**AGENDA**

FOR THE SCHEDULED MONTHLY MEETING OF THE **BECKWOURTH FIRE DISTRICT** TO BE HELD ON **May 18, 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 Monthly Board Meeting held on April 20, 2017.
5. Approval of Account Receivables, Expenditures, Revenues and Balance Sheets for the Month of April 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: Security Camera**
4. **Discussion and Possible Action: Audit Contract Agreement (Robert Johnson) - Years Ended June 30, 2016 & 2017**
5. **Discussion and Possible Action: Asphalt Sealer – Station 2**
6. **Discussion and Possible Action: Policies & Procedures - #3090 Record Retention**
7. **Discussion and Possible Action: Create a Community Facility District – Plank & Dig It No updates**
8. **Discussion and Possible Action: USDA Loan Request – Station 1 Renovation & Asphalt No updates**
9. **Discussion and Possible Action: Slip in Unit (Pump) #9472 – Bids No updates**
10. **Discussion and Possible Action: Enclosure for Generator No updates**
11. BATTALION CHIEFS’ REPORTS**:**
12. DIVISION CHIEF’S REPORT:
13. DIRECTORS’ REPORTS:
14. OLD BUSINESS:

**a.** NIMS REQUIREMENT – Board Members: IS100 & IS700 – Update: Denisce Downs, Donald Ball & Peggi Vernon **b.** Form 700(2016 Statement of Economic Interest) – Update: Peggi Vernon

**23. NEW BUSINESS:** NEXT MEETING DATE: **June 15 2017 at 6:30p.m.**

**24. 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.