



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 **August 15, 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 Meetings held on July 18, 2019 and the Special Meeting on August 1, 2019.
5. Approval of Account Revenues, Receivables, Expenditures, and Balance Sheet for the Month of July 2019. (Not attached. At this time, no financials received from County Office.)

Handout/Discuss Monthly Budget Update.

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:** Update on application contracts for 2 grants: Firehouse Subs Grant, and Assistance to Firefighter Grant.
11. **Discussion and Possible Action:** Update on purchase of OES Fire Truck.
12. **Discussion and Possible Action:** Policy and Procedures 1050 Request for Reports, 1060 Public Complaints and 1070 Public Contributions.
13. **Discussion and Possible Action:** CAL OES Payment Plan for Strike Teams.
14. **DIVISION CHIEFS' REPORTS:**
15. **BATTALION CHIEFS' REPORTS:**
16. **SAFETY OFFICER'S REPORT:**
17. **DIRECTORS REPORTS:**

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18. OLD BUSINESS: Ethics Training and Harassment Training: Daniel Smith, George Bundy, Denise Downs, Donald Ball, Dwight Ceresola, Bret Russell, Patty Venable is scheduled for **Aug. 21, 2019, 12:00-5:00, Plumas-Sierra Co. Fairgrounds.** Lunch is served 12-1, free, catered by Lena's Cantina.

19. NEW BUSINESS: NEXT MEETING DATE: Sept. 19, 2019 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 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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