



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 **November 21, 2019 at 6:30 PM** AT THE BECKWOURTH FIRE HALL
LOCATED AT 180 MAIN STREET, BECKWOURTH, CA

BOARD MEMBERS: Daniel Smith, George Bundy, Denisce Downs, Donald Ball, Dwight Ceresola

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

1. Call Meeting to Order
2. Roll Call
3. The Pledge of Allegiance
4. Approval of Minutes for the Board Meeting held on September 19, 2019. No meeting held on Oct. 17, 2019.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheets for the Months of September and October 2019.

Handout/Discuss Monthly Budget Highlights.

6. **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.
7. **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.
8. **CHIEF'S REPORT:**
9. **SECRETARY'S REPORT:**
10. **Discussion and Possible Action: Appoint an Ad Hoc Committee** for the Reorganization of Fire and Emergency Services
11. **Discussion and Possible Action: Station 2 Agreement** possible modifications for 2020.
12. **Discussion and Possible Action: Official results** of the November 5th Board election for 2020.
13. **Discussion and Possible Action: Renewal of the Chief's 2020 Employment Agreement.**
14. **Discussion and Possible Action: Granting the Fire Chief of Beckwourth to find housing** outside of the Fire District within a 20-minute response time to the fire station.
15. **Discussion and Possible Action: 2019 Cal Fire Grant:** Resolution #2019-004 Dept. of Forestry and Fire Protection Agreement 7FG19002 – Roll Call Vote

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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16. DIVISION CHIEFS' REPORTS:

17. BATTALION CHIEFS' REPORTS:

18. SAFETY OFFICER'S REPORT:

19. DIRECTORS REPORTS:

20. OLD BUSINESS: Harassment Training deadline extended for compliance to January 1, 2021.

21. NEW BUSINESS: NEXT MEETING DATE: January 16, 2020 at 6:30 p.m.. December 19, 2019 – no meeting held by District in December.

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 Tuesday thru Thursday 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.

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