



Beckwourth Fire District

Phone: Station 1 (530) 832-1008

Fax: (530) 832-5828

E-mail: bfpd@beckwourthfire.com

Web: www.beckwourthfire.com

180 Main St. Beckwourth, CA 96129

AGENDA

FOR THE BOARD MEETING OF THE BECKWOURTH FIRE DISTRICT
TO BE HELD ON Wednesday August 17, 2022, at 6:30 PM AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

COUNCIL MEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA LAW.

BOARD MEMBERS: Gay Miller, Daniel Greenwood and Alyson Ceresola

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

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

<https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09> or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

1. Call Meeting to Order
 - A. Roll Call
 - B. The Pledge of Allegiance
 - C. Opening remarks
2. **PUBLIC COMMENT:** Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.
3. **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.
 - A. Appoint New Board Member/Appointment of Board Members Positions
 - B. Approval of Minutes for the Board Meetings held on June 1, 2022
 - C. Approval of Account Revenues, Expenditures, and Balance Sheet for the Month of June and July 2022.
4. **DEPARTMENT STAFF REPORTS:** Updates from the Fire Chief, Department Staff, Safety Committee, equipment committee, training committee and others as necessary. Topics include a report on calls for service, update on department status including training, personnel, and equipment. Report on safety issues and any further updates to keep the board informed on Department activities and any administrative updates for the Board as necessary.

CHIEF'S REPORT:

SECRETARY'S REPORT:

DEPARTMENT STAFF REPORT:

5. **DIRECTORS REPORTS:** Reports from Directors on meetings or seminars attended.

ISO Class 4/6

"The Beckwourth Fire District is committed to the protection of life and property, using as our model, safety, teamwork, continued education and training."



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6. **Discussion and Possible Action:** Military Grade Generators: List for sale or discuss other options for generators
7. **Discussion and Possible Action:** Review use of new web program called brownactmeeting.com for all board agendas, minutes and public records requests.
8. **Discussion and Possible Action:** Resolution 22-002: Board vote to approve 2022-2023 Unsecured District Special Assessment
9. **Discussion and Possible Action:** Resolution 22-003 Board Vote to approve 2022-2023 Secured District Special Assessment
10. **Discussion and Possible Action:** ADHOC Committee for Local Emergency Services Study Group (LESSG) – Board to review and appoint committee members for the LESSG
11. **Update of:** LESSG Consolidation Project.
12. **Update of:** Portola City Council Liaison monthly report.
13. **Update of:** Report on Coronavirus/Policies and Procedures.
14. **Update of:** Report on water use from Grizzly Ranch.
15. **OLD BUSINESS:**
16. **NEW BUSINESS:** NEXT MEETING DATE: **Wednesday September 21, 2022, at 6:30 p.m.**

Note: Public is welcome to pick up a complete board meeting package for review before the meeting. The package will be available at Station 1, 180 Main St., Beckwourth on the Monday thru Wednesday before the scheduled meeting between the hours of 10:00 a.m. to 2:00 p.m. This information is also available at the BFD's website, www.beckwourthfire.com. In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Beckwourth Fire District at 530-832-1008 at least 48 hours prior to this meeting to inform us of your particular needs. Beckwourth Fire District will determine if your particular needs can be accommodated. Individuals with impaired hearing and/or speech impediments may dial 1-800-806-1191 to reach the Commission.

Minutes for June 1, 2022

Beckwourth Fire District

1. **Board members may attend this meeting via teleconference as permitted by California Law. Members of the public were able to join the meeting via Zoom live streaming or in person. Board Meeting called to order at 6:30 PM by Daniel Smith.**
2. **Roll Call: Board Members:** Daniel Smith – here, Gay Miller – here, Daniel Greenwood – here, Alyson Ceresola - here. **Board Secretary:** Mercadez Flewell – here, **Fire Chief:** Bret Russell - here, Deputy Chief: Kenny Osborn - here, **Safety Officer:** Absent, **Division Chief:** Absent, **BFD members:** Floyd Meyers, Bruce Lackenbauer, **Public:** Pat Morton, Tom Cooley, John Reynolds
3. **The Pledge of Allegiance:** Recited by all.
4. **Opening remarks.** Daniel Smith thanked all the board members for their time as well as the staff and volunteers for everything they do. He also Thanked John Reynolds for all the work he has done on Firewise programs and thanked Pat Morton for being there from Portola.
5. **Approval of Minutes** for the Board Meetings held April 20, 2022. There were no corrections that needed to be made, Daniel Greenwood **motioned to approve the minutes** from the prior month, and Gay Miller seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
6. **Approval of the Account Revenues, Expenditures, and Balance Sheet for months of April and May 2022.** There were no edits or corrections needed. Bret Russell and Mercadez Flewell went over the monthly expense sheet and broke down amounts of what has been spent and where BFD will be receiving reimbursements or funds back from other departments. Gay Miller **motioned to approve the revenues, expenditures, and balance sheet** from the prior month, and Daniel Greenwood seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
7. **Public Comment:** John Reynolds spoke on behalf of the Firewise program at Grizzly Ranch. He also spoke about the Eastern Plumas Fire Prevention grant. This grant is a 5.7 Million Dollar grant that covers a huge portion of the eastern side of the county.

Bruce Lackenbauer thanked all board members and volunteer firefighters for their time and service to Beckwourth Fire District.
8. **Consent Agenda: None**
9. **Chief's Report:** Bret Russell reported that there were 8 calls in the Beckwourth Division and 28 calls in the Portola Division. He thanked all Volunteers for their time and dedication to the department. Kenny Osburn has gotten all of BFD's volunteers ready for this upcoming fire season with the proper classes and recerts. BFD had a guest speaker come and discuss about carpentry of buildings and how to fight them. The Gravel Grinder Event will be taking place on June 4th, Chief Russell, Deputy Chief Osburn and Captain Lackenbauer have all patrolled the route and Chief Osburn began the IAP Set-up. June 5th the Beckwourth Fire District will be hosting a pancake breakfast. Two Firefighters as well as two Fire Cadets graduated from the 18th Annual Quincy Fire academy. With the cadets being trained they will now be responding on calls to observe and learn more. Water Tender 9431 that is on lien from the Forest Service has been repainted, the contract that BFD has with the forest service stated it needed to be done within one year.

Bret Russell expressed his concerns regarding the Sugar Fire last year. BFD is still waiting to receive funds and some firefighters have not been paid yet. Bret asked the board if we could pay them, and once the funds come in put it back into the strike team reserve. Gay **motioned to approved to pay the firefighters for the Sugar Fire** and Alyson Ceresola seconded. Daniel S. – yes, Gay – yes, Daniel G. – yes, Alyson – yes. All in favor, **motion passed without objection.**
10. **Secretary's Report:** Mercadez Flewell reported that there is a public notice to all Intermountain Disposal receipts that do not live in an incorporated city, there may be an 8.91% increase on waste management fees. They will be holding a meeting on July 5th, 2022, at the Supervisors Board Room in Plumas County Courthouse. Daniel Smith asked Mercadez to bring back a report regarding this at the next meeting on July 20th.
11. **Discussion and Possible Action:** Review board appointments and new vacancy, post for a interim appointment. – Daniel Smith explained how and why Dick Spencer is no longer on the board. Unfortunately, with Dick not being a registered voter for the Beckwourth District, he can not be on the board. Daniel Smith resigned from the board due to family reasons. He

expressed the joy and gratitude he has had being apart of this organization and it is with a heavy heart he has to step down and leave. He expressed that he will be around until July 1st to finish tying up a few things. He stated that at any time after he is gone, if any member from Beckwourth Fire District needs anything or has any questions not to hesitate to ask. Mercadez will be posting the board vacancies and leaving them open until July in hopes of getting letters of interests.

12. **Discussion and Possible Action:** Adopt Final Proposed Budget for 2022-2023: Review any amendments since last months original draft budget – Bret Russell, Mercadez Flewell, and Daniel Smith Spoke regarding amendment's that were made to the budget. Mercadez answered all of Alyson Ceresola's questions from the previous meeting. Alyson Ceresola **motioned to approve Final Proposed Budget for 2022-2023**, Gay Miller seconded. Daniel Smith – yes, Gay Miller – here, Daniel Greenwood – yes, Alyson Ceresola – yes. All in favor, **motion passed without objection.**
13. **Update of:** LESSG Consolidation Project. – Daniel Smith and Public Tom Cooley briefly explained the consolidation's progress to date. The committee is getting close to the end of the evaluation. The LAFCO process has requirements for a consolidation or formation of a new district which is what we have been working on. All the departments that are involved in the formation have been regularly active in the process and have worked closely with LAFCo and our consultant to ensure that it is all being done correctly. There are many non-emergent calls that the fire departments are paged out to respond to that should go only to the ambulance service., Fire departments are not legally required to respond to these non-emergency calls. All parties involved are working on a better way to address these calls. Over the next six to eight weeks the LESSG committee will continue to meet and refine the evaluation prior to bringing it to the public for review and discussion.
14. **Update of:** Certificate of Defensible Space that Cal-Fire needs. – Daniel Smith explained that this is now something that has to take place for homeowners to sale their place, however it is an optional choice. Bret Russell reached out to a contact for Cal-Fire and has not heard back. He will be reaching out again to try and resolve the issue that has arisen. At this time Beckwourth Fire District does not have personnel qualified to issue or determine if a certificate can be issued for defensible space. Mercadez reached out to the HOA department of Grizzly Ranch and explained the situation. As of now that has been the only area that has had persons reaching out for these certificates.
15. **Update of:** Portola City Council Liaison Monthly Report. – No report
16. **Update of:** Report on Coronavirus/Policies and Procedures. BFD's Policies and Procedures remain the same.
17. **Update of:** Report on water use from Grizzly Ranch. 1500 gallons used for the month of April and zero gallons used for the month of May.
18. **Department Reports:** Reports from the Safety Committee, Equipment Committee, training Committee and others as necessary. - Bruce Lackenbauer asked if Beckwourth Fire District has a contract with the Plumas National Forest Service yet and what the status is of the deviation letter that BFD sent in. Bret Russell reported that at this time the deviation letter has been submitted and BFD is waiting to hear back from the PNFS regarding a contract. Bret will reach out to Aaron Grove to schedule a meeting.
19. **Directors Reports:** None.
20. **Old Business:** None.
21. **New Business:** NEXT BOARD MEETING: Wednesday July 20, 2022.
22. **Adjournment of Meeting:** Daniel S. adjourned meeting @ 20:31

I, MERCADEZ FLEWELL, SECRETARY OF THE BOARD, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID **BOARD MEETING** OF THE BECKWOURTH FIRE DISTRICT HELD ON **June 1, 2022**, ARE CORRECT AS RECORDED.

Mercadez Flewell, Secretary of the Board

BOARD OF DIRECTORS' APPROVAL SIGNATURES: Minutes for June 1, 2022

Gay Miller: _____ Date: _____

Daniel Greenwood: _____ Date: _____

Alyson Ceresola: _____ Date: _____

Beckwourth Fire District**Revenue: Month of June 2022**

| DATE | Description | AMOUNT | ACCT |
|-------------|--|---------------|-------------|
| 6/27/2022 | Pancake Breakfast Venmo Funds | 445.00 | 46239 |
| 6/27/2022 | Panckae Breakfast Cash Funds | 1,145.00 | 46239 |
| 6/30/2022 | GRSMA - Funds for 2020 Flood for Cleanrite | 6,335.77 | 46060 |

TOTAL**7,925.77**

8/17/2022 GAY MILLER:

8/17/2022 DANIEL GREENWOOD:

8/17/2022 ALYSON CERESOLA:

Beckwourth Fire District
Expenditures: Month of June 2022

Page 1

| DATE | Description | AMOUNT | ACCT |
|-----------|---|----------|-------|
| 6/1/2022 | US Treasury - Federal Taxes | 926.40 | 51100 |
| 6/1/2022 | EDD Taxes | 136.31 | 51100 |
| 6/15/2022 | EDD Taxes | 341.21 | 51100 |
| 6/15/2022 | US Treasury - Federal Taxes | 2,561.66 | 51100 |
| 6/29/2022 | EDD Taxes | 137.71 | 51100 |
| 6/29/2022 | US Treasury - Federal Taxes | 933.64 | 51100 |
| 6/7/2022 | CC: Supply Cache , pocket guide booklets, decals, watchout guides | 402.17 | 52010 |
| 6/1/2022 | Streamline: July Dues | 50.00 | 52020 |
| 6/7/2022 | Plumas-Sierra Telecommunications Internet Dues June 2022 | 60.00 | 52020 |
| 6/28/2022 | May-June cell phone 530-816-0525 | 85.54 | 52020 |
| 6/7/2022 | Leonards Market: water cases | 27.96 | 52040 |
| 6/7/2022 | CC: Feather River Coop: Coffee for Station 1 | 10.00 | 52040 |
| 6/7/2022 | Les Shcwab: Battery for 9461 | 85.64 | 52092 |
| 6/7/2022 | CC: DMV Fees for 9473 replacement title | 23.53 | 52092 |
| 6/7/2022 | CC: Spray nosel for old 9423 engine | 275.11 | 52092 |
| 6/7/2022 | CC: Battery for old 9423 | 265.25 | 52092 |
| 6/7/2022 | CC: Hose tray for new 9423 | 267.75 | 52092 |
| 6/7/2022 | CC: Correct Spray nosel for old 9423 | 204.02 | 52092 |
| 6/7/2022 | CC: Puch lock for 9432 Water Tender | 66.46 | 52092 |
| 6/28/2022 | Les Schawb: 9453 tire changeover, 9461 full service, 9451 tire repair and | 310.22 | 52092 |
| 6/28/2022 | NAPA: Hose clamp and hose line for 9462 | 11.64 | 52092 |
| 6/28/2022 | Starter for 9432 Water Tender | 260.00 | 52092 |
| 6/28/2022 | NAPA: Parts for 9432 Water Tender | 27.06 | 52092 |
| 6/28/2022 | Springs for water tank for 9432 Water Tender | 114.03 | 52092 |
| 6/28/2022 | Hex bols and Hex Nuts for Water Tender 9432 | 50.86 | 52092 |
| 6/7/2022 | Hunt&Sons: 9424,9462,9321,9351,9400 | 588.58 | 52110 |
| 6/28/2022 | Hunt&Sons: Fuel for 9450,9461,9423,9424,9462,9372,9322,9431,9400 | 1515.57 | 52110 |
| 6/1/2022 | IMD: Garbage Dues for May 2022 | 43.69 | 52130 |
| 6/7/2022 | CC: New keyless doorknopb for Station 1 | 357.31 | 52130 |
| 6/7/2022 | CC: Road refelctors for the bays | 120.08 | 52130 |
| 6/7/2022 | CC: floor Squeedges for station 1 | 107.79 | 52130 |
| 6/7/2022 | CC: x48 AAA & x96 AA Batteries for all Stations | 279.34 | 52130 |
| 6/7/2022 | CC: White Dry eraser boar, eraser, dry markers | 53.07 | 52130 |
| 6/28/2022 | PAH: Misc. Hardware and two keys made for 9452 for station 1 | 13.04 | 52130 |
| 6/28/2022 | NAPA: Cleaning Supplies for Northside and Car Wash | 50.16 | 52130 |
| 6/28/2022 | Reimburse Floyd Meyers for 12 cases of water | 47.88 | 52130 |
| 6/28/2022 | Clark pest control Bi-monthly inspect spray | 92.00 | 52130 |
| 6/28/2022 | Amazon: Cleaning supplies and paper towels | 86.76 | 52130 |
| 6/28/2022 | Target cleaning supplies for all stations | 32.35 | 52130 |
| 6/7/2022 | CC: Calculaters for all stations, 2 cycle gas&oil for all stations | 195.73 | 52170 |
| 6/7/2022 | CC: Feather River Coop: Food for April Biusiness Meeting | 34.02 | 52170 |
| 6/7/2022 | CC: USPS: Certifed Mail Badge, swap with MO FD | 4.80 | 52170 |
| 6/7/2022 | CC: Certifed Mail Challenge Coin for delivery Guy | 8.95 | 52170 |
| 6/7/2022 | CC: Leonards: Food/Drinks for Trainingng with guest Speaker | 40.71 | 52170 |
| 6/7/2022 | CC: USPS: Certifed Mail Title of 9473 to Qulin FD | 4.33 | 52170 |
| 6/7/2022 | CC: USPS: Certifed Mial IRS tax Payment | 27.73 | 52170 |
| 6/28/2022 | CC: x2 Smart Food service, supplies for pancake breakfast | 298.51 | 52170 |
| 6/28/2022 | CC: smart&Final, supplies for pancake breakfast | 216.55 | 52170 |
| 6/28/2022 | CC: PAH paint mxer for pancake breakfast | 8.57 | 52170 |
| 6/7/2022 | Smile Products: Maintenance Program | 87.78 | 52180 |
| 6/7/2022 | CC: Best Buy: HDMI Cord for Chief Russells Second Screen | 37.88 | 52180 |
| 6/7/2022 | CC: Best Buy: HDMI 12ft cord x2 for Station 1 and Southside | 129.90 | 52180 |

| | | | |
|-----------|--|-----------|-------|
| 6/7/2022 | CC: Huge Print out of Qualifications list of FF | 11.69 | 52180 |
| 6/7/2022 | CC: Return lables for UPS | 17.33 | 52180 |
| 6/7/2022 | CC: USPS: Roll of Stamps | 58.00 | 52180 |
| 6/7/2022 | CC: QB Payroll Monthly Charge | 54.00 | 52180 |
| 6/7/2022 | CC: Amazon: X12 Gold pens | 29.53 | 52180 |
| 6/7/2022 | CC: Amazon: Universal Laptop Charger | 28.89 | 52180 |
| 6/28/2022 | CC: Quickbooks - payroll fee for direct deposit | 20.00 | 52180 |
| 6/28/2022 | CC: Amazon: case for ipad | 27.34 | 52180 |
| 6/28/2022 | CC: CSDA Brown Act 2022 Book | 30.00 | 52180 |
| 6/28/2022 | CC: NOR-CAL Fee for CE Program | 102.00 | 52180 |
| 6/28/2022 | CC: Quickbooks - payroll fee for direct deposit | 10.00 | 52180 |
| 6/28/2020 | Best Best & Kriger: General Counsel for the Brown Act | 77.40 | 52190 |
| 6/7/2022 | CC: Positive Promotions Emergency Preparedness guides | 179.95 | 52574 |
| 6/7/2022 | CC: Meyers EMT Re-Cert | 67.00 | 52700 |
| 6/7/2022 | CC: Amanda Duff EMR Cert | 37.00 | 52700 |
| 6/7/2022 | CC: National Registry tewst fee for Mflewel | 196.00 | 52700 |
| 6/7/2022 | CC: Leslie Rogers EMT Re-Cert | 67.00 | 52700 |
| 6/7/2022 | CC: Hiatt, Scott EMR Re-Cert | 30.00 | 52700 |
| 6/7/2022 | CC: EMT Re-Cert Mflewel | 122.00 | 52700 |
| 6/28/2022 | Life Assist: x15 chest seal, x1581mg asprin, x10 trauma pads | 309.63 | 52710 |
| 6/28/2022 | CC: E-First Aid: X10 OB kits, X4004x4 non sterile gauze | 89.20 | 52710 |
| 6/28/2022 | CC: Target: x6ibuprofen, x6 Benadryl, X4 Tylenol | 64.18 | 52710 |
| 6/28/2022 | CC: Target: x6ibuprofen, x6 Benadryl, X4 Tylenol | 64.18 | 52710 |
| 6/28/2022 | CC: Target: x3 ibuprofen, x3 Benadryl, X4 Tylenol | 38.50 | 52710 |
| 6/28/2022 | CC: Blowour medical: I case of sterile water,2 boxes tape, case of hot & | 113.64 | 52710 |
| 6/28/2022 | CC: Target: x3 tylenol | 8.97 | 52710 |
| 6/28/2022 | CC: Amazon: Thermometers (ten) | 99.90 | 52710 |
| 6/28/2022 | CC: Amazon: x10 Quickclot | 171.50 | 52710 |
| 6/1/2022 | Beckwourth CSA Sewer Dues for April | 44.50 | 52780 |
| 6/7/2022 | Plumas-Sierra REC Station 1 120.85 Station 2 155.79 | 276.44 | 52780 |
| 6/28/2022 | Banner Communication: Speaker for radio | 91.16 | 54200 |
| 6/1/2022 | Nevada Sandblast & Paint 9431 Tender painted | 10,000.00 | 54670 |
| 6/28/2022 | SCBA Regional Grant 20% portion | 21,021.06 | 54680 |

| | |
|--------------|------------------|
| TOTAL | 45,675.24 |
|--------------|------------------|

Wages: Pay Periods - #25, 26

| | |
|----------------------------------|----------|
| Attama: Includes Sugar Fire | 2,243.45 |
| Couto, J. | 105.00 |
| Dillard: Sugar Fire | 1,180.31 |
| Duff, K: Sugar Fire | 299.76 |
| Flewel, M: | 984.00 |
| Greenwood, J: Sugar Fire | 1,180.31 |
| Hiatt: Includes Sugar Fire | 1,120.55 |
| Lackenbauer: Includes Sugar Fire | 1,253.01 |
| Mendoza: Sugar Fire | 580.79 |
| Meyers: Sugar Fire | 281.03 |
| Morgan: Sugar Fire | 281.03 |
| Osburn: Includes Sugar Fire | 539.82 |
| Pratt: Sugar Fire | 281.03 |
| Russell: | 4,485.58 |
| Thompson, C: Sugar Fire | 880.55 |
| Villa: Sugar Fire | 790.79 |

| | |
|--------------------|------------------|
| Total Wages | 16,487.01 |
|--------------------|------------------|

TOTAL w/ wages

62,162.25

8/17/2022 GAY MILLER:

8/17/2022 DANIEL GREENWOOD:

8/17/2022 ALYSON CERESOLA:

Beckwourth Fire District
July 2021 - June 2022

ASSETS

| | |
|-----------------------|-------------------|
| Cash with Plumas Bank | 619,027.24 |
| Petty Cash | 100.00 |
| Total ASSETS | 619,127.24 |

LIABILITIES

| | |
|------------------------------------|-------------|
| Use Tax | 0.00 |
| Accounts Payable (Short Term Debt) | 0.00 |
| Accrued Wages & Benefits | 0.00 |
| Warrants Payable | 0.00 |
| Total LIABILITIES | 0.00 |

FUND BALANCE

| | | |
|---|------------|-------------------|
| Beginning Balance | 328,775.42 | |
| Less - Expenditures | 779,305.96 | |
| Add - Revenues | 890,582.10 | |
| Ending Cash Balance | | 440,051.56 |
| Total Liabilities & Fund Balance | | 440,051.56 |

Submitted By: _____

Date: _____

8/17/2022 GAY MILLER:

8/17/2022 DANIEL GREENWOOD:

8/17/2022 ALYSON CERESOLA

BECKWOURTH FIRE DISTRICT 2021/2022

Monthly Expense Highlights for Board July 1, 2021 - June 30, 2022

| | | <u>Budgeted</u> | <u>Spent to Date</u> | <u>Balance</u> | <u>% spent</u> |
|--------------------|--|-----------------|----------------------|----------------|----------------|
| 51000 & | Regular Wages | 85,500.00 | 55,973.02 | 29,526.98 | 65.47% |
| | Bret, Ed | | | | |
| 51020 | Other Wages | 28,000.00 | 55,165.03 | | 197% |
| | Ruben, Bruce, Kurt, Gabe & Strike Team Pay | | | | |
| 51070 | Unemployment | - | 325.00 | | |
| 51090 | Group Insurance | - | | | |
| 51100 | OASDI-FICA/Medicare | 14,160.00 | 142,422.57 | (128,262.57) | 1006% |
| 51110 | Compensarion Insurance | 13,507.00 | 14,509.00 | (1,002.00) | 107% |
| 51140 | Clerical Wages | 19,840.00 | 16,622.00 | 3,218.00 | 84% |
| 52010 | Clothing-Personal Supply | 4,000.00 | 1,268.56 | 2,731.44 | 32% |
| 52011 | Clothing - Wildland/Shelters | 3,000.00 | 2,984.04 | 15.96 | 99% |
| 52020 | Communications | 3,000.00 | 3,184.52 | (184.52) | 106% |
| 52040 | Household Expense | 550.00 | 764.54 | (214.54) | 139% |
| 52050 | Insurance | 16,879.00 | 16,879.00 | - | 100% |
| 52090 | Maintenance Equipment | 1,500.00 | 6.42 | 1,493.58 | 0% |
| 52092 | Maintenance Trucks | 10,000.00 | 17,588.80 | (7,588.80) | 176% |
| 52095 | Repair-Safety Equipment | 1,500.00 | 4,699.84 | (3,199.84) | 313% |
| 52110 | Vehicle Fuel | 10,000.00 | 16,239.52 | (6,239.52) | 162% |
| 52124 | Tools - Equipment | 2,000.00 | 7,877.51 | (5,877.51) | 394% |
| 52130 | Maint. Bldg. & Grounds | 10,000.00 | 6,168.64 | 3,831.36 | 0.62 |
| 52140 | Snow Removal | 2,400.00 | 2,400.00 | - | - |
| 52160 | Memberships | 1,000.00 | 2,181.23 | (1,181.23) | 218% |
| 52170 | Miscellaneous Expenses | 1,500.00 | 3,930.33 | (2,430.33) | 262% |
| 52180 | Office Expenses | 2,500.00 | 6,992.64 | (4,492.64) | 280% |
| 52190 | Professional Services | 3,500.00 | 9,422.85 | (5,922.85) | 269% |
| | BBK, Computers, Grant Writer | | | | |
| 52320 | Strike Team Services | - | 300,229.54 | | |

| | | | | | |
|-------|-------------------------------------|------------|------------|--------------|------|
| 52373 | Debt Service | | | | |
| 52440 | Spec Dept Exp Election | - | | | |
| 52443 | Petty Cash | 100.00 | | | |
| 52475 | Spec Dept Annexation Project | - | | | |
| 52550 | Spec Dept Tax Admin Fee | 2,000.00 | 1,050.23 | 949.77 | 53% |
| 52574 | Special Dept Fire Prevention | 100.00 | 265.02 | | |
| 52700 | Spec. Dept. Training | 3,500.00 | 7,412.86 | (3,912.86) | 212% |
| | Training, staff physicals | | | | |
| 52710 | Spec. Dept. - Med. Supplies | 2,500.00 | 2,987.69 | (487.69) | 120% |
| 52740 | Travel-Routine | - | - | | |
| 52750 | Travel - Special | 1,250.00 | 173.58 | 1,076.42 | 14% |
| 52780 | Utilities | 10,000.00 | 14,515.64 | (4,515.64) | 145% |
| 52840 | Contingencies | - | | | |
| 52960 | Volunteers Fire Fighters/Fire Calls | - | | | |
| 54011 | Capitol Improvements | 35,000.00 | | | |
| | Working Reserve Funds | 10,000.00 | | | |
| | Emergency Funds | 5,000.00 | | | |
| | Reserve Strike Team Funds | 25,000.00 | | | |
| 54085 | Medical Equipment | - | 2,710.19 | | |
| 54200 | Radio | 2,000.00 | 3,924.36 | (1,924.36) | |
| | Banner Communications: Portola Div | | | | |
| 54450 | Fire Station | 1,950.00 | 1,877.50 | 72.50 | 96% |
| 54670 | Fire Truck | - | 35,533.23 | | |
| 54680 | Fire Equipment | - | | | |
| 54730 | Building Improvements | - | | | |
| | SUB-TOTAL | 332,736.00 | 758,284.90 | (425,548.90) | 228% |
| | TOTAL BECKWOURTH FIRE DISTRICT | 259,863.00 | | | |

To-Date 2021/2022 BUDGET

| | |
|---------------------------------|-------------------|
| Rollover: 2020/2021 Fiscal Year | 325,845.57 |
| REVENUE - ACTUAL | 890,582.10 |
| EXPENSES - ACTUAL | 779,305.96 |
| ENDING CASH BALANCE | 437,121.71 |

Beckwourth Fire District**Revenue: Month of July 2022**

| DATE | Description | AMOUNT | ACCT |
|--------------|--|-------------------|-------------|
| 7/5/2022 | GSRMA RMAP accreditation | 3,039.00 | 46251 |
| 7/5/2022 | NFPA Reimbursement for double charge of annual fee | 125.00 | 46251 |
| 7/19/2022 | PG&E Funds for Dixie Fire Lawsuit | 35,000.00 | 46060 |
| 7/22/2022 | McMinnville School District - Purchase of 9423 old engine | 17,500.00 | 46060 |
| 7/22/2022 | Susie Kapahee - Address Sign | 20.00 | 46060 |
| 7/27/2022 | California District Attorney's Association - Reimbursement | 2,400.00 | 46251 |
| 7/27/2022 | COVID Grant | 1,169.17 | 44423 |
| 7/27/2022 | SCBA Grant | 400,400.00 | 44423 |
| TOTAL | | 459,653.17 | |

8/17/2022 GAY MILLER:

8/17/2022 DANIEL GREENWOOD:

8/17/2022 ALYSON CERESOLA:

Beckwourth Fire District
Expenditures: Month of July 2022

Page 1

| DATE | Description | AMOUNT | ACCT |
|-----------|---|------------|-------|
| 7/13/2022 | EDD Taxes pay period 1 | 180.56 | 51070 |
| 7/13/2022 | Federal Taxes pay period 1 | 1,160.24 | 51100 |
| 7/27/2022 | EDD Taxes pay period 2 | 168.30 | 51070 |
| 7/27/2022 | Federal Taxes pay period 2 | 1,046.66 | 51100 |
| 7/5/2022 | L.N. Curtis&Sons: x3 badges and fill adapter | 86.68 | 52010 |
| 7/13/2022 | L.N. Curtis&Sons: captain badge 9406 | 117.92 | 52010 |
| 7/28/2022 | CC: Fieldfire: structure boots for Duff | 212.00 | 52010 |
| 7/13/2022 | L.N. Curtis&Sons: x3 wildland helmets | 229.02 | 52011 |
| 7/28/2022 | L.N. Curtis&Sons: x2 Red wildland helmets | 163.11 | 52011 |
| 7/5/2022 | AT&T Main Phone Line May Dues 2022 | 86.29 | 52020 |
| 7/5/2022 | Streamline: Website Fee July 2022 | 50.00 | 52020 |
| 7/13/2022 | Plumas-Sierra Telecommunications: July Internet | 60.00 | 52020 |
| 7/13/2022 | Verizon 530-816-0525 | 79.26 | 52020 |
| 7/19/2022 | AT&T Main Phone Line June Dues 2022 | 86.27 | 52020 |
| 7/19/2022 | Floyd Meyers reimbursemet for 16 water cases | 68.64 | 52040 |
| 7/5/2022 | GSRMA: Vehicle/Liability/Property Ins. | 11,416.00 | 52050 |
| 7/28/2022 | CC: Reno ipod repair - fix ipad for apex program | 107.95 | 52090 |
| 7/5/2022 | NAPA: 9461 fuel hose line, spark plug, oil filter | 34.04 | 52092 |
| 7/5/2022 | High Country Mobile Mechanic: 9476 Gearbox/Steering repaired | 1,614.89 | 52092 |
| 7/5/2022 | Les Schwab: 9451 new tires, hub install | 1,832.87 | 52092 |
| 7/28/2022 | Les Schwab: 9431 Tire repair | 761.31 | 52092 |
| 7/28/2022 | Napa: 9461 fuse, 9476 fuse kit, 9450 starter | 195.90 | 52092 |
| 7/28/2022 | Portola Automotive: 9477 air conditioner repair | 210.80 | 52092 |
| 7/28/2022 | Sierra Garage: 9400 AC repair, oil change, air horn install, 9461rear sprin | 946.17 | 52092 |
| 7/28/2022 | CC: Home Depot; 9432 part for water tender | 231.90 | 52092 |
| 7/28/2022 | CC: Amazon part for pump on 9461 | 19.20 | 52092 |
| 7/13/2022 | Hunt&Sons: 9450,9452,9461,9351,9322,9400 | 698.52 | 52110 |
| 7/28/2022 | Hunt&Sons: 9423,9462,9351,9431,9400 | 747.86 | 52110 |
| 7/28/2022 | CC: fuel for Chief Osburn for pulling pumps | 120.00 | 52110 |
| 7/28/2022 | L.N. Curtis&Sons: SCBA Grant | 399,398.94 | 52124 |
| 7/5/2022 | Truckee Overhead Door: Station 1 Bay Door facing BG reapirod | 440.00 | 52130 |
| 7/5/2022 | IMD: Garbage Fees for June 2022 | 48.96 | 52130 |
| 7/5/2022 | CRBR: 2020 flood repair/final payment made | 8,408.87 | 52130 |
| 7/19/2022 | PAH: Cleaning supplies for all stations | 97.44 | 52130 |
| 7/5/2022 | Fluent IMS (Who's Responding App) | 1,200.00 | 52160 |
| 7/13/2022 | Leonards Market: Dinner supplies for business meeting | 35.65 | 52170 |
| 7/28/2022 | Mercadez Flewell - reimbursement for roll of stamps and 941 mailed to II | 68.95 | 52170 |
| 7/28/2022 | CC: greenbrea trophy: awards for business meeting | 125.00 | 52170 |
| 7/28/2022 | CC: Ricos lunch with careflight coordinator | 40.40 | 52170 |
| 7/28/2022 | CC: Leonards: supplies for dinner for Business meeting | 89.62 | 52170 |
| 7/5/2022 | US Bank Lease Program for sharp printer July fees | 83.26 | 52180 |
| 7/5/2022 | Smile Business Products, Inc Maintenance Fee for Sharp Printer | 87.78 | 52180 |
| 7/20/2022 | US Bank Lease Program for sharp printer August Fees | 83.26 | 52180 |
| 7/28/2022 | CC: Template.net program for one year | 24.00 | 52180 |
| 7/13/2022 | Susan Scarlett bookkeeping May & June | 341.25 | 52190 |
| 7/13/2022 | Plumas-Sierra REC Station 1 198.60 & Station 2 97.77 | 296.37 | 52780 |
| 7/13/2022 | Beckwourth CSA Sewer dues for July | 44.50 | 52780 |
| 7/19/2022 | GrizzlyRanch CSD 2nd Quarter dues April-June | 180.78 | 52780 |
| 7/13/2022 | Banner Communication: Radio for 9432 new Water Tender | 643.50 | 54200 |

TOTAL

434,470.89

Wages: Pay Periods - #1 & 2

| | |
|--------------------|------------------|
| Attama: | 1,923.08 |
| Flewell, M: | 1,224.00 |
| Hiatt: | 120.00 |
| Lackenbauer: | 883.35 |
| Mendoza: | 480.00 |
| Osburn: | 120.00 |
| Russell: | 4,485.58 |
| Villa: | 1,005.00 |
| Total Wages | 10,241.01 |

| | |
|-----------------------|-------------------|
| TOTAL w/ wages | 444,711.90 |
|-----------------------|-------------------|

8/17/2022 GAY MILLER:

8/17/2022 DANIEL GREENWOOD:

8/17/2022 ALYSON CERESOLA:

Beckwourth Fire District
July 2022 - August 10 2022

ASSETS

| | |
|-----------------------|-------------------|
| Cash with Plumas Bank | 587,411.00 |
| Petty Cash | 100.00 |
| Total ASSETS | 587,511.00 |

LIABILITIES

| | |
|------------------------------------|-------------|
| Use Tax | 0.00 |
| Accounts Payable (Short Term Debt) | 0.00 |
| Accrued Wages & Benefits | 0.00 |
| Warrants Payable | 0.00 |
| Total LIABILITIES | 0.00 |

FUND BALANCE

| | | |
|---|-------------------|--|
| Beginning Balance | 587,411.00 | |
| Less - Expenditures | 451,456.35 | |
| Add - Revenues | 504,948.64 | |
| Ending Cash Balance | 640,903.29 | |
| Total Liabilities & Fund Balance | 640,903.29 | |

Submitted By: _____

Date: _____

08/17/2022: Gay Miller

08/17/2022: Daniel Greenwood

08/17/2022/2022: Alyson Ceresola

BECKWOURTH FIRE DISTRICT 2022/2023

Monthly Expense Highlights for Board July 1, 2022 - August 10, 2022

| | | <u>Budgeted</u> | <u>Spent to Date</u> | <u>Balance</u> | <u>% spent</u> |
|--------------------|--|-----------------|----------------------|----------------|-------------------|
| 51000 & | Regular Wages | 87,210.00 | 9,612.99 | 77,597.01 | 11.02% |
| | Bret, Ed | | | | |
| 51020 | Other Wages | 28,560.00 | 3,861.00 | | 14% |
| | Ruben, Bruce, Kurt, Gabe & Strike Team Pay | | | | |
| 51070 | Unemployment | - | 485.94 | | |
| 51090 | Group Insurance | - | | | |
| 51100 | OASDI-FICA/Medicare | 14,443.20 | 3,306.24 | 11,136.96 | 23% |
| 51110 | Compensarion Insurance | 21,391.00 | 14,509.00 | 6,882.00 | 68% |
| 51140 | Clerical Wages | 20,236.80 | 1,992.00 | 18,244.80 | 10% |
| 52010 | Clothing-Personal Supply | 3,000.00 | 545.55 | 2,454.45 | 18% |
| 52011 | Clothing - Wildland/Shelters | 4,000.00 | 392.13 | 3,607.87 | 10% |
| 52020 | Communications | 3,000.00 | 471.82 | 2,528.18 | 16% |
| 52040 | Household Expense | 550.00 | 79.33 | 470.67 | 14% |
| 52050 | Insurance | 24,647.00 | 11,416.00 | 13,231.00 | 46% |
| 52090 | Maintenance Equipment | 2,500.00 | 107.95 | 2,392.05 | 4% |
| 52092 | Maintenance Trucks | 10,000.00 | 7,465.14 | 2,534.86 | 75% |
| 52095 | Repair-Safety Equipment | 500.00 | 4,699.84 | (4,199.84) | 940% |
| 52110 | Vehicle Fuel | 12,000.00 | 1,446.38 | 10,553.62 | 12% |
| 52124 | Tools - Equipment | 2,000.00 | 399,398.94 | (397,398.94) | 19970% |
| 52130 | Maint. Bldg. & Grounds | 10,000.00 | 9,077.29 | 922.71 | 0.91 |
| 52140 | Snow Removal | 2,400.00 | - | 2,400.00 | (2,400.00) |
| 52160 | Memberships | 2,500.00 | 1,200.00 | 1,300.00 | 48% |
| 52170 | Miscellaneous Expenses | 1,500.00 | 359.62 | 1,140.38 | 24% |
| 52180 | Office Expenses | 4,600.00 | 366.08 | 4,233.92 | 8% |
| 52190 | Professional Services | 5,900.00 | 341.25 | 5,558.75 | 6% |
| | BBK, Computers, Grant Writer | | | | |
| 52320 | Strike Team Services | - | 0.00 | | |

| | | | | | |
|-------|-------------------------------------|------------|------------|--------------|---------|
| 52373 | Debt Service | | | | |
| 52440 | Spec Dept Exp Election | - | | | |
| 52443 | Petty Cash | 100.00 | | | |
| 52475 | Spec Dept Annexation Project | - | | | |
| 52550 | Spec Dept Tax Admin Fee | - | 0.00 | - | #DIV/0! |
| 52574 | Special Dept Fire Prevention | 100.00 | 0.00 | | |
| 52700 | Spec. Dept. Training | 3,500.00 | 6,293.86 | (2,793.86) | 180% |
| | Training, staff physicals | | | | |
| 52710 | Spec. Dept. - Med. Supplies | 2,500.00 | 0.00 | 2,500.00 | 0% |
| 52740 | Travel-Routine | - | - | | |
| 52750 | Travel - Special | 1,250.00 | 0.00 | 1,250.00 | 0% |
| 52780 | Utilities | 10,000.00 | 879.20 | 9,120.80 | 9% |
| 52840 | Contingencies | - | | | |
| 52960 | Volunteers Fire Fighters/Fire Calls | - | | | |
| 54011 | Capitol Improvements | 35,000.00 | | | |
| | Working Reserve Funds | 10,000.00 | | | |
| | Emergency Funds | 5,000.00 | | | |
| | Reserve Strike Team Funds | 25,000.00 | | | |
| 54085 | Medical Equipment | - | 0.00 | | |
| 54200 | Radio | 2,000.00 | 643.50 | 1,356.50 | |
| | Banner Communications: Portola Div | | | | |
| 54450 | Fire Station | 1,950.00 | - | 1,950.00 | 0% |
| 54670 | Fire Truck | - | - | | |
| 54680 | Fire Equipment | - | | | |
| 54730 | Building Improvements | - | | | |
| | SUB-TOTAL | 357,338.00 | 478,951.05 | (121,613.05) | 134% |
| | TOTAL BECKWOURTH FIRE DISTRICT | 259,863.00 | | | |

To-Date 2021/2022 BUDGET

| | |
|---------------------------------|-------------------|
| Rollover: 2021/2022 Fiscal Year | 564,976.09 |
| REVENUE - ACTUAL | 504,948.64 |
| EXPENSES - ACTUAL | 451,456.35 |
| ENDING CASH BALANCE | 618,468.38 |



**Beckwourth Fire District
Regular Meeting
August 17, 2022 06:30 PM
180 Main St Beckwourth 96129
<http://www.beckwourthfire.com/>**

Board Info

Board Member Daniel Greenwood • Board Member Gay Miller • Board Member Alyson Ceresola

Staff Members

Fire Chief Bret Russell • Administrative Officer/ Board Secretary Mercadez Flewell

Rules and procedures of this board

The Board reserves the right to address items out of order as they are listed on the Agenda. The Board of Directors meeting is accessible to the public via Zoom

at: <https://us02web.zoom.us/j/86818170713pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09Or> by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003

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
- C. Opening Remarks

2. Public Comments

Members of the public are invited to address the District on any matter of interest to the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot discuss or take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting

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. Appoint New Board members/Appoint Board member positions
- B. Approval of June 1, 2022 Board Meeting Minutes
- C. Approval of Account Revenues, Expenditures, and Balance Sheet for the months of June and July 2022

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 Report

5. Directors Reports

☒ Discussion  [Comment](#)

Reports from Directors on meetings or seminars attended.

6. Military Grade Generators

☒ Discussion ☒ Possible Action  [Comment](#)

List for sale or discuss other options for generators

7. Web program brownactmeeting.com

☒ Discussion ☒ Possible Action  [Comment](#)

Review web program for use for board agendas, minutes, and public records

8. Unsecured special assessment taxes Resolution 22-002

☒ Discussion ☒ Possible Action  [Comment](#)

Board to review and approve 2022-2023 unsecured district special assessment taxes

9. Secured special assessment taxes Resolution 22-003

☒ Discussion ☒ Possible Action  [Comment](#)

Board to review and approve 2022-2023 secured district special assessment taxes

10.ADHOC Committee for the Local Emergency Services Study Group (LESSG)

☒ Discussion ☒ Possible Action  [Comment](#)

Board to review and appoint committee members for the LESSG

11.LESSG Consolidation Project

☒ Discussion  [Comment](#)

12.Portola City Council Liaison monthly report

☒ Discussion  [Comment](#)

13.Report on Coronavirus/Policies and Procedures

☒ Discussion  [Comment](#)

14. Report on water use from Grizzly Ranch

☒ Discussion  [Comment](#)

15. Old Business

☒ Discussion  [Comment](#)

16. New Business

☒ Discussion  [Comment](#)

NEXT MEETING DATE: **Wednesday September 21, 2022, at 6:30 p.m.**

17. Adjournment

RESOLUTION NO. 2022-02

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Beckwourth Fire District (hereinafter "District/City") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to section 50078.16 of Government Code by the District/City, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District/City warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board/Council of District/City that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District/City warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIIC and XIID of the California Constitution (Proposition 218).
3. The District/City releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District/City.
4. The District/City agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's/City's of said taxes, assessments, fees and/or charges requested to be collected by County for District/City, or in any manner arising out of District's/City's establishment and imposition of said taxes, assessments, fees and/or charges. District/City agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's/City's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District/City, including property taxes.
5. The District/City agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District/City by County from any person concerning the District's/City's taxes, assessments, fees and/or charges, and that District/City will not refer such persons to County officers and employees for response.

RESOLUTION NO. 2022-02

6. The District/City agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges , as provided by Government Code sections 29304 and 51800.

GC 29304.

Whenever any special assessment or special assessment taxes are levied upon land or real property by any city, county, district or other public corporation, officer, or body, and the same are to be collected by the county or any county officer, whether acting as a county officer or as an ex officio officer of the city, district, public corporation, officer, or body, there shall be added to the amount of the special assessment or special assessment tax an amount fixed by agreement between the county and city, district, public corporation, officer, or body for each special assessment or special assessment tax to be collected. An equal part of such charge shall be collected with each installment of such special assessment or special assessment tax and shall be deducted by the county officer collecting the tax and by him be paid into the general fund of the county.

(Added by Stats. 1957, Ch. 1359.)

PASSED AND ADOPTED by District/City this 17th day of August, 2022, by the following vote on roll call:

AYES Boardmembers / Councilmembers:

NOES Boardmembers / Councilmembers:

ABSENT Boardmembers / Councilmembers:

Gay Miller, Vice Chairman

ATTEST:

Mercadez Flewell, Secretary of Board

DISTRICT SPECIAL ASSESSMENT CERTIFICATION
FISCAL YEAR 2022/23 TAX YEAR 2022

Beckwourth FPD Nervino Airport Unsecured

Special Assessment Enrollment for the Fiscal Year 2022/23, Tax Year 2022

*The District is aware that there may be rejected records, and that
the District will be notified of the adjusted billable amount.*

District Charge: Approved amount to be charged

Tax Code 50332 Total Dollar Amount \$ 1,670.00 Total Parcels being charged 28

County Admin Charge: \$2.50 to be charged per parcel

Tax Code 50333 Total Dollar Amount \$ 70.00 Total Parcels being charged 28

Total to be charged:

Total Dollar Amount \$ 1,740.00 Total Parcels being charged 28

(SIGNATURE)

(DATE)

RESOLUTION NO. 2022-03

REQUESTING COLLECTION OF CHARGES ON TAX ROLL

Whereas, the Beckwourth Fire District (name of public entity) (hereinafter "District/City") requests the County of Plumas collect on the County tax rolls certain charges which have been imposed pursuant to section 50078.16 of Government Code by the District/City, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District/City warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board/Council of District/City that:

1. The Auditor-Controller of Plumas County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District/City warrants and represents that the taxes, assessments, fees and/or charges imposed by the District/City and being requested to be collected by Plumas County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District/City releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any taxes, assessments, fees and/or charges on behalf of District/City.
4. The District/City agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's/City's of said taxes, assessments, fees and/or charges requested to be collected by County for District/City, or in any manner arising out of District's/City's establishment and imposition of said taxes, assessments, fees and/or charges. District/City agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's/City's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District/City, including property taxes.
5. The District/City agrees that its officers, agents and employees will cooperate with the County in answering questions referred to District/City by County from any person concerning the District's/City's taxes, assessments, fees and/or charges, and that District/City will not refer such persons to County officers and employees for response.

RESOLUTION NO. 2022-03

6. The District/City agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the taxes, assessments, fees and charges , as provided by Government Code sections 29304 and 51800.

GC 29304.

Whenever any special assessment or special assessment taxes are levied upon land or real property by any city, county, district or other public corporation, officer, or body, and the same are to be collected by the county or any county officer, whether acting as a county officer or as an ex officio officer of the city, district, public corporation, officer, or body, there shall be added to the amount of the special assessment or special assessment tax an amount fixed by agreement between the county and city, district, public corporation, officer, or body for each special assessment or special assessment tax to be collected. An equal part of such charge shall be collected with each installment of such special assessment or special assessment tax and shall be deducted by the county officer collecting the tax and by him be paid into the general fund of the county.

(Added by Stats. 1957, Ch. 1359.)

PASSED AND ADOPTED by District this 17th day of August, 2022, by the following vote on roll call:

AYES Boardmembers:

NOES Boardmembers:

ABSENT Boardmembers:

Gay Miller, Vice Chairman

ATTEST:

Mercadez Flewell, Secretary of the Board

DISTRICT SPECIAL ASSESSMENT CERTIFICATION
FISCAL YEAR 2022/23 TAX YEAR 2022

Beckwourth FPD Secured

Special Assessment Enrollment for the Fiscal Year 2022/23, Tax Year 2022

*The District is aware that there may be rejected records, and that
the District will be notified of the adjusted billable amount.*

District Charge: Approved amount to be charged

Tax Code 50330 Total Dollar Amount \$ 121,109.84 Total Parcels being charged 841

County Admin Charge: \$2.50 to be charged per parcel

Tax Code 50331 Total Dollar Amount \$ 2,092.50 Total Parcels being charged 841

Total to be charged:

Total Dollar Amount \$ 119,017.34 Total Parcels being charged 841

(SIGNATURE)

(DATE)