



**Beckwourth Fire District
Agenda
Regular Meeting
July 19, 2023 06:30 PM
180 Main St Beckwourth, 96129**

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](#)

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. Approval of June 21, 2023 Board Meeting Minutes. Approval of June 29, 2023 Special Board Meeting Minutes

B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for June 2023

4. 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
- B. Secretary's Report
- C. Department Staff Reports

5. Directors Reports

☒ Discussion  [Comment](#)

Reports from Directors

6. Report on hydrant water use from Grizzly Ranch

☒ Discussion  [Comment](#)

7. Report Out On Meeting/ Training/ or Seminars

☒ Discussion  [Comment](#)

BFD Staff and BOD members report out on any attended meetings or training.

8. Fire Protection Contract Discussion

☒ Discussion  [Comment](#)

Board to discuss key points for upcoming contract renewals/reinstatements.

- A. City of Portola Fire Protection Contract
- B. Sierra Nevada Journeys Fire Suppression, Protection, and Emergency Services contract reinstatement.
- C. US Forest Service 2023/2024 Contract

9. Sealed Bids on Military Generators

☒ Discussion ☒ Possible Action  [Comment](#)

Discussion on the auction via sealed bid for military generators.

10. Ad Hoc Finance Committee

☒ Discussion ☒ Possible Action  [Comment](#)

Discussion will be held on the possibility of establishing a committee of two Board Members to assist with Budget and Financial Reporting

11. Salary Survey

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

Discussion will be held on the salary survey for OES and possible resolution for adoption for 2024.

12. Beckwourth Peak Fire Protection District Measure E

☒ Discussion ☒ Possible Action  [Comment](#)

Measure E to be added to the ballot for upcoming Plumas County Elections

- A. Plumas County has requested a deposit of \$500 in order to add Measure E to the voters ballot. Accounts Payable is requesting Board approval for this expenditure.

13. Gym Memberships For Firefighters

☒ Discussion ☒ Possible Action  [Comment](#)

Discussion to be held on the possibility of covering gym membership fees at the Hub in Portola for fire fighters employed with BFPD. Also to be determined which line item it will be included in on budget for accounting purposes.

14. Next Meeting Date

☒ **Discussion**  [Comment](#)

Next Scheduled Meeting: Wednesday August 16, 2023 at 6:30 p.m.

15. Future Agenda Items

☒ **Discussion**  [Comment](#)

16. Adjournment



**Beckwourth Fire District
Minutes
Regular Meeting
June 21, 2023 06:30 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 Rachael Brothers

1. Call to Order

The meeting was called to order at 6:30 am by Chair Larry Smith.

A. Roll Call

Present: Chair Larry Smith, Vice Chair Daniel Greenwood, Director Alyson Ceresola, Director Tyler McGarr

Staff Present: Administrative Officer Carol Logan, Captain Ruben Villa, Captain Scott Hiatt, Fire fighter, Bruce Lackenbauer, Safety Floyd Myers.

B. Pledge of Allegiance

Lead by Chair Larry Smith

2. Public Comments

Concerns were brought up about the opening statement on the BFPD Agenda as not following the Brown Act and being in violation. Questions were asked as to who legally has looked at this. It was asked that this be corrected.

3. Consent Agenda

- A. Approval of May 17, 2023 Board Meeting Minutes. Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
 Abstained **Absent**

- B. Approval of Account Revenues and Expenses, Balance Sheet, Expenses by vendor detail, Profit and Loss Budget vs Actual for May 2023

One comment: the Budget vs. Actual indicates that BFPD was still on budget at 83% for FY 2023.

Director Alyson Ceresola motioned to approve. A second was made by Vice Chair Daniel Greenwood. The roll call vote:

Aye **Chair Larry Smith** Aye **Vice Chair Daniel Greenwood** Aye **Director Alyson Ceresola** Aye **Director Tyler McGarr**

4. Department Staff Reports

A. Chief's Report

1. Gratitude to all members and the BFPD BOD for their hard work.
2. Indicated that the BFPD was very sustainable. The response time was very successful with 24/7 coverage
3. The Gravel Grinder Pancake Breakfast was a success, They served about 160 plates. The funds were going to the BFPD Auxiliary.
4. He thanked Ken Osburn and Carol Logan for their diligence in preparing the FY 2024 budget.

5. Plumas County Board of supervisors approved the tax split for the new Fire District.
6. There will be internal testing for Battalion Chiefs positions.
7. IOS ratings for BFPD were discussed.
8. BFPD was involved with the 15 minute mock DUI crash training.
9. He indicated that EPRFPD closed their doors having no fire department. All calls are being routed to Beckwourth Fire.

No further comments

B. Secretary's Report

1. Ethics Training and Sexual Harassment Training certificates are due.
2. Streamline Web hosting subscription will increase to \$63.00 month.
3. BFPD received a thank you from the students at CRC for the BFPD presentation with tours of the fire trucks.
4. BFPD received a certificate of Appreciation for serving our community and our dedication to Emergency Medical Care from Nor-Cal EMS, Inc.

No further comments

C. Department Staff Reports

5. Directors Reports

A. Director Tyler McGarr reported:

1. The contract with USFS at station 2 is a work in progress and is currently in negotiations. Bruce L. indicated that the engine # for Station 2 was #312 for contract purposes. Maintenance and proposed amounts were discussed.

No further comments

6. Beckwourth Fire Protection District Board Member Vacancy

- A. A Letter of Interest from Rachel Brothers was read to the Board, Rachel Brothers. Nomination was made by Tyler. Rachael accepted the nomination. The nomination was seconded by Alyson. She was given the Oath of Office to repeat back.

Director Tyler McGarr motioned to approve. A second was made by Chair Larry Smith. The roll call vote:

Aye Chair Larry Smith Aye Vice Chair Daniel Greenwood Aye Director Alyson Ceresola Aye Director Tyler McGarr

7. Report on hydrant water use from Grizzly Ranch

- A. Floyd Myers reported that Grizzly Station 2 used 1,360 gallons from their hydrant so far for the month of June.

No further comments.

8. Discussion on Tax Assessments for Split Parcels

Discussion was held on rates for split parcels. It was suggested this item be moved to next months Agenda for further discussion. after split parcels were better defined by Plumas County.

No further comments

9. Report Out On Meeting/ Training

Captain Ruben Villa reported out on the following Department subjects:

1. RT130 Refresher, National
2. Structure Training in Portola including wrapping hydrants pulling cross lays training..
3. Mobile attacks along Wildland roads.
4. BFPD participated in the Veterans Decommission of Flag ceremony
4. Discussion of Public Chart Qualifications including CCIS Strike Team leader qualifications
6. We have mutual aid agreements with local agencies and USFS.

Public comment: it was asked as to where our qualifications were kept. Captain Ruben replied on Google Sheets or in binders in this conference room.

10. Resolution 2023.3

Discussion was held. It was recommended that this Resolution be tabled until the July 2023 BOD meeting since BFPD was waiting for the parcel list for tax assessments with defining split parcels from Plumas County.

No further comments.

11. Resolution 2023.4 Director Alyson Ceresola motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

5 **In Favor** 0 **Opposed**
— **Abstained** — **Absent**

Resolution 2023.4 Requesting Collection of Charges on Plumas County Tax Roll was adopted

12. Resolution 2023.5 Director Tyler McGarr motioned to approve. A second was made by Vice Chair Daniel Greenwood.

The motion passed with the following vote:

5 **In Favor** — **Opposed**
— **Abstained** — **Absent**

Discussion was held. A question on the rates and time frames. Carol said she would clarify this at the next BOD meeting in July.

No further discussion

Resolution 2023.5 *Accepting Audit Agreement* was adopted.

13. Budget Approval for FY 2023/2024

Discussion was held. Questions on Professional Fees and Strike Team revenue/ expenses. Carol provided the answers:

No further comments

Proposed Budget for FY2023/2024 was approved.

Director Tyler McGarr motioned to approve. A second was made by Director Alyson Ceresola. The roll call vote:

Aye **Chair Larry Smith** Aye **Vice Chair Daniel Greenwood** Aye **Director Alyson Ceresola** Aye **Director Tyler McGarr** Aye **Director Rachael Brothers**

14. Reverting Back To In Person Board Meetings Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr.

The motion passed with the following vote:

5 In Favor Opposed
 Abstained Absent

The Board of Directors held discussion on broadcasting board meetings on zoom. It was approved to revert to in-person meetings

15. Fire Protection Contract Discussion

A. City of Portola Fire Protection Contract

Discussion was held as this is work in progress and related meetings are being held next week. A special BOD meeting will be scheduled by end of month with agenda postings within 24 hours of this special meeting.

No further comments

B. Sierra Nevada Journeys Fire Suppression, Protection, and Emergency Services contract reinstatement.

Carol Logan reported out and let the BOD know that BFPD had reached out to Sierra Journeys with updated Agreement information including invoices that will need to be paid. BFPD has not received a response from them. This was then tabled until the July 2023 BOD meeting.

No further comments.

16. Lighting Discussion for Stations 1 and 2 Director Tyler McGarr motioned to approve. A second was made by Vice Chair Daniel Greenwood.

The motion passed with the following vote:

5 In Favor 0 Opposed
 Abstained Absent

Bruce reported out on the electrical repairs that have been completed at Station #1.

1. Hot water heater wiring and switch.
2. New LED lights and switch installed in the BFPD Office.
3. The copier was moved and rewired to a more efficient location.
4. The GFI for the bay doors was removed and regular plug installed.
5. Switch for well.

Some of the wire was donated by PSREC.

Bruce was awaiting a quote from the electrician for LED lights in conference room and Station 2.

The BOD recommended making a motion to approve \$3000.00 for repairs for Station 2. That motion was approved.

No further comments

17. Sealed Bids on Military Generators

This item was tabled to the next regular BOD meeting in July 2023.

18. Plumas County Dispatch Plan

Chief Bret gave update indicating there is still a dispatch staff shortage. They have 3 full time employees and 2 part time reserve people. Hiring isn't happening because of finances and resources. They indicated that if it wasn't for the reserve people they would no longer be able to dispatch.

No further comments.

19. Next Meeting Date

- A. The next BOD meeting date is July 18, 2023 at 6:30 pm.

20. Future Agenda Items

1. Resolution 2023.3 Establishing Appropriations Limits.
2. City of Portola Contract Special BOD Meeting by end of June 2023
3. Sierra Journeys Contract
4. USFS 2023/2024 Contract
5. Generators
6. heart Safe Program -BFPD requested to attend.

21. Adjournment

The meeting adjourned at 7:53 p.m.



Beckwourth Fire District
Minutes
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

1. Call to Order

The meeting was called to order at 3:00 pm by Chair Larry Smith.

A. Roll Call

Present: Chair Larry Smith, Vice Chair Daniel Greenwood, Director Tyler McGarr, Director Rachel Brothers

Absent: Director Alyson Ceresola

Staff Present: Chief Bret Russell, Carol Logan

B. Pledge of Allegiance

Lead by Chair Larry Smith

2. Public Comments

A concern about Public notice and the Budget Resolution

3. Consent Agenda

A. Approve agenda for current meeting. motioned to approve. A second was made by .

The motion passed with the following vote:

4 **In Favor** 0 **Opposed**
— **Abstained** 1 **Absent**

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.

Public Comment: A Public Request was made to provide:

A current Budget vs. Actual YTD

A Prior Year Comparison.

Carol Indicated that she would have those available by next week.

No further comments.

Director Tyler McGarr motioned to approve. A second was made by Director Rachel Brothers. The roll call vote:

Aye **Chair Larry Smith** Aye **Vice Chair Daniel Greenwood** Aye **Director Tyler McGarr**
Aye **Director Rachel Brothers** Absent **Director Alyson Ceresola**

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

One Comment, Carol indicated that the comma was in the wrong place even though the total amount was correct. A motion was made with stated corrections.

No further comments

Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr. The roll call vote:

Aye **Chair Larry Smith** Aye **Vice Chair Daniel Greenwood** Aye **Director Tyler McGarr**
Aye **Director Rachel Brothers** Absent **Director Alyson Ceresola**

6. Directors Reports

Chairman Larry Smith reported out on City of Portola upcoming contract. Review of new contract is in discussion.

One public comment. Who was in the previous City of Portola meeting with BFPD last week. Chairman Smith indicated it was Pat Morton.

No further comments.

7. Adjournment

Chairman Larry Smith Adjourned the meeting at 3:24 pm. The BFPD Board approved.

Beckwourth Fire District
Balance Sheet
As of June 30, 2023

	Jun 30, 23
ASSETS	
Current Assets	
Checking/Savings	
10000 · Cash in Plumas Bank 1605	109,425.39
10100 · Cash in Plumas Savings 3672	471,023.55
10200 · Cash Auxillary Plumas Bank 6070	3,272.24
Total Checking/Savings	583,721.18
Accounts Receivable	
11000 · Accounts Receivable	27,352.30
Total Accounts Receivable	27,352.30
Other Current Assets	
10010 · Petty Cash	-84.78
Total Other Current Assets	-84.78
Total Current Assets	610,988.70
Fixed Assets	
15000 · Station 1 - Beckwourth	
15003 · Equipment	13,650.00
Total 15000 · Station 1 - Beckwourth	13,650.00
54085 · Medical Equipment	2,798.19
54200 · Radio	25,736.79
54450 · Fire Station	1,877.50
54670 · Fire Truck	35,033.23
54680 · Fire Equipment	21,021.06
Total Fixed Assets	100,116.77
TOTAL ASSETS	711,105.47
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-48,176.00
Total Accounts Payable	-48,176.00
Credit Cards	
27000 · CALCARD Visa	1,207.37
Total Credit Cards	1,207.37
Other Current Liabilities	
21000 · Accrued Payroll	4,830.00
Total Other Current Liabilities	4,830.00
Total Current Liabilities	-42,138.63
Total Liabilities	-42,138.63
Equity	
30000 · Opening Balance Equity	737.39
32000 · Retained Earnings	225,302.44
32001 · Unassigned Fund balance	286,103.00
32002 · Committed Fund balance	44,958.00
35000 · Suspense	122,110.81
Net Income	74,032.46
Total Equity	753,244.10
TOTAL LIABILITIES & EQUITY	711,105.47

Beckwourth Fire District
Total Month Income and Expense
June 2023

	TOTAL
Income	
Other Revenue	
43010 · Interest-Invested Funds	96.78
45071 · Contract Fire Protection	11,561.42
46239 · Donations	1,480.00
Other Revenue - Other	20.00
Total Other Revenue	13,158.20
Total Income	13,158.20
Expense	
Salaries & Benefits	
51000 · Regular Wages	9,559.43
Total Salaries & Benefits	9,559.43
52010 · Clothing - Personal Supply	381.27
52020 · Communications	485.80
52040 · Household Expense	112.24
52092 · Maintenance - Trucks	859.04
52110 · Vehicle Fuel	517.96
52124 · Tools and Equipment	116.37
52130 · Maintenance - Bldg & Grounds	400.00
52160 · Memberships	1,200.00
52170 · Miscellaneous Expenses	320.94
52180 · Office Expenses	251.21
52190 · Professional Services	3,031.25
52373 · Lease Purchase	83.26
52710 · Spec. Dept. Medical Supplies	90.65
52745 · Meetings/Meals	323.82
52780 · Utilities	44.50
66000 · Payroll Expenses	817.53
Total Expense	18,595.27
Net Income	-5,437.07

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07/12/23

Accrual Basis

Beckwourth Fire District Profit & Loss Budget vs. Actual

July 2022 through June 2023

	Jul '22 - Jun 23	Budget	% of Budget
Income			
Other Revenue			
43010 · Interest-Invested Funds	871.73	0.00	100.0%
44230 · State Homeowners Prop. Tax	280.09	221.06	131.2%
44290 · State - Other	0.00	5,300.50	0.0%
44423 · Fed. FEMA Strike Team \$	547,169.75		
44520 · Federal - FS Grizzly Rent	5,400.00	5,400.00	100.0%
45071 · Contract Fire Protection			
City of Portola	39,361.97	78,723.93	50.0%
Gold Mountain	29,000.00	0.00	100.0%
Grizzly Creek	0.00	14,787.71	0.0%
Sierra Nevada Journeys	3,642.29	0.00	100.0%
45071 · Contract Fire Protection - Other	58,484.82	93,511.64	62.5%
Total 45071 · Contract Fire Protection	130,489.08	187,023.28	69.8%
45074 · Report Request Fees	20.00	0.00	100.0%
45475 · Training Classes	987.50	500.00	197.5%
46060 · City of Portola Misc.	8,374.40	2,500.00	335.0%
46239 · Donations	8,745.00	2,500.00	349.8%
46251 · Reimbursements / Refunds	18,685.34	0.00	100.0%
46622 · MVA / Fire Recovery	0.00	0.00	0.0%
Other Revenue - Other	20.00	0.00	100.0%
Total Other Revenue	721,352.89	203,444.84	354.6%
Tax Revenue			
40010 · Current Secured Taxes	123,819.07	71,208.89	173.9%
40020 · Current Unsecured Taxes	74,075.83	3,437.72	2,154.8%
40040 · Prior Unsecured Taxes	3,846.44	34.93	11,011.9%
40060 · Interest Plumas Tax Collector	293.95	0.00	100.0%
40070 · Timber Yield Tax	4.78	2.26	211.5%
40130 · Supplemental Taxes	3,455.28	887.58	389.3%
40150 · Special Assessments	0.00	95,978.39	0.0%
Total Tax Revenue	205,465.35	171,549.77	119.8%
Total Income	926,848.24	374,994.61	247.2%
Expense			
Salaries & Benefits			
51000 · Regular Wages	223,468.66	87,210.00	256.2%
51020 · Other Wages	0.00	28,560.00	0.0%
51070 · Unemployment Insurance	0.00	0.00	0.0%
51090 · Group Insurance	0.00	0.00	0.0%
51100 · FICA / Medicare OASDI	0.00	14,443.20	0.0%
51110 · Workers Compensation Insurance	-4,796.88	21,391.00	-22.4%
51140 · Clerical	0.00	20,236.80	0.0%
Total Salaries & Benefits	218,671.78	171,841.00	127.3%
VOID	0.00		
52005 · Bank charges	76.00		
52006 · Merchant Fees Square	189.15		
52010 · Clothing - Personal Supply	10,337.97	3,000.00	344.6%
52011 · Clothing - Wildlands / Shelters	824.47	4,000.00	20.6%
52020 · Communications	13,842.61	3,000.00	461.4%
52040 · Household Expense	1,120.43	550.00	203.7%
52050 · Insurance			
Liability	0.00	0.00	0.0%
52050 · Insurance - Other	45,664.00	24,647.00	185.3%
Total 52050 · Insurance	45,664.00	24,647.00	185.3%
52090 · Maintenance - Equipment	3,540.05	2,500.00	141.6%
52092 · Maintenance - Trucks	27,329.81	10,000.00	273.3%
52095 · Repair - Safety Equipment	975.09	500.00	195.0%
52110 · Vehicle Fuel	18,378.43	12,000.00	153.1%
52124 · Tools and Equipment	407,328.51	2,000.00	20,366.3%
52130 · Maintenance - Bldg & Grounds	12,621.48	10,000.00	126.2%
52140 · Snow Removal	6,980.06	2,400.00	290.8%
52160 · Memberships	3,787.00	2,500.00	151.5%
52170 · Miscellaneous Expenses	1,334.82	1,500.00	89.0%
52180 · Office Expenses	5,619.64	4,600.00	122.2%
52190 · Professional Services	17,040.90	5,900.00	288.8%
52320 · Strike Team Services	514.96	0.00	100.0%
52373 · Lease Purchase	168.52	0.00	100.0%
52440 · Department Expenses/ Physicals	1,294.00	0.00	100.0%
52550 · Spec. Dept. Tax Admin. Fee	1,047.97	0.00	100.0%
52560 · Plumas County Property Tax	1,947.86	0.00	100.0%
52574 · Spec. Dept. Fire Prevention	0.00	100.00	0.0%
52700 · Spec. Dept. Training	9,045.33	3,500.00	258.4%
52710 · Spec. Dept. Medical Supplies	3,709.33	2,500.00	148.4%
52740 · Travel - Routine	0.00	0.00	0.0%
52745 · Meetings/Meals	1,080.01	0.00	100.0%
52750 · Travel - Special	0.00	1,250.00	0.0%
52780 · Utilities	15,861.62	10,000.00	158.6%
52840 · Contingencies	0.00	0.00	0.0%
52960 · Fire Calls	0.00	0.00	0.0%
66000 · Payroll Expenses	21,593.45	0.00	100.0%
66900 · Reconciliation Discrepancies	896.53		
Total Expense	852,815.78	278,288.00	306.5%
Net Income	74,032.46	96,706.61	76.6%

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07/12/23

Accrual Basis

Beckwourth Fire District

Expenses by Vendor Detail

June 2023

Type	Date	Num	Memo	Account	Amount
Amazon					
Credit Card Charge	06/01/2023	37898...	Light Scan disk Back up	52180 · Office Expe...	-108.43
Credit Card Charge	06/20/2023	23978...	paper towels toilet paper.	52040 · Household ...	-112.24
Credit Card Charge	06/29/2023	49274...	Brian glucose	52710 · Spec. Dept. ...	-90.65
Total Amazon					-311.32
AT&T Calnet 3					
Bill	06/09/2023	5/12/2...	5/12/23-6/11/2023	52020 · Communica...	-93.65
Total AT&T Calnet 3					-93.65
Auto Desiel Electric Supply					
Bill	06/12/2023	6859	Rudy Pump Motor for #9477	52092 · Maintenanc...	-243.60
Total Auto Desiel Electric Supply					-243.60
Beckwourth CSA					
Bill	06/27/2023	June 2...	June 2023	52780 · Utilities	-44.50
Total Beckwourth CSA					-44.50
Best Best & Krieger					
Deposit	06/06/2023	41334	Overpayment of Statement	52190 · Professional...	273.00
Bill	06/09/2023	976325	Larry S.Review Assessment /Nevada Jo...	52190 · Professional...	-273.00
Total Best Best & Krieger					0.00
Bullet Information Technology Solutions					
Bill	06/29/2023	20231...	Add RAM and remote back ups for Admi...	52020 · Communica...	-280.00
Total Bullet Information Technology Solutions					-280.00
Carol Logan					
Bill	06/27/2023	134	accounting for June 2023	52190 · Professional...	-2,000.00
Total Carol Logan					-2,000.00
Clark Pest Control					
Bill	06/14/2023	33422...		52130 · Maintenanc...	-100.00
Total Clark Pest Control					-100.00
Costco					
Credit Card Charge	06/01/2023	031844	pancake breakfast gravel grinder	52170 · Miscellaneo...	-59.96
Total Costco					-59.96
Fluent IMS					
Bill	06/15/2023	INV-7...	Annual Subscription to 'Who Is Respond...	52160 · Memberships	-1,200.00
Total Fluent IMS					-1,200.00
Heather Grant					
Bill	06/29/2023	0002	Administrative Assistance June 2023	52190 · Professional...	-1,031.25
Total Heather Grant					-1,031.25
Hunt & Sons, Inc.					
Bill	06/15/2023	168220		52110 · Vehicle Fuel	-517.96
Total Hunt & Sons, Inc.					-517.96
L.N. Curtis & Sons					
Bill	06/14/2023	INV71...	RED Helmet	52010 · Clothing - P...	-381.27
Bill	06/22/2023	INV71...	captains badge	52124 · Tools and E...	-109.95
Total L.N. Curtis & Sons					-491.22

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07/12/23

Accrual Basis

Beckwourth Fire District

Expenses by Vendor Detail

June 2023

Type	Date	Num	Memo	Account	Amount
N Little Electrical					
Bill	06/13/2023	1027	Electrical repairs, lights, water heater. G...	52130 · Maintenanc...	-300.00
Total N Little Electrical					-300.00
NAPA Sierra					
Bill	06/01/2023	258500	Ruben #9462 Gear oil	52092 · Maintenanc...	-37.21
Bill	06/03/2023	258613	Rudy #9431,, 9472	52092 · Maintenanc...	-61.12
Bill	06/12/2023	259131	Vehicle #9431	52092 · Maintenanc...	-13.71
Bill	06/17/2023	259513	vehicle #9424 Battery Rudy	52092 · Maintenanc...	-245.48
Bill	06/17/2023	259492	Green water tender Disconnect swith Ru...	52092 · Maintenanc...	-172.44
Total NAPA Sierra					-529.96
Plumas-Sierra Telecommunications					
Bill	06/01/2023	6/1/23...		52020 · Communica...	-60.00
Total Plumas-Sierra Telecommunications					-60.00
Plumas Ace Harware Inc					
Bill	06/03/2023	467760	kenny Station 1 tools	52124 · Tools and E...	-6.42
Bill	06/17/2023	470732	#9431 Rudy	52092 · Maintenanc...	-29.73
Bill	06/17/2023	470767	#9424 Rudy	52092 · Maintenanc...	-55.75
Total Plumas Ace Harware Inc					-91.90
QuickBooks Payroll Service					
Credit Card Charge	06/26/2023	P1-85...	Monthly Fee per employee	52180 · Office Expe...	-55.00
Total QuickBooks Payroll Service					-55.00
Rico's Mexican Food					
Credit Card Charge	06/12/2023	094227	Business Meeting 6/12/23	52745 · Meetings/M...	-265.52
Total Rico's Mexican Food					-265.52
Smart & Final					
Credit Card Charge	06/01/2023	079884	pancake breakfast Gravel Grinder	52170 · Miscellaneo...	-260.98
Total Smart & Final					-260.98
Smile Business Products, Inc.					
Bill	06/27/2023	11289...		52180 · Office Expe...	-87.78
Total Smile Business Products, Inc.					-87.78
US Bank Equipment Finance					
Bill	06/12/2023	56037...		52373 · Lease Purc...	-83.26
Total US Bank Equipment Finance					-83.26
Verizon Wireless					
Bill	06/01/2023	5/2/23...		52020 · Communica...	-52.15
Total Verizon Wireless					-52.15
TOTAL					-8,160.01

Plumas County Clerk-Recorder-Elections

520 Main Street, Room 102, Quincy, CA 95971

530-283-6218, Recorder

530-283-6256, Elections

530-283-6155, Fax



Marcy DeMartile, Clerk-Recorder/Registrar of Voters

Julie Hagwood, Assistant Clerk-Recorder

July 7, 2023

Beckwourth Fire Protection District
Attn: Carol Logan, Administrative Officer
180 Main Street
Beckwourth, CA 96129

Dear Ms. Logan,

On November 7, 2023, Plumas County Elections will be conducting the **Beckwourth Peak Fire Protection District, Measure E** election. We request a deposit of \$500.00 be paid to the Plumas County Clerk-Recorder upon receipt of this letter.

Following the official canvass process, we will send a bill for the remaining costs of conducting your election.

If you have any questions, feel free to contact me at 283-6129 or tinaterrazas@countyofplumas.com.

Kind Regards

A handwritten signature in black ink, appearing to read "Tina Terrazas".

Tina Terrazas
Elections Coordinator

cc: Leslie Chrysler, District Secretary
Gold Mountain Community Services District

Katy Martinez, District Secretary
Eastern Plumas Fire Protection District

Jason Shaw, Deputy City Clerk
City of Portola

Board of Directors Meeting/Finance Committee

E. Public Comments

G. Future Agenda Items

H. report out on Meetings attended by Staff/ BOD

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____



Beckwourth Fire District

180 Main Street

Beckwourth, CA 96129

Email: bfpd@beckwourthfire.com

Phone (530) 832-1008

(Station 1 - Beckwourth)

Fax (530) 832-5828

Phone (530) 832-0121

(Station 2 - Grizzly)

Fax (530) 832-5721

Attachment #1 Sample Resolution

Revised December 14, 2009

December 18, 2009

*Contents of this resolution may vary depending
upon the district principal act and other specific requirements

1-1

RESOLUTION NO. 2023.07

RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE DISTRICT RECOGNIZING THE COMPENSATION PRACTICES FOR VOLUNTEER FIREFIGHTERS PARTICIPATING IN MUTUAL AID ACTIVITIES FOR THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES

WHERE AS, the Beckwourth Fire Protection District is a public agency located in the County of Plumas, State of California; and

WHERE AS, the State of California and Federal Fire Agencies, at times of severe wildfire conditions and other emergencies, often have the need of emergency apparatus and/or personnel to provide fire protection or perform other tasks during control actions; and

WHERE AS, the requirements for responding to emergencies under the "Agreement for Local Fire and Emergency Assistance to the State of California and Federal Fire Agencies" are the same for career or volunteer firefighting personnel; and

WHERE AS, Beckwourth Fire District has volunteer firefighter ranks to include: Firefighter, Captain, Battalion Chief, Division Chief, Assistant Chief, Deputy Chief, Chief and

WHERE AS, the Beckwourth Fire District volunteer firefighters participating in the California Mutual Aid System take time away from their respective employers to assist in mitigating severe wildfires and other emergencies; and

WHERE AS, the Beckwourth Fire District ranks of Battalion Chief, Assistant Chief, Deputy Chief, and Chief do not receive full time compensation and overtime is authorized for these ranks and

WHEREAS, Beckwourth Fire District volunteer firefighters have historically been provided a portal-to-portal stipend for assignments covered by the "Agreement for Local Fire and Emergency Assistance to the State of California and Federal Fire Agencies," for which the Beckwourth Fire District acts as the disbursing agent; and

WHEREAS, the stipend provided to Beckwourth Fire District volunteer firefighters through the "Agreement for Local Fire and Emergency Assistance to the State of California and Federal Fire Agencies" in such cases has been at the applicable "Base Rate" for the position/title, as determined by the Governor's Office of Emergency Services (CalOES) in accordance with that Agreement;

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.*

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Beckwourth Fire Protection District as follows:

1. The foregoing recitals are true and correct.
2. The Board does hereby recognize the current and past practice set forth above, and it is the Board's intent that Beckwourth Fire District volunteer firefighters continue to receive such portal-to-portal stipend under the same terms and conditions.
3. Nothing herein is intended to or shall be interpreted as creating an employment relationship between the Beckwourth Fire District and any volunteer firefighter, or conferring any employment right(s) upon any volunteer firefighter.

The foregoing resolution was offered on a motion by Chair Person of the Board _____, seconded by Director _____, and carried by the following vote of the Board:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
) ss
County of Plumas)

I, Carol Logan, Clerk of the Board of Directors of the Beckwourth Fire District, Plumas County, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Directors on the 19th day of July, 2023.

DATED: This ____ day of _____, 2023.

Carol Logan, Beckwourth Fire District Clerk for Board of Beckwourth Fire District, County of Plumas, State of California.

By _____
Clerk

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.*