



**Beckwourth Fire District
Minutes
Special Meeting
June 29, 2023 03:00 PM
180 Main St Beckwourth, 96129
<http://www.beckwourthfire.com>**

Board of Directors

Chair Larry Smith • Vice Chair Daniel Greenwood • Director Alyson Ceresola • Director Tyler McGarr • Director Rachel Brothers

1. Call to Order

The meeting was called to order at 3:00 pm by Chair Larry Smith.

A. Roll Call

Present: Chair Larry Smith, Vice Chair Daniel Greenwood, Director Tyler McGarr, Director Rachel Brothers

Absent: Director Alyson Ceresola

Staff Present: Chief Bret Russell, Carol Logan

B. Pledge of Allegiance

Lead by Chair Larry Smith

2. Public Comments

A concern about Public notice and the Budget Resolution

3. Consent Agenda

A. Approve agenda for current meeting. motioned to approve. A second was made by .

The motion passed with the following vote:

4 In Favor 0 Opposed
 Abstained 1 Absent

4. Resolution Number 2023.006 A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ADOPTING THE FINAL BUDGET FOR THE 2023/2024 FISCAL YEAR.

Public Comment: A Public Request was made to provide:

A current Budget vs. Actual YTD

A Prior Year Comparison.

Carol Indicated that she would have those available by next week.

No further comments.

Director Tyler McGarr motioned to approve. A second was made by Director Rachel Brothers. The roll call vote:

Aye Chair Larry Smith Aye Vice Chair Daniel Greenwood Aye Director Tyler McGarr
Aye Director Rachel Brothers Absent Director Alyson Ceresola

5. Resolution 2023.003 RESOLUTION OF THE BOARD OF DIRECTORS FOR THE BECKWOURTH FIRE PROTECTION DISTRICT ESTABLISHING APPROPRIATIONS LIMIT FOR THE 2023/2024 FISCAL YEAR

One Comment, Carol indicated that the comma was in the wrong place even though the total amount was correct. A motion was made with stated corrections.

No further comments

Vice Chair Daniel Greenwood motioned to approve. A second was made by Director Tyler McGarr. The roll call vote:

Aye **Chair Larry Smith** Aye **Vice Chair Daniel Greenwood** Aye **Director Tyler McGarr**
Aye **Director Rachel Brothers** Absent **Director Alyson Ceresola**

6. **Directors Reports**

Chairman Larry Smith reported out on City of Portola upcoming contract. Review of new contract is in discussion.

One public comment. Who was in the previous City of Portola meeting with BFPD last week. Chairman Smith indicated it was Pat Morton.

No further comments.

7. **Adjournment**

Chairman Larry Smith Adjourned the meeting at 3:24 pm. The BFPD Board approved.

I, CAROL LOGAN, SECRETARY OF THE BOARD, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID SPECIAL BOARD MEETING OF THE BECKWOURTH FIRE DISTRICT HELD ON June 29, 2023 ARE CORRECT AS SUBMITTED

Carol Logan 7/19/23
Carol Logan: Secretary of the Board Date

Absent
Larry Smith: Chairman as APPROVED Date:

[Signature] 7/19/23
Daniel Greenwood, Vice Chairman as APPROVED Date:

N/A
Director as APPROVED Date: