

**Minutes for August 1, 2019
Beckwourth Fire District**

1. **Board Meeting called to order at 5:30 PM by Daniel Smith.**
2. **Roll Call: Board Members:** Daniel Smith - here, George Bundy - absent, Denisce Downs - here, Donald Ball - here, Dwight Ceresola - here. **Board Secretary:** Patty Venable
3. **The Pledge of Allegiance:** Recited by all.
4. **Public Comment:** none
5. **Consent Agenda:** none
6. **Discussion and Possible Action:** Approve **Resolution 2019-003 – Requesting Collection of Charges on Secured Tax Roll.** Patty has prepared the Resolution per the Lafco assignment. On our tax roll, some parcels increase by 2% and some by 4% per approval by Lafco at different times. The Board needs to approve and sign this Resolution and it needs to be to the County by August 10th, and the next time our Board meets is August 15th, so this special meeting was called. Beckwourth Fire District receives \$112,875.82, the County receives an administrative charge of \$2.50 per parcel which totals \$2,120.00, so the combined total is \$114,995.82. That amount is for 848 parcels being charged in our district. A **Motion to approve the Resolution** and authorize the Chairman to sign the Resolution and send to the County tonight was made by Don Ball, seconded by Denisce Downs. Daniel – yes, Denise – yes, Donald – yes, Dwight – yes. All in favor, motion passed.
7. **Old Business:** The **Ethics Training and Harassment Training** is set for Aug. 21, 2019 12:00-5:00. Lunch is provided from 12:00-1:00 followed by the training.
8. **New Business:** NEXT MEETING DATE: **Aug. 15^h, 2019 at 6:30 p.m.** Daniel received a **donation** from Kathryn and Mark Roberts for \$50.00. They asked Daniel to present it at the next Board Meeting. **Denisce** will not be at the August 15th Board Meeting due to vacation plans.
9. **Adjournment:** Adjourned at 5:36 p.m.

I, PATTY VENABLE, SECRETARY OF THE BOARD, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID **BOARD MEETING** OF THE BECKWOURTH FIRE DISTRICT HELD ON **August 1, 2019** ARE CORRECT AS RECORDED.

Patty Venable, Secretary of the Board

BOARD OF DIRECTORS' APPROVAL SIGNATURES: Minutes for August 1, 2019.

Daniel Smith: _____ Date: _____

George Bundy: _____ Date: _____

Denisce Downs: _____ Date: _____

Donald Ball: _____ Date: _____

Dwight Ceresola: _____ Date: _____