Glass					
Credit Card ...	01/08/2024	WSPA...	Kenny 9400 window repair	52090 · Maintenanc...	-50.00
Total Fast Glass					-50.00
Globat					
Credit Card ...	01/29/2024	49020...	Email program	52020 · Communica...	-307.67
Total Globat					-307.67
Grainger					
Credit Card ...	01/15/2024	15035...	9454	52124 · Tools and E...	-201.48
Credit Card ...	01/15/2024	15035...		52124 · Tools and E...	-171.90
Total Grainger					-373.38
High Sierra Gas					
Bill	01/09/2024	U0019...		52780 · Utilities	-668.12
Bill	01/09/2024	U0019...		52780 · Utilities	-536.67
Bill	01/30/2024	U0423...		52780 · Utilities	-503.73
Total High Sierra Gas					-1,708.52
Hunt & Sons, Inc.					
Bill	01/01/2024	795650	card lock	52110 · Vehicle Fuel	-806.10
Bill	01/15/2024	817473		52110 · Vehicle Fuel	-513.83
Bill	01/31/2024	831369		52110 · Vehicle Fuel	-521.71
Total Hunt & Sons, Inc.					-1,841.64
Intermountain Disposal, INC					
Bill	01/31/2024	245182		52130 · Maintenanc...	-45.73
Total Intermountain Disposal, INC					-45.73
L.N. Curtis & Sons					
Bill	01/31/2024	285168		52124 · Tools and E...	-643.50
Total L.N. Curtis & Sons					-643.50
Leonards Market					
Bill	01/26/2024	143005	water	52040 · Household ...	-49.14
Total Leonards Market					-49.14

9:51 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Expenses by Vendor Detail

January 2024

Type	Date	Num	Memo	Account	Amount
Les Schwab					
Bill	01/05/2024	71900...	2007 Ford Esx. 9352	52092 · Maintenanc...	-101.40
Bill	01/05/2024	71900...	#9450	52092 · Maintenanc...	-144.95
Bill	01/16/2024	71900...		52124 · Tools and E...	-125.72
Total Les Schwab					-372.07
Maverik					
Credit Card ...	01/16/2024	007723		52110 · Vehicle Fuel	-100.73
Total Maverik					-100.73
NAPA Sierra					
Bill	01/02/2024	271523	Dawson #9450	52092 · Maintenanc...	-1.67
Bill	01/05/2024	271698	scott Hiatt Station 1	52092 · Maintenanc...	-43.95
Bill	01/10/2024	217987	ruben #9450	52092 · Maintenanc...	-33.44
Bill	01/10/2024	272014	ruben #9454	52124 · Tools and E...	-64.31
Bill	01/16/2024	272240	9400	52090 · Maintenanc...	-0.98
Bill	01/19/2024	272431		52090 · Maintenanc...	-93.89
Bill	01/27/2024	272812	9454	52124 · Tools and E...	-64.86
Total NAPA Sierra					-303.10
O'Reilly					
Credit Card ...	01/02/2024	44261...	9424	52092 · Maintenanc...	-72.09
Credit Card ...	01/16/2024	44264...		52124 · Tools and E...	-90.71
Total O'Reilly					-162.80
Plumas-Sierra REC					
Bill	01/31/2024	12/14-...	12/14-1/16/24	52780 · Utilities	-546.59
Total Plumas-Sierra REC					-546.59
Plumas-Sierra Telecommunications					
Bill	01/31/2024	2/1-2/...		52020 · Communica...	-60.00
Total Plumas-Sierra Telecommunications					-60.00
Plumas Ace Harware Inc					
Credit	01/02/2024	512069	#9431, 9423 returned for credit	52090 · Maintenanc...	53.55
Bill	01/04/2024	512525	Kenny Station one repair	52040 · Household ...	-183.35
Bill	01/11/2024	513712	Shovels	52130 · Maintenanc...	-68.62
Bill	01/13/2024	514027		52124 · Tools and E...	-70.84
Credit	01/18/2024	514301		52090 · Maintenanc...	17.14
Bill	01/22/2024	515121	Kenny Southside HDMI cable	52180 · Office Expe...	-32.16
Bill	01/29/2024	516182	station 1	52124 · Tools and E...	-8.13
Credit	01/30/2024	516283		52124 · Tools and E...	2.89
Total Plumas Ace Harware Inc					-289.52
QuickBooks Payroll Service					
Credit Card ...	01/26/2024	1/26/2...	1/26/24-25 Annual Payroll Subscription	52180 · Office Expe...	-550.00
Credit Card ...	01/26/2024	1/26/2...	employee per pay period	52180 · Office Expe...	-84.00
Total QuickBooks Payroll Service					-634.00
Reno Hydraulic & Rebuild, Inc.					
Credit Card ...	01/08/2024	132134	kenny Station #1	52130 · Maintenanc...	-4.01
Total Reno Hydraulic & Rebuild, Inc.					-4.01
Robert W. Johnson An Accountancy Corp.					
Bill	01/05/2024	6901	State Controllers Office FTR 2023	52190 · Professional...	-525.00
Total Robert W. Johnson An Accountancy Corp.					-525.00
Smile Business Products, Inc.					
Bill	01/23/2024	1174830		52180 · Office Expe...	-87.78
Total Smile Business Products, Inc.					-87.78

9:51 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Expenses by Vendor Detail

January 2024

Type	Date	Num	Memo	Account	Amount
Streamline					
Bill	01/01/2024	78F24...		52020 · Communica...	-63.00
Total Streamline					-63.00
The Hub Community Fitness Center					
Bill	01/01/2024	01-24 ...	January 2024 Gym Membership	52700 · Spec. Dept. ...	-175.00
Bill	01/29/2024	02-24 ...	January 2024 Gym Membership	52700 · Spec. Dept. ...	-175.00
Total The Hub Community Fitness Center					-350.00
US Bank Equipment Finance					
Bill	01/13/2024	52013...		52373 · Lease Purc...	-87.42
Total US Bank Equipment Finance					-87.42
USPS					
Credit Card ...	01/31/2024	061081	Postage	52180 · Office Expe...	-68.00
Total USPS					-68.00
Verizon Wireless					
Bill	01/11/2024	12/2/2...	12/2/23-1/1/24	52020 · Communica...	-52.30
Total Verizon Wireless					-52.30
Zoom					
Credit Card ...	01/11/2024	INV23...	zoom 1/11/24-1/10/2025	52180 · Office Expe...	-159.90
Total Zoom					-159.90
TOTAL					-9,552.06

9:51 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Profit & Loss Budget vs. Actual

July 2023 through June 2024

	Jul '23 - Jun 24	Budget	% of Budget
Income			
Other Revenue			
43010 · Interest-Invested Funds	1,538.55	331.97	463.5%
44230 · State Homeowners Prop. Tax	290.09		
44423 · Fed. FEMA Strike Team \$	101,243.60		
44520 · Federal - FS Grizzly Rent	0.00	6,179.56	0.0%
44524 · EPHC - Medical Assistance Calls	24,996.00		
45071 · Contract Fire Protection			
City of Portola	42,000.00	84,000.00	50.0%
Gold Mountain	43,790.00	58,000.00	75.5%
Sierra Nevada Journeys	7,578.88	18,000.00	42.1%
45071 · Contract Fire Protection - Other	59,636.80	620.00	9,618.8%
Total 45071 · Contract Fire Protection	153,005.68	160,620.00	95.3%
45074 · Report Request Fees	0.00	22.90	0.0%
45475 · Training Classes	-19.69		
46239 · Donations	6,230.00		
46251 · Reimbursements / Refunds			
Administration - Incident	215.70		
Personnel - Incident	978.18		
Vehicle-Incident	1,172.61		
46251 · Reimbursements / Refunds - Other	-630.63	31,680.00	-2.0%
Total 46251 · Reimbursements / Refunds	1,735.86	31,680.00	5.5%
46623 · Vehicle/apparatus Sales	5,000.00		
Other Revenue - Other	0.00	661.71	0.0%
Total Other Revenue	294,020.09	199,496.14	147.4%
Tax Revenue			
40010 · Current Secured Taxes	47,921.30	137,911.93	34.7%
40020 · Current Unsecured Taxes	1,939.70	82,507.01	2.4%
40040 · Prior Unsecured Taxes	37.60	4,284.23	0.9%
40060 · Interest Plumas Tax Collector	0.00	327.41	0.0%
40070 · Timber Yield Tax	4.63	5.32	87.0%
40130 · Supplemental Taxes	1,152.94	3,848.55	30.0%
40150 · Special Assessments	54,733.83		
Total Tax Revenue	105,790.00	228,884.45	46.2%
Total Income	399,810.09	428,380.59	93.3%
Expense			
Salaries & Benefits			
51000 · Regular Wages	201,967.88	150,000.00	134.6%
51070 · Unemployment Insurance	724.00		
51110 · Workers Compensation Insurance	375.97		
66000 · Payroll Expenses	19,942.25	34,725.00	57.4%
Total Salaries & Benefits	223,010.10	184,725.00	120.7%
52005 · Bank charges	96.28		
52010 · Clothing - Personal Supply	1,432.44	7,000.00	20.5%
52011 · Clothing - Wildlands / Shelters	0.00	1,000.00	0.0%
52020 · Communications	4,802.04	10,000.00	48.0%
52040 · Household Expense	1,521.69	1,153.74	131.9%
52050 · Insurance			
Liability	48,275.10	65,910.00	73.2%
Total 52050 · Insurance	48,275.10	65,910.00	73.2%

9:51 AM

02/15/24

Accrual Basis

Beckwourth Fire District

Profit & Loss Budget vs. Actual

July 2023 through June 2024

	Jul '23 - Jun 24	Budget	% of Budget
52090 · Maintenance - Equipment	1,734.04	4,000.00	43.4%
52092 · Maintenance - Trucks	19,984.44	17,000.00	117.6%
52095 · Repair - Safety Equipment	2,520.05	1,115.86	225.8%
52110 · Vehicle Fuel	11,759.56	20,000.00	58.8%
52124 · Tools and Equipment	10,268.64	30,000.00	34.2%
52130 · Maintenance - Bldg & Grounds	6,526.96	13,000.00	50.2%
52140 · Snow Removal	6,700.00	6,000.00	111.7%
52160 · Memberships	1,524.00	2,800.00	54.4%
52170 · Miscellaneous Expenses	663.05	1,160.25	57.1%
52180 · Office Expenses	5,561.17	5,000.00	111.2%
52190 · Professional Services			
Administration/Accounting	9,315.50		
Legal	5,698.30		
Operation Platforms	5,911.00		
52190 · Professional Services - Other	15,214.28	28,000.00	54.3%
Total 52190 · Professional Services	36,139.08	28,000.00	129.1%
52320 · Strike Team Services	31.19		
52373 · Lease Purchase	586.98	1,143.36	51.3%
52440 · Department Expenses/ Physicals	165.00	1,480.81	11.1%
52550 · Spec. Dept. Tax Admin. Fee	1,047.97	1,199.26	87.4%
52560 · Plumas County Property Tax	1,964.14	2,229.06	88.1%
52574 · Spec. Dept. Fire Prevention	0.00	1,000.00	0.0%
52700 · Spec. Dept. Training	2,480.82	3,800.00	65.3%
52710 · Spec. Dept. Medical Supplies	427.58		
52740 · Travel - Routine	-7.27		
52745 · Meetings/Meals	1,745.70	1,170.00	149.2%
52750 · Travel - Special	290.76		
52780 · Utilities	8,892.20	16,854.86	52.8%
52840 · Contingencies	15,000.00		
55000 · Capital Equip. Purchases	17,995.00		
66900 · Reconciliation Discrepancies	42.12		
Total Expense	433,180.83	426,742.20	101.5%
Net Income	-33,370.74	1,638.39	-2,036.8%

Beckwourth Fire District

2/15/2024 9:53 AM

Register: 10000 · Plumas Bank Operations 1605

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/01/2024	1950	The Hub Community...	20000 · Accounts Paya...	January 2024 G...	175.00			154,547.18
01/02/2024	E-pay	EDD	-split-	165-0531-5 12/...	285.18	X		154,262.00
01/02/2024	E-pay	US Treasury	-split-	51-0533127 12...	2,215.88	X		152,046.12
01/02/2024	E-pay	EDD	-split-	165-0531-5 QT...	349.64	X		151,696.48
01/03/2024		QuickBooks Payroll ...	2110 · Direct Deposit ...	Created by Pay...	5,382.97	X		146,313.51
01/04/2024	DD1087	Grant, Heather R.	-split-	Direct Deposit		X		146,313.51
01/04/2024	DD1088	Hoyos, Rudy A	-split-	Direct Deposit		X		146,313.51
01/04/2024	DD1089	Logan, Carol L.	-split-	Direct Deposit		X		146,313.51
01/04/2024	DD1090	Osburn, Kenneth J.	-split-	Direct Deposit		X		146,313.51
01/04/2024	DD1091	Thatcher, Dawson C.	-split-	Direct Deposit		X		146,313.51
01/04/2024	DD1092	Villa, Ruben J.	-split-	Direct Deposit		X		146,313.51
01/04/2024	1951	Attama, Brian S.	-split-		201.20	X		146,112.31
01/04/2024	1952	Avalos Espinoza, Jos...	-split-		384.18	X		145,728.13
01/04/2024	1953	Bertken, Jack W.	-split-		1,131.41	X		144,596.72
01/04/2024	1954	Hiatt, Scott A.	-split-		1,167.19	X		143,429.53
01/04/2024	1955	Lackenbauer, Bruce G.	-split-		439.59	X		142,989.94
01/04/2024	1956	Mendoza, Robert J.	-split-		104.99	X		142,884.95
01/04/2024	1957	Sharp, Cole J.	-split-		450.66	X		142,434.29
01/10/2024			12000 · Undeposited F...	Deposit		X	4,166.00	146,600.29
01/10/2024	2009	US Bank	20000 · Accounts Paya...	486691200723...	1,932.04			144,668.25
01/11/2024	E-pay	US Treasury	-split-	51-0533127 Ha...	18,986.22	X		125,682.03
01/11/2024	E-pay	EDD	-split-	165-0531-5 Ha...	3,476.30	X		122,205.73
01/11/2024	1968	Adams, Brianna N	-split-		7,644.63	X		114,561.10
01/11/2024	1969	Bertken, Jack W.	-split-		6,555.45	X		108,005.65
01/11/2024	1970	Hiatt, Scott A.	-split-		7,393.06	X		100,612.59
01/11/2024	1971	Mendoza, Robert J.	-split-		8,907.94	X		91,704.65
01/15/2024	E-pay	EDD	-split-	165-0531-5 12/...	248.54	X		91,456.11
01/15/2024	E-pay	US Treasury	-split-	51-0533127 12...	1,997.32	X		89,458.79
01/15/2024	1972	Beckwourth CSA	20000 · Accounts Paya...	B0005	44.50	X		89,414.29
01/15/2024	1973	Fire Catt	20000 · Accounts Paya...	Ground ladder ...	199.75	X		89,214.54
01/15/2024	1974	High Sierra Gas	20000 · Accounts Paya...	1199	1,204.79	X		88,009.75
01/15/2024	1975	Hunt & Sons, Inc.	20000 · Accounts Paya...	67096	806.10	X		87,203.65
01/15/2024	1976	Intermountain Dispo...	20000 · Accounts Paya...	BECFI	49.89	X		87,153.76
01/15/2024	1977	L.N. Curtis & Sons	20000 · Accounts Paya...	C4546	1,590.24	X		85,563.52
01/15/2024	1978	Les Schwab	20000 · Accounts Paya...		1,410.23	X		84,153.29
01/15/2024	1979	N Little Electrical	20000 · Accounts Paya...	bay lights for G...	890.00	X		83,263.29
01/15/2024	1980	NAPA Sierra	20000 · Accounts Paya...	7010	143.37	X		83,119.92
01/15/2024	1981	Plumas-Sierra REC	20000 · Accounts Paya...	1672	659.71	X		82,460.21
01/15/2024	1982	Plumas-Sierra Teleco...	20000 · Accounts Paya...	34053	60.00	X		82,400.21
01/15/2024	1983	Plumas Ace Harware ...	20000 · Accounts Paya...	17	385.12	X		82,015.09

Beckwourth Fire District

2/15/2024 9:53 AM

Register: 10000 · Plumas Bank Operations 1605

From 01/01/2024 through 01/31/2024

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/15/2024	1984	Smile Business Prod...	20000 · Accounts Paya...		87.78	X		81,927.31
01/15/2024	1985	Streamline	20000 · Accounts Paya...		63.00	X		81,864.31
01/15/2024	1986	Verizon Wireless	20000 · Accounts Paya...	971166237-0001	52.30	X		81,812.01
01/17/2024			12000 · Undeposited F...	Deposit		X	42,000.00	123,812.01
01/17/2024		QuickBooks Payroll ...	2110 · Direct Deposit ...	Created by Pay...	5,089.74	X		118,722.27
01/18/2024	DD1093	Grant, Heather R.	-split-	Direct Deposit		X		118,722.27
01/18/2024	DD1094	Hoyos, Rudy A	-split-	Direct Deposit		X		118,722.27
01/18/2024	DD1095	Logan, Carol L.	-split-	Direct Deposit		X		118,722.27
01/18/2024	DD1096	Osburn, Kenneth J.	-split-	Direct Deposit		X		118,722.27
01/18/2024	DD1097	Thatcher, Dawson C.	-split-	Direct Deposit		X		118,722.27
01/18/2024	DD1098	Villa, Ruben J.	-split-	Direct Deposit		X		118,722.27
01/18/2024	1987	Attama, Brian S.	-split-		44.19	X		118,678.08
01/18/2024	1988	Bertken, Jack W.	-split-		1,058.99	X		117,619.09
01/18/2024	1989	Hiatt, Scott A.	-split-		1,152.96	X		116,466.13
01/18/2024	1990	Lackenbauer, Bruce G.	-split-		204.09	X		116,262.04
01/18/2024	1991	Mendoza, Robert J.	-split-		33.24			116,228.80
01/18/2024	1992	Sharp, Cole J.	-split-		450.68	X		115,778.12
01/18/2024	1993	Avalos Espinoza, Jos...	-split-		480.22	X		115,297.90
01/29/2024	E-pay	EDD	-split-	165-0531-5 1/...	269.95	X		115,027.95
01/29/2024	E-pay	US Treasury	-split-	51-0533127 1/...	2,004.02	X		113,023.93
01/29/2024	1994	AT&T Calnet 3	20000 · Accounts Paya...	9391019782	100.75			112,923.18
01/29/2024	1995	Hunt & Sons, Inc.	20000 · Accounts Paya...	67096	513.83			112,409.35
01/29/2024	1996	Les Schwab	20000 · Accounts Paya...		125.72			112,283.63
01/29/2024	1997	NAPA Sierra	20000 · Accounts Paya...	7010	94.87			112,188.76
01/29/2024	1998	Plumas Ace Harware ...	20000 · Accounts Paya...	17	85.86			112,102.90
01/29/2024	1999	Robert W. Johnson A...	20000 · Accounts Paya...	State Controlle...	525.00			111,577.90
01/29/2024	2000	The Hub Community...	20000 · Accounts Paya...	January 2024 G...	175.00			111,402.90
01/29/2024	2001	US Bank Equipment ...	20000 · Accounts Paya...		87.42			111,315.48
01/31/2024			-split-	Deposit		X	22,368.88	133,684.36
01/31/2024			-split-	Deposit			34,890.94	168,575.30
01/31/2024		QuickBooks Payroll ...	2110 · Direct Deposit ...	Created by Pay...	4,946.03	X		163,629.27



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

RESOLUTION NO. 2024.01

A RESOLUTION OF THE BECKWOURTH FIRE DISTRICT CONFIRMING REMOVAL OF DISTRICT FUNDS FROM THE PLUMAS BANK OPERATIONAL ACCOUNT, AND TRANSFER OF SAID FUNDS TO THE BECKWOURTH PEAK FIRE PROTECTION DISTRICT

WHEREAS, the Beckwourth Fire “District” is a government agency organized and granted a Certificate of Existence by the State of California under the provisions of the Fire and LIFE Safety Code; and

WHEREAS, The new Beckwourth Peak Fire Protection District has been approved by Lafco resolution # 2023-04 (attachment 1) and approved by the County Board of Supervisors resolution # 23-8827 (attachment 2), and Beckwourth Fire District resolution # 2203.01 confirming their inclusion in the formation of the BPFDP and subsequent dissolution of BFD on July 1, 2024, which decision was finally ratified by the voters of Plumas County at the November 7, 2024 election approving Measure E & F, formation of a new combined Fire District and a Parcel tax to fund the new District.

WHEREAS, LAFCO Resolution 2023-0004 outlines the process of the dissolution of BFD and the transfer of its assets as follows: “After the effective date of this resolution, all real and personal property of BFD and SVFPD shall be transferred to BPFDP, including all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the BFD and the SVFPD, and any funds to which it succeeds may be expended and properly disposed of as provided by Division 12, Part 2. 7, Chapter 1, Health & Safety Code, Fire Protection District Law of 1987 (commencing with Section 13800 et seq.), as itemized in Asset Transfer Schedules in Exhibits D (BFD) and F (SVFPD).”

WHEREAS, the Board of Directors now desires to remove \$200,000.00 of its funds from the Plumas Bank Operational Acct. ending in #1605 at the soonest possible date following receipt of this Resolution. We request an electronic transfer of the funds to the new Beckwourth Peak Fire Protection District’s Plumas Bank Checking account end in # _____.



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

Board Members

Directors

Daniel Greenwood

Rachel Brothers

Tyler McGarr

John Reynolds

Fire Chief

Kenny Osburn

Admin. Officer

Heather Grant

WHEREAS, the BPPFD Board of Directors has appointed the Vice-President of the Board as the Treasurer of the District. The District will follow a system of accounting and auditing that shall completely and at all times show the District's financial condition; and

WHEREAS, the Board of Directors of Beckwourth Peak FPD will require two signatures on all withdrawals and checks issued by the District. The Treasurer and one Board member will be required to sign, if the Treasurer is not available then two Board members will sign. Board members and board Vice President/Treasurer will be authorized signatories with Plumas Bank; and

NOW THEREFORE, BE IT RESOLVED by the Board of the Beckwourth Fire District that:

1. The above recitals are true and correct.
2. The Board of Directors of the Beckwourth Fire District hereby requests the transfer of \$200,00.00 of its funds held in the Plumas Bank Operational Acct ending in #1605 to the Beckwourth Peak Fire Protection District bank acct ending in # _____

PASSED, APPROVED AND ADOPTED, by the Board of Directors of the Beckwourth Fire District, Plumas County, State of California this ____ day of _____ 2024 by the following vote:

Ayes:

Noes:

Absent:

STATE OF CALIFORNIA

County of Plumas

DATED: This ____ day of _____, 2024.

Board President of Beckwourth Fire District

Board Clerk of Beckwourth Fire District



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

Funds Transfer Authorization

This notice is to authorize the transfer of _____
from account# _____ to account # _____
for the purpose of _____ on the _____
day of _____, 20__

Authorized By:

Chief of Beckwourth Fire Protection District

Financial Specialist

Chairman of the Board Of Directors

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."

COPY



2023-0005021

Recorded
Official Records
County of
Plumas
Marcy DeMartile
Clerk Recorder

REC FEE

0.00

NO FEE 01:02 PM 28-Nov-2023

JH
Page 1 of 116

HOUSING TAX EXEMPT

RECORDING REQUESTED BY: LAFCO

WHEN RECORDED RETURN TO
PLUMAS LOCAL AGENCY FORMATION COMMISSION
5050 Laguna Blvd #112-711
Elk Grove, CA 95758

CERTIFICATE OF COMPLETION

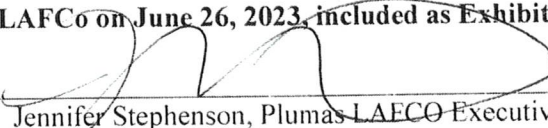
Pursuant to Government Code 6103, this document is fee exempt

I, JENNIFER STEPHENSON, the Executive Officer of the PLUMAS Local Agency Formation Commission, hereby certify that the **Beckwourth Peak Fire Protection District, City of Portola, Beckwourth Fire District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District** have completed a change of organization pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, as follows:

1. The short-form designation as determined by LAFCo is:
Plumas LAFCo File 2023-0002: Formation of Beckwourth Peak Fire Protection District (BFPD) and Reorganization of Fire and Emergency Medical Services Provided by City of Portola, Beckwourth Fire District (BFD), Gold Mountain Community Services District (GMCSD), and Sierra Valley Fire Protection District (SVFPD)
2. All applicant agencies are located within **PLUMAS COUNTY**.
4. A description of the above cited change of organization is as follows:
This action is formation of the Beckwourth Peak Fire Protection District, dissolution of Beckwourth and Sierra Valley Fire Protection Districts, and divestiture of fire protection and emergency medical Services by the City of Portola and Gold Mountain Community Services District, and Beckwourth Peak Fire Protection District identified as the Successor Agency in all cases.
5. The territory involved in this change of organization is **inhabited**.
6. This change of organization has been approved subject to the following terms and conditions, if any:
Subject to terms and conditions included in LAFCo Resolution 2023-0004 (see Exhibit #1).

I hereby certify that I have examined the exhibits and have found these documents to be in compliance with **Plumas LAFCo Resolution No. 2023-0004 adopted by LAFCo on June 26, 2023, included as Exhibit #1.**

DATED: 11/27/23


Jennifer Stephenson, Plumas LAFCO Executive Officer

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Riverside

On 11-27-2023 before me, Solange N Tambwe, A Notary Public personally appeared Jennifer Stephenson, Plumas LAFCO Executive Officer, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal:

Solange N Tambwe
Signature of Notary Public



**RESOLUTION OF APPLICATION BY THE BOARD OF
DIRECTORS OF THE BECKWOURTH FIRE PROTECTION
DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY
FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR
THE FORMATION OF A NEW FIRE PROTECTION DISTRICT AND
REORGANIZATION OF EXISTING FIRE SERVICE PROVIDERS IN
THE AFFECTED TERRITORY**

Resolved, by the Board of Directors of the Beckwourth Fire Protection District ("the District"),
that:

WHEREAS, the City/District in conjunction with other affected agencies approving substantially similar resolutions and listed within this resolution, desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code and California Health and Safety Code Sections 13800-13970, also known as the Fire Protection District Law of 1987, for the formation of a new fire protection district and the concurrent dissolution of the Beckwourth and Sierra Valley Fire Protection Districts and the divestiture of power/transfer of responsibility to provide fire protection, emergency medical and rescue services by the Gold Mountain Community Services District and the City of Portola (as multi-service agencies), contingent upon the formation of the proposed fire protection district as authorized by LAFCo and approved by election; and

WHEREAS, the City of Portola, Beckwourth Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District, hereinafter referred to as "Participating Fire Agencies", are authorized to provide fire protection, emergency medical and rescue services within their respective boundaries directly or by contract based on their respective formation documents and principal acts (California Government Code Section 38600, et seq., California Health and Safety Code Section 13800, et seq., and California Government Code Section 61000, et seq.); and

WHEREAS, in 2017, the City of Portola made the decision to close its fire department and contract for services, which was the impetus for several discussions and meetings amongst the region's fire protection providers and the public seeking a means to address the common issues faced by the affected agencies, including but not limited to significant financial constraints in the face of rising costs, reliance on volunteers in a time of declining volunteerism, illogical fire service boundaries, disjointed service operations and planning, and maintaining full governing bodies from small population bases; and

WHEREAS, in 2020, the Participating Fire Agencies each signed a memorandum of understanding forming the Local Emergency Services Study Group (LESSG) with the intent of considering structure options to address the common challenges to effective fire protection and emergency medical services in the region; and

WHEREAS, in 2020, the LESSG came to the unanimous conclusion that formation of a new fire protection district combined with dissolution of the existing fire protection districts and divestiture of fire protection services by multi-service agencies was the preferred option for the region to best address the shared challenges faced by the Participating Fire Agencies, and to enhance services to the community; and

WHEREAS, the Participating Fire Agencies jointly financed a feasibility study, conducted by an independent consulting firm selected through an open and public process with the issuance of a Request for Proposals, with said study concluding that a newly drawn fire protection district would beneficially merge the operations of four different agencies currently providing fire services into one efficient, effective, and sustainable emergency services system, providing a proactive, sustainable solution for future fire and

emergency service needs for the area by creating a regional district with an improved economy of scale and associated benefits; and

WHEREAS, in October 2022, the Participating Fire Agencies each unanimously approved the feasibility study and directed the LESSG to compile an application to the Plumas Local Agency Formation Commission for the reorganization described in the feasibility study/plan for services (Exhibit B); and

WHEREAS, the Plumas Local Agency Formation Commission, hereinafter referred to as Commission, serves as the review authority over the formation and reorganization of cities and special districts as contained in and authorized by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, hereinafter referred to as “the Act”, commencing with Section 56000 of the California Government Code; and

WHEREAS, the Act establishes the process pursuant to which citizens or legislative bodies of local agencies may seek the formation and reorganization of cities and districts; and

WHEREAS, in order to facilitate the formation of a new fire protection district, through adoption of this resolution of application, the City of Portola has assumed the principal role in initiating the proposal and requesting the Commission to commence its review process by the filing of an application with the appropriate fees paid jointly by the Participating Fire Agencies; and

WHEREAS, the proposed reorganization is consistent with the adopted spheres of influence for the City of Portola, Beckwourth Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District ensuring that there is no duplication of services within the resulting boundaries of the proposed fire protection district, through dissolution of single service fire providers as indicated by the “Zero Sphere of Influence” adopted for the Beckwourth Fire Protection District and Sierra Valley Fire Protection District, and divestiture of fire and emergency medical services as indicated by the “Limited Service Sphere of Influence” adopted for Gold Mountain Community Services District; and

WHEREAS, notice of intent to adopt this resolution of application has been given, and this Board has conducted a public hearing based upon this notification, and has received and considered comments presented at that hearing; and

WHEREAS, the territory proposed to be reorganized is considered to be inhabited (more than 12 registered voters) and a description of the boundaries of the territory to be included within the proposed fire protection district and a map of the proposed boundary designated as set forth in Exhibit A, are attached hereto and by this reference incorporated herein; and

WHEREAS, the reasons for the proposed reorganization are as follows:

1. The four agencies provide essentially the same fire protection and emergency medical services in the region and face substantially similar challenges to providing adequate and sustainable services, consisting of:
 - a. Ever increasing mandatory requirements and standards.
 - b. Limited volunteers and volunteer recruitment and retention programs and incentives.
 - c. Inadequate levels and types of training opportunities.
 - d. Limited administrative capacity to address growing organizational requirements.
 - e. Insufficient funding to cover growing expenses.
2. The reorganization would allow the new district to better meet the emergency fire, rescue, and medical needs of its communities. The newly formed district will implement a phased plan for creating a uniform level of service within the entirety of its territory which would allow:

- a. Better utilization of resources.
- b. Enhanced capital asset planning and streamlined improvement process.
- c. Enhanced response to emergency incidents based on key operational activities performed by paid professionals, paid part-time readiness staff, expanded paid personnel, fleet and station readiness, and district-wide uniform training and procedures.
- d. Reduced operating and administrative costs while increasing service levels.
- e. Enhanced efficiency of management through combining of technology infrastructure, fleet maintenance, and other administrative functions.
- f. Enhanced and standardized public education outreach.

WHEREAS, the following agencies would be affected by the proposed jurisdictional changes:

1. City of Portola;
2. Beckwourth Fire Protection District;
3. Gold Mountain Community Services District; and
4. Sierra Valley Fire Protection District.

WHEREAS, it is desired to require that the proposed reorganization be subject to the following terms and conditions:

1. A new fire protection district be formed with the proposed boundaries as identified in Exhibit A (map and legal description of boundaries of proposed district).
2. The new fire protection district will be named "Beckwourth Peak Fire Protection District".
3. Beckwourth Fire Protection District and Sierra Valley Fire Protection District shall be dissolved, and the new fire protection district named the successor for both agencies, including all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Beckwourth Fire Protection District and the Sierra Valley Fire Protection District, and any funds to which it succeeds may be expended and properly disposed of as provided by Division 12, Part 2.7, Chapter 1, Health & Safety Code, Fire Protection District Law of 1987 (commencing with Section 13800 et seq.), as itemized in Asset Transfer Schedules Exhibits C (Beckwourth Fire Protection District) and D (Sierra Valley Fire Protection District).
4. Gold Mountain Community Services District shall be divested of the power to provide fire protection and emergency medical services, and the new fire protection district named the successor of those services within Gold Mountain Community Services District's boundaries. Gold Mountain Community Services District will maintain its powers to provide wildland fire response and hazardous fuels reduction and will continue to levy a special tax to support these services.
5. The City of Portola shall transfer the responsibility of providing fire protection and emergency medical services, and the new fire protection district named the successor of those services within the city limits.
6. Gold Mountain Community Services District shall irrevocably convey to the new fire protection district the real and personal property described in the Asset Transfer Schedule attached hereto as Exhibit E upon district formation.

7. The City of Portola shall irrevocably convey to the new fire protection district the real and personal property described in the Asset Transfer Schedule attached hereto as Exhibit F upon district formation.
8. All fire protection volunteers of the City of Portola, Beckwourth Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District who meet the qualifications for volunteer fire fighters established by the new fire district shall be invited and encouraged to apply with the new fire protection district.
9. All full- or part-time employees of the Beckwourth Fire Protection District and the Sierra Valley Fire Protection District shall be invited and encouraged to apply with the new fire protection district.
10. Beckwourth Fire Protection District and the Sierra Valley Fire Protection District do not have any full-time employees. No benefit programs are offered to any employees. The board of the new fire district is urged to consider severance payments to employees of the predecessor agencies on a case-by-case basis, if the circumstances of transition to the new district warrant such action.
11. The successor agency shall function under and carry out all authorized duties and responsibilities assigned to a Fire Protection District as outlined in the Division 12, Part 2.7, Chapter 1, Health & Safety Code, Fire Protection District Law of 1987 (commencing with Section 13800 et seq.) and other applicable laws, with the exception of ambulance services presently provided throughout the territory to be included in the proposed new fire protection district by Eastern Plumas Healthcare District.
12. A tax exchange agreement shall be negotiated with the County to allocate the property tax revenue structure currently assigned to Beckwourth Fire Protection District, Sierra Valley Fire Protection District, and Gold Mountain Community Services District to the successor agency, as provided for in Government Code Section 56810. In addition, the City of Portola shall petition the Board of Supervisors to transfer \$70,000, in total, of the City's existing base property tax revenue to the successor agency. The transfer formula shall be based upon the FY 2022/23 tax roll information maintained by the County Auditor to determine the effective tax allocation factor that would generate approximately \$70,000, in base property tax revenue. This is a base transfer that shall continue in perpetuity without further regard for the amount of revenue generated for the successor agency. Each fiscal year thereafter, the successor agency shall receive the base amount and its share of the annual tax increment derived according to the formula described above, based on the growth in assessed value. The City of Portola shall solicit the County to address existing tax rate incongruities resulting from historical boundary changes during tax sharing negotiations. All resolved incongruities shall be reflected in the FY 2022/23 tax roll information for purposes of the reallocation calculations described above.
13. Formation of the new fire protection district shall be conditioned upon approval of a new special tax by the registered voters of the new fire protection district that would include the following provisions:
 - a. A new revenue source will be required to support the new fire protection district's ability to build and sustain adequate community fire and rescue services for the entire service area. To this end, an annual special tax will be proposed for Assessor's Parcels located entirely or partially within the proposed fire protection district boundary, based on land use types provided by the Assessor's Office. The proposed special tax will raise funds to plan, finance, implement, manage, own, and operate a regional fire

protection district to provide community fire and emergency medical response services. The new special tax must be approved by two-thirds of the votes cast by registered voters residing within the proposed fire protection district's boundary.

- b. Low Income Exemption – The new fire protection district recognizes the proposed special tax may create a burden for low-income property owners in the region. For this reason, the New Fire District shall establish procedures for implementing a Low Income Exemption, to allow landowners who fall within the U.S. Department of Housing and Urban Development (HUD) income limits for “very low” or “poverty level” to apply for a partial or complete exemption from the tax.
 - c. Contiguous Parcel Exemption – The new fire protection district shall establish procedures for implementing a Contiguous Parcel Exemption to allow Assessors Parcels which are categorized as Rate ID "C" under provisions of the special tax, and contiguous, undeveloped, held under identical ownership, shall upon approval of an application of the owners thereof to the District Board, be treated as a single parcel for purposes of this special tax.
 - d. Inflationary Adjustment - The proposed special tax will also include an inflationary adjustment to account for the ever-increasing costs of fire equipment, apparatus, diesel fuel, insurance and other items which typically increase at rates that exceed average inflation. To ensure that the proposed special tax will retain its purchasing power in future years, it is proposed to include an inflationary clause which will allow the new fire protection district Board, to adjust the tax annually, if needed, by no more than the cost of living as measured by the Consumer Price Index (CPI) for All West Urban Consumers, Non-seasonally Adjusted, for the Preceding Year (Bureau of Labor Statistics Series ID CUUR400SAO) for the preceding year. This increase will not exceed 3% each year and must be approved by resolution at a properly noticed public hearing.
- 14. All previously authorized charges, fees, assessments, and/or taxes currently in effect dedicated to fire protection or emergency medical response, now levied or collected by each of the four agencies, including improvement or assessment districts thereof, shall cease to be levied and collected by each of the four agencies and the successor agency, apart from Gold Mountain Community Services District which will continue to levy a special tax to support wildland fire response and hazardous fuels reduction.
 - 15. A charges and fee structure for services rendered will be adopted by the new fire protection district board, including procedures by ordinance to administer the special tax including exemptions that balance the needs of the district for funding and the burdens on property owners and file such ordinance with LAFCo.
 - 16. The provisional appropriation limit of the new fire protection district shall be set by the Plumas Local Agency Formation Commission for the first full year of operations per Government Code Section 56811.
 - 17. Indebtedness of each of the four agencies, if any, shall remain the legal obligation of only the lands and areas which incurred such indebtedness; however, the outstanding indebtedness of each of the four agencies at the time of consolidation shall remain the obligation of the successor newly formed fire protection district.
 - 18. The composition of the successor new fire protection district board of directors shall be five (5) member board of directors, elected at-large, each of whom must be a registered voter residing within the district and whose term must be four years, with the exception of

the initial board that would have staggered terms with three members serving four-year terms and two members serving two-year terms as determined by agreement of those elected in order to classify staggered terms beginning after the next general district election. The terms of office of the elected board members are determined pursuant to the Uniform District Election Law.

19. Contract services presently provided by Sierra Valley Fire Protection District to Hallelujah Junction Fire Protection District shall be continued by the successor new fire protection district based on the existing contract.
20. The services to be provided by the successor District shall be provided in a manner consistent with the "Plan for Services" attached hereto as Exhibit "B" and incorporated herein by reference.

WHEREAS, the City of Portola has assumed Lead Agency status for this project under the California Environmental Quality Act (CEQA), with the remaining Participating Fire Agencies serving as Responsible Agencies; and

WHEREAS, the District has determined that this project is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15320 (Changes in organization of local agencies) because it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment – where the activity consists of changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised – and that does not involve development or a change in the manner for which an existing service is provided.

WHEREAS, this Board has determined that since a majority of the members of each of the legislative bodies of the four local agencies are adopting substantially similar resolutions of application for this reorganization, the Resolution of Application meets the criteria for requesting a waiver of election proceedings and a waiver of the final Conducting Authority hearing, as set forth in Government Code Section 56853 with regard to the dissolution and divestiture of powers applications; and

WHEREAS, upon approval by the Plumas Local Agency Formation Commission it is recognized that an election must occur of registered voters of the territory within the proposed new fire protection district, including majority voter approval of the question of formation of a new fire protection district and two-thirds voter approval of the proposed special tax, pursuant to California Health and Safety Code Section 13823 and California Government Code Section 50077.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the District as follows:

SECTION 1. Findings of Facts. The above recitals are adopted as findings of fact.

SECTION 2. Adoption of Resolution of Application. This Resolution of Application is hereby adopted and approved, and the Local Agency Formation Commission of Plumas County is hereby requested to take proceedings for the reorganization of territory described in Exhibit A (Map and Boundary Description) consisting of the formation of a new fire protection district, the dissolution of the Beckwourth and Sierra Valley Fire Protection Districts, and divestiture of the power/transfer of responsibility to provide fire protection, emergency medical and rescue services by the Gold Mountain Community Services District and the City of Portola (as multi-service agencies) according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq.

SECTION 3. Other Acts. The Officers and staff of the District are hereby authorized and directed,

jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with the District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed.

SECTION 4. Effective Date. This Resolution shall take effect upon adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Beckwourth Fire Protection District at a regular meeting thereof held on the ___15 day of ___March, 2023, by the following vote:

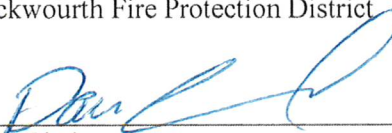
AYES: Chairman Smith, Vice Chairman Greenwood
Director Ceresola

NOES: - NONE

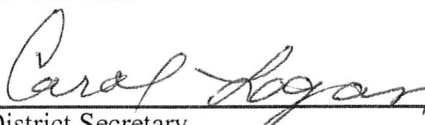
ABSTENTIONS:

ABSENT: Director Miller, Director McGarr

 3-15-23
Chairman
Beckwourth Fire Protection District

 3/15/23
Vice Chairman
Beckwourth Fire Protection District

ATTESTED:


District Secretary

Attachments:

Exhibit A, Map and legal description of proposed fire protection district boundaries

Exhibit B, Plan for Services

Exhibit C, Beckwourth Fire Protection District Schedule of Asset Transfer

Exhibit D, Sierra Valley Fire Protection District Schedule of Asset Transfer

Exhibit E, Gold Mountain Community Services District Schedule of Asset Transfer

Exhibit F, City of Portola Schedule of Asset Transfer

Exhibit C: Beckwourth Fire Protection District Schedule of Asset Transfer

Beckwourth Fire Protection District shall be dissolved, and the new fire protection district named the successor agencies, including all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Beckwourth Fire Protection District

Real Property

Facility	Address	APN
Station 1	180 Main St, Beckwourth	APN 140-025-006 ±0.54 ac
Station 2	4076 Grizzly Rd, Beckwourth	APN 028-010-050 ±0.66 ac
Vacant Land	Dixie Valley Rd	APN 145-070-011 ±3.63 ac

Personal Property

Apparatus ID	Year and Manufacturer	Details
9423	2007 American LaFrance	Type 1 engine, medium rescue, 1500 gpm pump, 750 gal tank, 5 seats, 4 SCBA seats
9454	1996 International	Heavy rescue, 5 seats, 3 SCBA seats
9477	1999 International	Type 3 engine, 500 gpm pump, 500 gal tank, 4 seats
9461	Ford F250	Type 7 engine, 150 gpm pump, 150 gal tank, 4 seats
9424	2000 HME	Type 1 engine, 1250 gpm pump, 800 Gal tank, 4seats, 3 SCBA seats
9475	1989 International	Type 3 engine, 500 gpm pump, 500 gal tank, 3 enclosed seats, 2 outside seats
9476	1999 International	
9432	1987 Navistar	Water tender, 2 seats
9450	2007 Chevy Tahoe	Medical response
9452	2002 Chevy Tahoe	Medical response
9453	2000 Ford F350	Medical response
9462	Ford F250	Medical response w/9301
9400	2002 Chevy Suburban	Command vehicle
		All remaining Fire Department sundry supplies, clothing, safety gear, and equipment

USFS Apparatus Loan Program

Apparatus ID	Year and Manufacturer	Details
9476	1999 International	Type 3 brush truck, 500 gal tank, 4 seats, 3 SCBA seats
9431	2002 International	Pierce built, 500 gpm pump, 1500 gal tank, 2 seats

Exhibit C: Beckwourth Fire Protection District Schedule of Asset Transfer

Beckwourth Fire Protection District shall be dissolved, and the new fire protection district named the successor agencies, including all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Beckwourth Fire Protection District

Real Property

Facility	Address	APN
Station 1	180 Main St, Beckwourth	APN 140-025-006 ±0.54 ac
Station 2	4076 Grizzly Rd, Beckwourth	APN 028-010-050 ±0.66 ac
Vacant Land	Dixie Valley Rd	APN 145-070-011 ±3.63 ac

Personal Property

Apparatus ID	Year and Manufacturer	Details
9423	2007 American LaFrance	Type 1 engine, medium rescue, 1500 gpm pump, 750 gal tank, 5 seats, 4 SCBA seats
9454	1996 International	Heavy rescue, 5 seats, 3 SCBA seats
9477	1999 International	Type 3 engine, 500 gpm pump, 500 gal tank, 4 seats
9461	Ford F250	Type 7 engine, 150 gpm pump, 150 gal tank, 4 seats
9424	2000 HME	Type 1 engine, 1250 gpm pump, 800 Gal tank, 4seats, 3 SCBA seats
9475	1989 International	Type 3 engine, 500 gpm pump, 500 gal tank, 3 enclosed seats, 2 outside seats
9476	1999 International	
9432	1987 Navistar	Water tender, 2 seats
9450	2007 Chevy Tahoe	Medical response
9452	2002 Chevy Tahoe	Medical response
9453	2000 Ford F350	Medical response
9462	Ford F250	Medical response w/9301
9400	2002 Chevy Suburban	Command vehicle
		All remaining Fire Department sundry supplies, clothing, safety gear, and equipment

USFS Apparatus Loan Program

Apparatus ID	Year and Manufacturer	Details
9476	1999 International	Type 3 brush truck, 500 gal tank, 4 seats, 3 SCBA seats
9431	2002 International	Pierce built, 500 gpm pump, 1500 gal tank, 2 seats



Burton's Fire, Inc.
1301 Doker Dr., Modesto, CA 95351
PARTS DEPT: 209-846-7400
OFFICE/SHOP: 209-544-3161

WWW.BURTONSFIRE.COM

ESTIMATE
ONLY
DO NOT
PAY

Estimate E 11663
Date / /
Date Open 02/14/2024

Page: 1 of 2

Sold To : 100-2055

Ship To : 100-2055

Beckwourth Fire District
180 Main Street

Beckwourth Ca 96129

Beckwourth Fire District
180 MAIN STREET

Beckwourth Ca 96129

Ordered By: *Kenny Osburn*

Written By Bsilva		Terms CHG		Time 08:08:50	Customer Po # Pump Repair		Phone 530-249-3786		Ship Via None		Tracking #	
Unit # 9477		Plate #	Year 1990	Make Ih		Model Model 14	Mileage/Hrs 0/0.0		VIN			Engine
Qty	Description							List Price		Price	Amount	
40.00	R&I fire pump									150.000	6000.00	
										SubTotal	6000.00	
6.000	Rebuild tank fill valve									150.000	900.00	
1.000	AKR89060001		VALVE KIT 2.5 SWING					194.000		129.340	129.34	
										SubTotal	1029.34	
5.000	Rebuild transfer valve									150.000	750.00	
1.000	WATK608		TRANSFER VALVE BALL REPAIR KIT CM					256.000		192.000	192.00	
										SubTotal	942.00	
2.000	Adjust/test pressure relief valve lazy									150.000	300.00	
										SubTotal	300.00	
2.500	Pump test									150.000	375.00	
										SubTotal	375.00	
12.00	Overhaul pump and replace all wear items. Cases will be inspected for damage/electrolysis and an additonal qutoe will be provided if cases needs replaced.									150.000	1800.00	
1.000	WAT81749-1D		IMPELLER SHAFT ASSY CP3500					4231.000		3928.790	3928.79	
1.000	WAT51085		GASKET CPK3					0.000		3.160	3.16	
1.000	WAT62880		GASKET INTAKE ADAPTE					0.000		18.110	18.11	

All returns must be accompanied by the original invoice. No returns on electrical components.
Special Orders or NON-Stock parts returns are subject to a 20% re-stock Fee.
Material surcharges may apply to certain components.

Resale# SRKHE 100-536806 Fed-ID# 20-1972133. EPA#257142
DUNS# 626635031 CAGE# 1QKX8 UEI# NRKNXLJFP579

FRT CHARGE & FRT PPI are non taxable. FRT INCOMING is taxable.
MIL-MILEAGE, LOD-TRAVEL, AND GEO DIESEL, EPA SURCHARGE are non taxable.

THIS INVOICE IS DUE IN 30 DAYS. VERIFY YOUR SALES TAX.
THANK YOU FOR YOUR BUSINESS. COME BACK AGAIN.

Parts..... 4276.70
Labor..... 10125.00

Haz Waste 25.00
Shipping..... 150.00

Sub Total 14576.70
Tax..... 320.94

Authorized By _____

TOTAL Continued

<i>TOTAL</i>	14897.64
--------------	----------