

# Beckwourth Fire District

## Minutes for February 15, 2023

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.

1. **Call Meeting to Order:** Board Meeting called to order at 6:37 PM by Larry Smith.

- A. **Roll Call Roll Call:**

**Board Members:** Larry Smith – here, Daniel Greenwood – here, , Gay Miller attended remotely via zoom, Tyler McGarr-absent, Alyson Ceresola – here. **Board Secretary:** Carol Logan – and Floyd Meyers here, **Fire Chief:** Bret Russell - here, **Deputy Chief:** Kenny Osborn –here. **Administrative Captain - absent.** **Safety Officer:** Absent, **Division Chief:** Absent, **BFD members:** Scott Thompson, Rubin Villa and Bruce Lackenbauer were in attendance.

- B. **The Pledge of Allegiance:** Led by Larry Smith

- C. **Opening remarks:** none

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 matter brought up under public comments for appropriate action at a future meeting.

Comments were brought up regarding Resolution 2023-01, under Agenda Item # 10.

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. **Approval of Minutes for the Board Meetings held on January 18, 2023:** Chairman Smith asked for any questions or comments on the January 18, 2023, minutes. There were none. He called for a motion to approve the January 18, 2023, minutes. Vice Chairman Greenwood motioned to approve; minutes as stated; Director Ceresola seconded. Motioned passed.

- B. **Approval of Account Revenue, Expenditures, and Balance Sheet for January 2023:** Carol called for questions or comments on the financial reports. There were none. She provided a correction on the Expense Report indicating that the date of report was incorrect and should be for January 2023. Director Greenwood motioned to approve the January 2023 Financial Statements as stated. Director Ceresola seconded, and the motion passed.

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:** Chef Russell reported that there were 47 calls for the month of January with 15 in Beckwourth, 30 in Portola and 2 in Gold Mountain.

BFD will have Ice Rescue Training in March which will help us to better serve the public.

Captain Villa will attend an All-Hazard Strike Team Leader class the first half of March.

BFD equipment up grades consists of new radios for our Firefighters and AED's in all of our vehicles.

Chief Russell thanked the Board of Directors, BFD paid and Volunteer Firefighter personnel, Carol Logan and Floyd Meyers for their service.

**DEPUTY CHIEF'S REPORT:** Chief Osburn stated that there will be an upcoming Haz Mat FRO training class February 18-19 for Plumas County Fire Department Volunteers and BFD is honored to host upcoming Driver Training Operations Classes 1A and 1B in March and April respectively.

**SECRETARY'S REPORT:**

I would like to introduce Floyd Meyers, my co-worker who is helping me with all things administrative.

The new year 2023 Ethics Training which is due every 2 years and the Sexual Harassment training which is due every year are both due. Please provide Completion Certificates if you have them for last year or this year.

The annual FPPC Economic Interest form 700 is due by March 1, 2023 requires a wet signature needs to be turned in to the BFPD Office.

The Board Members are now on the Roster through California Special Districts Association. The instructions on how to set up your account in CSDA were sent to you on 2-14-2023 if you have not already done so, along with Brown Act classes which are at most no charge as on demand classes.

BFPD will be responsible for filing the California's State Controllers Financial Transaction Report, due by 1/31/2023.

I have completed this for FY year 2022. Note in Audit RFP the auditors will be doing this in the future.

5. **DIRECTORS REPORTS:** None.

6. **Update: Lexipol:** Resolution to Accept the Policies and Procedures of the District will be presented at the March 2023 BOD Meeting. Chief Bret reported that he would be presenting safety policies first and branch out for the board to review .

7. **Update: Beckwourth Fire Contract for Forest Service.** Chief Bret reported out that USFS paid \$5400.00 for 2022 space. Discussion was held on needing a new contract stand alone

8. **Update: Portola City Council Liaison Report.** Director Miller indicated there was not a City of Portola Meeting so she had nothing to report.

9. **Update: Grizzly Ranch Water usage:** None

10. **Discussion and possible action: LESSG Consolidation Project.** Discussion was held. There were public comments. There were no further comments. Chairman Smith called for a motion to approve BFPD Resolution #2203-01 "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". A motion was made by Chairman Larry Smith and seconded by Vice Chairman Daniel Greenwood to approve Resolution # 2023-01. A Roll Call Vote was taken and the motion was passed unanimously.

11. **Discussion and possible action concerning Resolution # 2203-02 "ELECTING WORKER'S COMPENSATION COVERAGE FOR UNPAID VOLUNTEERS AND BOARD OF DIRECTORS BY THE BOARD OF DIRECTORS OF THE BECKWOURTH FIRE PROTECTION DISTRICT".** Discussion was held. The Board of Directors questioned the possible cost of adopting the resolution. This resolution was tabled until the March 15, 2023 meeting for further discussion.

12. **Discussion and possible action: Johnson and Accountancy RFP:** Secretary Logan reported that Johnson and Accountancy RFP has done BFD audits in the past and were asked again to do so as considering that their cost is comparative to Grizzly Ranch. Carol again asked if there were any other additional comments, there being none, Chairman Smith made the motion to accept their proposal. Motion seconded by Board Member Alyson Ceresola. A Roll Call Vote was taken and the Motion was passed unanimously.

13. **OLD BUSINESS:**

A. **Board of Directors scheduled monthly meetings 2023 with approved times of 6:30PM:** The Board of Directors scheduled monthly meetings for 2023 dates and time was discussed. Vice Chairman Daniel Greenwood made a motion to adopt the dates/times for 2023 Board Meetings. Motion seconded by Board Member Alyson Ceresola. A Roll Call Vote was taken and the motion was passed unanimously.

B. **Discussion and possible action: Surplus Military Grade Generators:** Deputy Chief Operations Osburn gave a report on the surplus Military Grade Generators. There was discussion on what it would take to get another one up and running for sale, one under bid through Bid-Cal in Chico and one in a sealed bid locally. Vice Chairman Greenwood made a motion to provide \$1000.00 to get one up and running with Board Member Alyson Ceresola seconding the motion. A Roll Call Vote was taken and passed unanimously.

14. **NEW BUSINESS:** Next meeting date Wednesday March 15, 2023, at 6:30 p.m

15. **CLOSED SESSION:** Discussion of annual evaluations for: A) Fire Chief  
B) Employees

16. **REPORT OUT ON CLOSED SESSION:** Chairman Smith designated Chief Russell to discuss Employee Evaluations with the Employees and the Board designated Chairman Smith to discuss Chief Russell's evaluation with him.

**17. FUTURE AGENDA ITEMS:**

- A. Lexipol.**
- B. Worker's Comp for unpaid Volunteers and Board of Directors.**
- C. Electrician.**

**Adjournment of Meeting:** Larry adjourned the meeting at 9:06PM.

I, CAROL LOGAN, SECRETARY OF THE BOARD, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID BOARD MEETING OF THE BECKWOURTH FIRE DISTRICT HELD ON October 19, 2022, ARE CORRECT AS SUBMITTED

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Carol Logan: Secretary of the Board Date

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Larry Smith: Chairman as APPROVED Date:

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Daniel Greenwood, Vice Chairman as APPROVED Date:

**Beckwourth Fire District**  
**Balance Sheet**  
As of February 28, 2023

	Feb 28, 23
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
10000 · Cash in Plumas Bank 1605	105,313.77
10100 · Cash in Plumas Savings 3672	490,626.55
10200 · Cash Auxillary Plumas Bank 6070	1,857.23
Total Checking/Savings	597,797.55
Accounts Receivable	
11000 · Accounts Receivable	8,380.58
Total Accounts Receivable	8,380.58
Other Current Assets	
10010 · Petty Cash	-84.78
Total Other Current Assets	-84.78
Total Current Assets	606,093.35
<b>Fixed Assets</b>	
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	10,330.33
54450 · Fire Station	1,877.50
54670 · Fire Truck	35,033.23
54680 · Fire Equipment	21,021.06
Total Fixed Assets	84,710.31
<b>TOTAL ASSETS</b>	<b>690,803.66</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
20000 · Accounts Payable	3,907.91
Total Accounts Payable	3,907.91
Credit Cards	
27000 · CALCARD Visa	25,153.81
Total Credit Cards	25,153.81
Other Current Liabilities	
21000 · Accrued Payroll	4,830.00
24000 · Payroll Liabilities	-195.99
Total Other Current Liabilities	4,634.01
Total Current Liabilities	33,695.73
Total Liabilities	33,695.73
<b>Equity</b>	
30000 · Opening Balance Equity	737.39
32000 · Retained Earnings	225,035.39
32001 · Unassigned Fund balance	286,103.00
32002 · Committed Fund balance	44,958.00
35000 · Suspense	122,110.81
Net Income	-21,836.66
Total Equity	657,107.93
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>690,803.66</b>

**Beckwourth Fire District**  
**Total Month Revenue and Expense**  
**February 2023**

	<u>TOTAL</u>
<b>Income</b>	
<b>Other Revenue</b>	
43010 · Interest-Invested Funds	94.22
44423 · Fed. FEMA Strike Team \$	40,845.82
46060 · City of Portola Misc.	8,068.08
46251 · Reimbursements / Refunds	705.00
<b>Total Other Revenue</b>	<u>49,713.12</u>
<b>Total Income</b>	49,713.12
<b>Expense</b>	
<b>Salaries &amp; Benefits</b>	
51000 · Regular Wages	29,111.01
51110 · Workers Compensation Insurance	-1,004.17
<b>Total Salaries &amp; Benefits</b>	28,106.84
52006 · Merchant Fees Square	189.15
52020 · Communications	9,566.42
52040 · Household Expense	388.66
52090 · Maintenance - Equipment	204.21
52092 · Maintenance - Trucks	2,387.93
52110 · Vehicle Fuel	736.00
52124 · Tools and Equipment	1,031.65
52130 · Maintenance - Bldg & Grounds	339.58
52180 · Office Expenses	100.31
52190 · Professional Services	1,743.00
52700 · Spec. Dept. Training	2,597.25
52740 · Travel - Routine	
52745 · Meetings/Meals	413.05
<b>Total 52740 · Travel - Routine</b>	<u>413.05</u>
52780 · Utilities	1,673.42
66000 · Payroll Expenses	3,136.10
<b>Total Expense</b>	<u>52,613.57</u>
<b>Net Income</b>	<u><u>-2,900.45</u></u>

# Beckwourth Fire District

## Profit & Loss Budget vs. Actual

### July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
<b>Other Revenue</b>				
43010 · Interest-Invested Funds	474.73	0.00	474.73	100.0%
44230 · State Homeowners Prop. Tax	0.00	221.06	-221.06	0.0%
44290 · State - Other	0.00	5,300.50	-5,300.50	0.0%
44423 · Fed. FEMA Strike Team \$	442,414.99			
44520 · Federal - FS Grizzly Rent	5,400.00	5,400.00	0.00	100.0%
45071 · Contract Fire Protection				
City of Portola	39,361.97	78,723.93	-39,361.96	50.0%
Gold Mountain	14,500.00			
Grizzly Creek	0.00	14,787.71	-14,787.71	0.0%
Sierra Nevada Journeys	3,642.29			
45071 · Contract Fire Protection - Other	0.00	93,511.64	-93,511.64	0.0%
<b>Total 45071 · Contract Fire Protection</b>	<b>57,504.26</b>	<b>187,023.28</b>	<b>-129,519.02</b>	<b>30.7%</b>
45074 · Report Request Fees	20.00	0.00	20.00	100.0%
45475 · Training Classes	987.50	500.00	487.50	197.5%
46060 · City of Portola Misc.	8,118.08	2,500.00	5,618.08	324.7%
46239 · Donations	7,150.00	2,500.00	4,650.00	286.0%
46251 · Reimbursements / Refunds	18,997.97	0.00	18,997.97	100.0%
46622 · MVA / Fire Recovery	29,905.49	0.00	29,905.49	100.0%
<b>Total Other Revenue</b>	<b>570,973.02</b>	<b>203,444.84</b>	<b>367,528.18</b>	<b>280.7%</b>
<b>Tax Revenue</b>				
40010 · Current Secured Taxes	77,781.81	71,208.89	6,572.92	109.2%
40020 · Current Unsecured Taxes	3,834.36	3,437.72	396.64	111.5%
40040 · Prior Unsecured Taxes	3,827.58	34.93	3,792.65	10,957.9%
40060 · Interest Plumas Tax Collector	293.95			
40070 · Timber Yield Tax	4.78	2.26	2.52	211.5%
40130 · Supplemental Taxes	950.29	887.58	62.71	107.1%
40150 · Special Assessments	0.00	95,978.39	-95,978.39	0.0%
<b>Total Tax Revenue</b>	<b>86,692.77</b>	<b>171,549.77</b>	<b>-84,857.00</b>	<b>50.5%</b>
<b>Total Income</b>	<b>657,665.79</b>	<b>374,994.61</b>	<b>282,671.18</b>	<b>175.4%</b>
<b>Expense</b>				
<b>Salaries &amp; Benefits</b>				
51000 · Regular Wages	102,551.43	87,210.00	15,341.43	117.6%
51020 · Other Wages	0.00	28,560.00	-28,560.00	0.0%
51070 · Unemployment Insurance	0.00	0.00	0.00	0.0%
51090 · Group Insurance	0.00	0.00	0.00	0.0%
51100 · FICA / Medicare OASDI	0.00	14,443.20	-14,443.20	0.0%
51110 · Workers Compensation Insurance	-1,004.17	21,391.00	-22,395.17	-4.7%
51140 · Clerical	0.00	20,236.80	-20,236.80	0.0%
<b>Total Salaries &amp; Benefits</b>	<b>101,547.26</b>	<b>171,841.00</b>	<b>-70,293.74</b>	<b>59.1%</b>
<b>VOID</b>	<b>0.00</b>			
52005 · Bank charges	76.00			
52006 · Merchant Fees Square	189.15			
52010 · Clothing - Personal Supply	7,919.67	3,000.00	4,919.67	264.0%
52011 · Clothing - Wildlands / Shelters	742.13	4,000.00	-3,257.87	18.6%
52020 · Communications	12,071.94	3,000.00	9,071.94	402.4%
52040 · Household Expense	1,012.36	550.00	462.36	184.1%
52050 · Insurance	45,664.00	24,647.00	21,017.00	185.3%

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Accrual Basis

# Beckwourth Fire District

## Profit & Loss Budget vs. Actual

### July 2022 through February 2023

	Jul '22 - Feb 23	Budget	\$ Over Budget	% of Budget
52090 · Maintenance - Equipment	3,405.91	2,500.00	905.91	136.2%
52092 · Maintenance - Trucks	18,035.00	10,000.00	8,035.00	180.4%
52095 · Repair - Safety Equipment	975.09	500.00	475.09	195.0%
52110 · Vehicle Fuel	11,933.59	12,000.00	-66.41	99.4%
52124 · Tools and Equipment	406,624.89	2,000.00	404,624.89	20,331.2%
52130 · Maintenance - Bldg & Grounds	11,355.35	10,000.00	1,355.35	113.6%
52140 · Snow Removal	6,980.06	2,400.00	4,580.06	290.8%
52160 · Memberships	2,587.00	2,500.00	87.00	103.5%
52170 · Miscellaneous Expenses	1,013.88	1,500.00	-486.12	67.6%
52180 · Office Expenses	3,602.62	4,600.00	-997.38	78.3%
52190 · Professional Services	9,267.95	5,900.00	3,367.95	157.1%
52320 · Strike Team Services	514.96	0.00	514.96	100.0%
52373 · Lease Purchase	0.00	0.00	0.00	0.0%
52440 · Special Department Expenses	165.00	0.00	165.00	100.0%
52550 · Spec. Dept. Tax Admin. Fee	0.00	0.00	0.00	0.0%
52560 · Plumas County Property Tax	1,947.86			
52574 · Spec. Dept. Fire Prevention	0.00	100.00	-100.00	0.0%
52700 · Spec. Dept. Training	7,434.35	3,500.00	3,934.35	212.4%
52710 · Spec. Dept. Medical Supplies	3,503.96	2,500.00	1,003.96	140.2%
52740 · Travel - Routine				
52745 · Meetings/Meals	752.76			
52740 · Travel - Routine - Other	0.00	0.00	0.00	0.0%
<b>Total 52740 · Travel - Routine</b>	<b>752.76</b>	<b>0.00</b>	<b>752.76</b>	<b>100.0%</b>
52750 · Travel - Special	0.00	1,250.00	-1,250.00	0.0%
52780 · Utilities	10,040.26	10,000.00	40.26	100.4%
52840 · Contingencies	0.00	0.00	0.00	0.0%
52960 · Fire Calls	0.00	0.00	0.00	0.0%
66000 · Payroll Expenses	9,242.92			
66900 · Reconciliation Discrepancies	896.53			
<b>Total Expense</b>	<b>679,502.45</b>	<b>278,288.00</b>	<b>401,214.45</b>	<b>244.2%</b>
<b>Net Income</b>	<b>-21,836.66</b>	<b>96,706.61</b>	<b>-118,543.27</b>	<b>-22.6%</b>

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03/09/23

Accrual Basis

# Beckwourth Fire District

## Expenses by Vendor Detail

### February 2023

Type	Date	Num	Memo	Account	Amount
<b>Amazon</b>					
Credit Card Charge	02/06/2023	7271433	A Batteries	52124 · Tools and Eq...	-31.06
Credit Card Charge	02/08/2023	5127409	Batteries AA for operations	52090 · Maintenance -...	-115.73
Credit Card Charge	02/09/2023	2627405	ink and calculator paper for bookkeeper	52180 · Office Expens...	-20.31
Credit Card Charge	02/10/2023	1013034	brackets for #9331 Billed Portola Inv. #110	52092 · Maintenance -...	-134.34
Credit Card Charge	02/10/2023	5353847	day time lighting for #9331 Billed Portola Inv...	52092 · Maintenance -...	-107.12
Credit Card Charge	02/10/2023	6198636	truck box for #9331 Billed Portola Inv. #110	52092 · Maintenance -...	-540.33
Credit Card Charge	02/10/2023	5127409	AA batteries	52040 · Household Ex...	-115.73
Credit Card Charge	02/15/2023	7394605	toilet paper all stations	52040 · Household Ex...	-131.09
Credit Card Charge	02/21/2023	3492239	Wire for #9331 Bill Portola	52092 · Maintenance -...	-58.12
Credit Card Charge	02/27/2023	5475411	paper towels all stations	52040 · Household Ex...	-92.70
Total Amazon					-1,346.53
<b>AuxBeam</b>					
Credit Card Charge	02/10/2023	102827	Headlight Bulbs #9331 Billed Portola Inv. #1...	52092 · Maintenance -...	-266.98
Total AuxBeam					-266.98
<b>Best Best &amp; Krieger</b>					
Bill	02/09/2023	957161	Legal Connsl for unemployment claim	52190 · Professional ...	-273.00
Total Best Best & Krieger					-273.00
<b>Best Western</b>					
Credit Card Charge	02/15/2023	794409...	Rubens stay for training 3/5/23-3/9/23	52700 · Spec. Dept. T...	-147.25
Total Best Western					-147.25
<b>Bullet Information Technology Solutions</b>					
Bill	02/13/2023	202307...	Set up Admin. Assistant on laptop	52020 · Communicatio...	-105.00
Total Bullet Information Technology Solutions					-105.00
<b>Carol Logan</b>					
Bill	02/28/2023	123	Bookkeeping Administration for February 20...	52190 · Professional ...	-1,470.00
Total Carol Logan					-1,470.00
<b>Clark Pest Control</b>					
Bill	02/08/2023	326930...		52130 · Maintenance -...	-92.00
Total Clark Pest Control					-92.00
<b>Elite Command Training LLC</b>					
Credit Card Charge	02/15/2023	ECT00...	Ruben to attend AH330 Strike Team Lead C...	52700 · Spec. Dept. T...	-450.00
Total Elite Command Training LLC					-450.00
<b>First Alarm Services LLC</b>					
Bill	02/16/2023	3/18-2...	Driver Operator Training 1A 5 students	52700 · Spec. Dept. T...	-2,000.00
Total First Alarm Services LLC					-2,000.00
<b>Gerlinger Steel</b>					
Credit Card Charge	02/14/2023	215066...	metal to build box for #9331 Billed Portola In...	52124 · Tools and Eq...	-325.10
Total Gerlinger Steel					-325.10
<b>Global Test Supply</b>					
Credit Card Charge	02/09/2023	403380...	2-bay battery charger fir #9423	52124 · Tools and Eq...	-247.75
Total Global Test Supply					-247.75
<b>High Sierra Gas</b>					
Bill	02/02/2023	U0016...	180 Main	52780 · Utilities	-324.17
Bill	02/08/2023	U0016...	Grizzly Road Fire Station	52780 · Utilities	-438.13
Bill	02/16/2023	U0315...	180 Main	52780 · Utilities	-369.02
Bill	02/20/2023	U0315...	Grizzly Road Fire Station	52780 · Utilities	-542.10
Total High Sierra Gas					-1,673.42
<b>Hunt &amp; Sons, Inc.</b>					
Bill	02/15/2023	984474		52110 · Vehicle Fuel	-736.00
Total Hunt & Sons, Inc.					-736.00
<b>Integrity Heating and Air</b>					
Bill	02/22/2023	2152	Repair of heater at Station 1	52130 · Maintenance -...	-200.00
Total Integrity Heating and Air					-200.00



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Accrual Basis

# Beckwourth Fire District

## Expenses by Vendor Detail

### February 2023

Type	Date	Num	Memo	Account	Amount
<b>Intermountain Disposal, INC</b>					
Bill	02/25/2023	234669		52130 · Maintenance -...	-47.58
Total Intermountain Disposal, INC					-47.58
<b>Leonards Market</b>					
Bill	02/06/2023	149	water for business meeting	52745 · Meetings/Meals	-61.52
Bill	02/23/2023	26	water for all stations	52040 · Household Ex...	-49.14
Total Leonards Market					-110.66
<b>Les Schwab</b>					
Bill	02/02/2023	719002...	#9450	52092 · Maintenance -...	-1,181.08
Bill	02/27/2023	719002...	9450 winter changeover	52092 · Maintenance -...	-99.96
Total Les Schwab					-1,281.04
<b>Mountain View Cafe</b>					
Credit Card Charge	02/09/2023	057448	Business meeting, Chief Bret, Carol, Ruben,...	52745 · Meetings/Meals	-87.52
Total Mountain View Cafe					-87.52
<b>NAPA Sierra</b>					
Bill	02/14/2023	252509	#9424 Impact socket	52124 · Tools and Eq...	-16.83
Bill	02/25/2023	253075	9452	52090 · Maintenance -...	-12.74
Bill	02/25/2023	253062	9423	52090 · Maintenance -...	-75.74
Total NAPA Sierra					-105.31
<b>Plumas Ace Harware Inc</b>					
Bill	02/16/2023	449482	Ruben Lock entry	52124 · Tools and Eq...	-19.29
Total Plumas Ace Harware Inc					-19.29
<b>QuickBooks Payroll Service</b>					
Credit Card Charge	02/26/2023	P1-813...	payroll service monthly for direct deposit	52180 · Office Expens...	-35.00
Total QuickBooks Payroll Service					-35.00
<b>Square</b>					
Deposit	02/01/2023		Merchant Fee	52006 · Merchant Fee...	-189.15
Total Square					-189.15
<b>Streamline</b>					
Bill	02/01/2023	78F24...	2/1/23-3/1/23	52020 · Communicatio...	-50.00
Total Streamline					-50.00
<b>Verizon Wireless</b>					
Bill	02/01/2023	992671...	02/02/-3/01-23	52020 · Communicatio...	-51.23
Total Verizon Wireless					-51.23
<b>Vincent Communications</b>					
Credit Card Charge	02/09/2023	85601	Programming Cables for New Radios Bill Cit...	52020 · Communicatio...	-4,621.88
Credit Card Charge	02/09/2023	85602	Programming Cables for New Radios Bill Cit...	52020 · Communicatio...	-4,738.31
Credit Card Charge	02/10/2023	85616	programming cable for radios	52124 · Tools and Eq...	-149.28
Total Vincent Communications					-9,509.47
<b>Voltage Automotive</b>					
Credit Card Charge	02/10/2023	2758	Portola water Tendor #9331 Light bar billed ...	52124 · Tools and Eq...	-242.34
Total Voltage Automotive					-242.34
<b>TOTAL</b>					<b>-21,061.62</b>

**RESOLUTION NO. 2203.01**

**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:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Chairman  
Beckwourth Fire Protection District

\_\_\_\_\_  
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

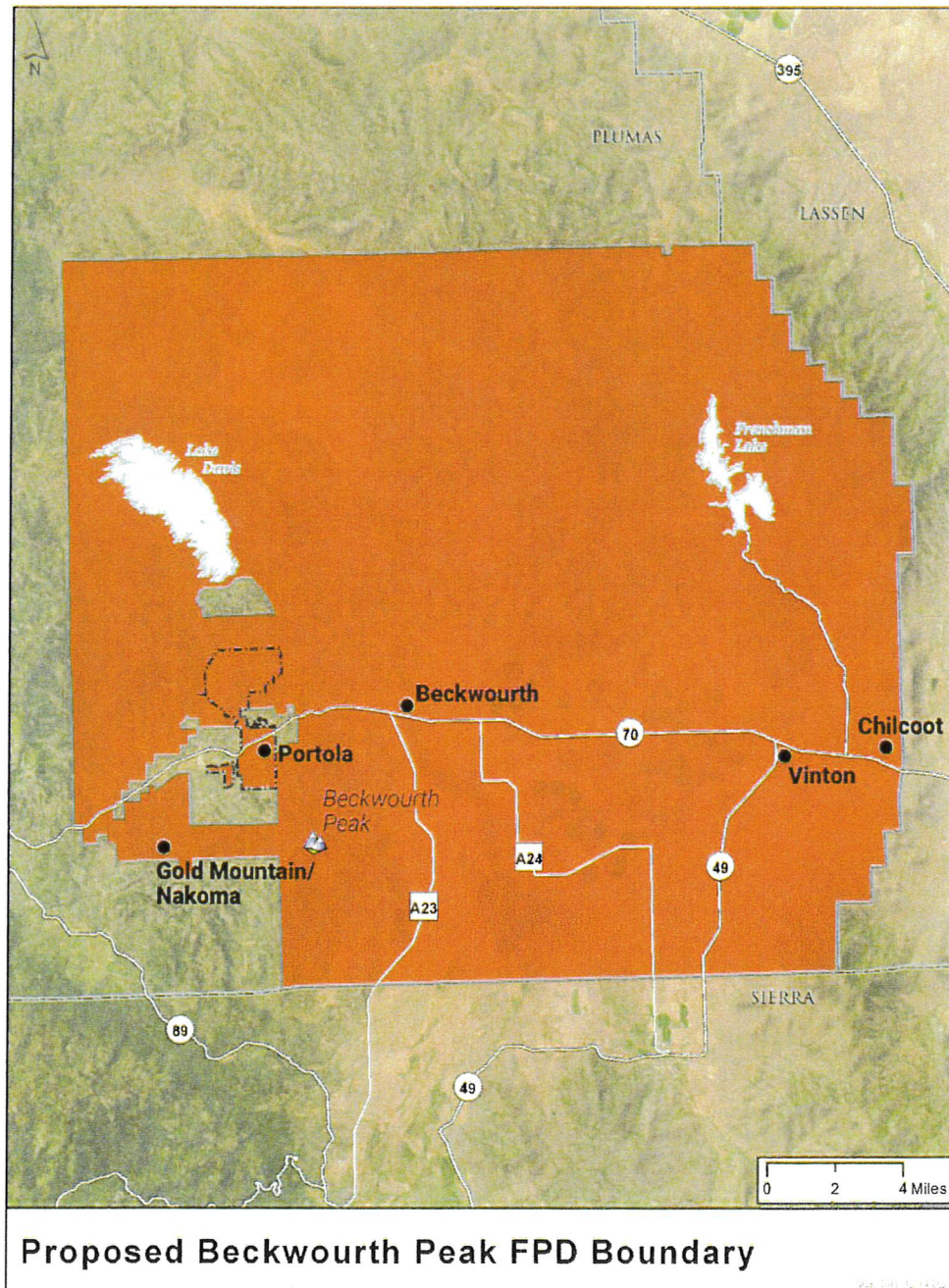
Exhibit F, City of Portola Schedule of Asset Transfer



Exhibit A: Map and legal description of  
proposed new fire protection district

reliable budget for which the Beckwourth Peak FPD will need to maintain and improve its capacity to provide fire and EMS services.

This Notice of Intent for formation of the Beckwourth Peak FPD and reorganization of existing fire service providers in the affected territory, serves as the required 21-day notice pursuant to California Government Code Sections 56654(c). Anyone who wishes to be heard on this matter of the included agencies detailed above, may appear at one or more of the public hearings and be heard. For more information, please visit: [www.fireprotectplumas.org](http://www.fireprotectplumas.org) or email: [FireProtectPlumas@gmail.com](mailto:FireProtectPlumas@gmail.com).



## Exhibit B: Plan for Services

[Insert Plan for Services here after pdf]

## 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 D: Sierra Valley Fire Protection District Schedule of Asset Transfer

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

## Real Property

Facility	Address	APN
Chilcoot 1	94362 Highway 70, Chilcoot	APN 010-150-018 ±0.54 ac APN 010-150-019 ±0.72 ac
Vinton 2 Assessee: Vinton Fire Dept.	Highway 70, Vinton	APN 010-110-007 ±0.07 ac

## Personal Property

Apparatus ID	Year and Manufacturer	Details
9521	1997 E-One	Type 1, 500 gal tank, 1250 gpm pump
9522	1989 Duplex	Type 1, 1000 gal tank, 1250 gpm pump
9551	1994 International	Squad 4x4
UT-95	1996 Ford F-350	Utility body
AIR-95	2003	Mako air trailer
		All remaining Fire Department sundry supplies, clothing, safety gear, and equipment

## Governmental Loan Equipment

Apparatus ID	Year and Manufacturer	Details
9572	2005 International	Type 3, 500 gal tank, 500 gpm pump
9574	1994 International	Type 3, 500 gal tank, 500 gpm pump
9531	1969 Mack	Type 1 water tender, 4000 gal tank, 500 gpm pump
9535	1994 Ford	Type 2 water tender, 1500 gal tank, 500 gpm pump

## New to fleet

Apparatus ID	Year and Manufacturer	Details
	1998 Pierce Saber	Type 1, working order (expected service date is June 2023)
	1998 Pierce Saber	Type 1, parts vehicle

## Exhibit E: Gold Mountain Community Services District Schedule of Asset Transfer

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.

Asset	Resource
\$75,000.00 Cash	Gold Mountain Community Services District Fire Fund Account

## Exhibit F: City of Portola Schedule of Asset Transfer

The City of Portola shall transfer to the new Fire Protection District all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Portola Fire Department, except as noted in this exhibit.

### Real Property

Facility	Address	APN
North Side Station	420 North Gulling St, Portola	APN 125-203-008 ±0.25 ac APN 125-203-007 ±0.14 ac
South Side Station	316 First Avenue, Portola	APN 126-074-003 ±0.05 ac

### Personal Property

Apparatus ID	Year and Manufacturer	Details
9322	2008 Freightliner	Westates built, type 1 engine, light rescue, 1500 gpm, 850 gal, 5 seats, 4 SCBA seats
9331	1976 Peterbilt	3000 gal support tender, 2 seats, standard transmission
9372	2017 Dodge 5500	Type 6 engine, BLS response, 300 gpm, 450 gal, 4 seats
9321	2001 Freightliner	Westates built, type 1 engine, light rescue, 1250 gpm, 750 gal, 5 seats, 3 SCBA seats
9352	2005 Ford Expedition	BLS response, 5 seats
Support 1	Ford	Van body
		All remaining Fire Department sundry supplies, clothing, safety gear, and equipment

### Fire Department Property Exempt from Transfer

Apparatus ID	Year and Manufacturer	Details
Ceremonial	1939 LaFrance	Antique Fire truck

### County Tax Sharing

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.



## City of Portola Asset Transfer Schedule

TAX DISTRIBUTION 2022											
	001-001	001-002	001-003	001-004	001-005	001-006	001-007	001-008	001-009	001-010	001-013
		Closed Zero Value	Closed Zero Value								From 053-071
County	23,507,780%	14,337,696%	30,271,133%	14,337,696%	14,337,696%	15,439,118%	14,337,695%	14,337,696%	15,439,119%	20,313,97%	14,337,696%
City of Portola	22,343,759%	13,775,433%	0.000000%	20,904,595%	20,904,595%	14,832,894%	20,904,595%	20,904,595%	14,832,894%	19,517,348%	13,775,433%
Flood Control	0.260920%	0.312040%	0.035994%	0.312040%	0.312040%	0.335994%	0.312040%	0.312040%	0.335994%	0.393433%	0.312040%
Portola Community	0.983111%	1,175,725%	1,265,979%	1,175,725%	1,175,725%	1,265,979%	1,175,725%	1,175,725%	1,265,979%	1,522,785%	1,175,725%
Eastern Plumas Rural Fire	0.000000%	7,329,162%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	7,329,162%
Eastern Plumas Hospital	3,397,313%	4,062,923%	0.000000%	4,062,923%	4,062,923%	4,374,811%	4,062,923%	4,062,923%	4,374,811%	5,122,785%	4,062,923%
Education	0.14091%	0.137520%	0.148077%	0.137520%	0.137520%	0.148077%	0.137520%	0.137520%	0.148077%	0.17393%	0.137520%
Plumas Unified SD	39,248,78%	46,937,68%	50,540,91%	46,937,68%	46,937,68%	50,540,91%	46,937,68%	46,937,68%	50,540,91%	43,290,03%	46,937,68%
Feather River College	10.144550%	12,131,733%	13,063,012%	12,131,733%	12,131,733%	13,063,012%	12,131,733%	12,131,733%	13,063,012%	11,138,964%	12,131,733%

NEW TAX DISTRIBUTION w/ BepD and Corrected EPRPD % Moved to City											
	001-001	001-002	001-003	001-004	001-005	001-006	001-007	001-008	001-009	001-010	001-013
		Closed Zero Value	Closed Zero Value								From 05/7/21
County	73.501278%	14.337696%	30.271233%	14.337696%	15.986588%	15.438318%	14.337695%	14.337696%	15.439191%	20.319975%	14.337696%
City of Portland (Adjusted)	17.407752%	15.965588%	0.000000%	15.986588%	15.986588%	9.99687%	15.965589%	15.965588%	9.996875%	14.581341%	15.965588%
Bedworth Fire (Amel)	4.936007%		0.000000%	4.936007%	4.936007%	4.936007%	4.936007%	4.936007%	4.936007%	4.936007%	4.936007%
Flood Control	0.260920%	0.312040%	0.312040%	0.312040%	0.335994%	0.335994%	0.312040%	0.312040%	0.335994%	0.393432%	0.312040%
Portland Cemetery	0.983111%	1.175725%	1.265979%	1.175725%	1.175725%	1.265979%	1.175725%	1.175725%	1.265979%	0.000000%	1.175725%
Eastern Plumas Rural Fire (Removed)	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%	0.000000%
Eastern Plumas Hospital	4.069236%	3.397313%	4.069236%	4.069236%	4.069236%	4.374811%	4.069236%	4.069236%	4.374811%	5.122783%	4.069236%
Education	0.114913%	0.137503%	0.148077%	0.137503%	0.137503%	0.148077%	0.137503%	0.137503%	0.148077%	0.173393%	0.137503%
Plumas Unified SD	39.248178%	46.937768%	50.540892%	46.937768%	46.937768%	50.540911%	46.937768%	46.937768%	50.540894%	43.290995%	46.937768%
Feather River College	10.144250%	12.131733%	13.063012%	12.131733%	12.131733%	13.063012%	12.131733%	12.131733%	13.063012%	11.188964%	12.131733%
	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%
Assessed Value by TRA	\$127,569,289.00	\$487,841.00	\$0.00	\$8,361,257.00	\$383,350.00	\$411,297.00	\$723,457.00	\$1,971,762.00	\$1,869,584.00	\$7,733.00	\$29,471.00
Property Tax Revenue by TRA	\$1,275,692.89	\$4,878.41	\$0.00	\$83,612.57	\$3,833.50	\$4,112.97	\$7,234.57	\$19,717.62	\$18,695.84	\$77.33	\$294.71
Calculated Transfer Pct using Excel Solver	4.9360068%										
Netted Base Transfer from Portland to Bedworth	\$70,000.00	\$62,968.29	\$240.80	\$0.00	\$4,127.12	\$189.22	\$203.02	\$357.10	\$973.26	\$922.83	\$3.82
											\$14.55

# **RESOLUTION NO. 2023-02**

## **ELECTING WORKERS' COMPENSATION COVERAGE FOR UNPAID VOLUNTEERS**

### **ADOPTED BY THE BOARD OF DIRECTORS OF THE**

### **BECKWOURTH FIRE PROTECTION DISTRICT**

on Date of

March 15, 2023

**WHEREAS**, the California Labor Code provides, with certain exceptions, that volunteers providing services to government agencies are not covered under California Workers' Compensation insurance; and

**WHEREAS**, Labor Code section 3363.5 authorizes public agencies, through action by resolution, to provide such volunteers with workers' compensation coverage while they are acting for or on behalf of the agency; and

**WHEREAS**, the Board of Directors finds that the services provided by such volunteers benefit the Beckwourth Fire Protection District and its citizens; and

**WHEREAS**, the Board of Directors has considered the desirability of providing workers' compensation coverage to those volunteers designated below,

**NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beckwourth Fire Protection District:**

1. That, pursuant to California Labor Code § 3363.5, only those volunteers who have received prior written approval from the Beckwourth Fire Protection District to provide services to the District are deemed employees of the District for purposes of workers' compensation coverage and only while performing services for or on behalf of the District, effective as of the date of this Resolution, and

2. That, pursuant to California Labor Code § 3363.5, the unpaid members of the Board of Directors of the Beckwourth Fire Protection District are deemed employees of the District for purposes of workers' compensation coverage while performing services for or on behalf of the District, effective as of the date of this Resolution.

On a motion by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the foregoing resolution was passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote, to wit:

Ayes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Noes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Absent: \_\_\_\_\_, \_\_\_\_\_

Attested by:

**Beckwourth Fire Protection District**

\_\_\_\_\_  
Clerk of the Board

By: \_\_\_\_\_  
Chair, Board of Directors

By: \_\_\_\_\_  
Vice-Chair, Board of Directors