



Beckwourth Peak Fire Protection District
AGENDA

Regular Meeting
June 05, 2024 05:00 PM
180 Main St, Beckwourth, CA 96129

Board of Directors

President Richard McLaughlin • Vice-President Daniel Smith • Director Cary Curtis • Director Melissa Klundby • Director Larry Smith

REASONABLE ACCOMMODATIONS

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 Peak Fire Protection District at 530-832-1008 at least 48 hours prior to this meeting to inform us of your particular needs. Beckwourth Peak Fire Protection District will determine if your particular needs can be accommodated.

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call

2. Public Comments

Discussion  [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 3 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

3. Consent Agenda

Discussion **Possible Action**  [Comment](#) [View Item](#)

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 from May 8th, 2024, Regular Meeting.
Approval of Minutes from May 22nd, 2024 Special Meeting.
District Financial Reports

4. 2024-2025 Budget

Discussion **Possible Action**  [Comment](#) [View Item](#)

Final review and possible adoption of the 2024/2025 Budget

5. Special Tax Ordinance 2024.01

Discussion Possible Action  [Comment](#) [View Item](#)

Final reading and possible adoption of Ordinance 2024.01 To Administer Special Tax on Real Property.

Special exemptions are available for contiguous parcels and low income property owners.

A letter was posted in the Sierra Sun and on Beckwourth Fire's Website detailing those exemptions and how to apply.

6. Committee Progress Update

Discussion  [Comment](#) [View Item](#)

Board will receive updates from each committee lead on progress/ tasks completed.

A. Finance Committee

-Accounts Payable consolidation for involved districts.

B. Operations Committee

Asset Transfer

DMV Title Actions

C. Admin Committee

Website & Email

D. Personnel Committee

Blanket letter for current Beckwourth staff.

E. Annexation Committee

~Discussion on annexation to be held during line item 9, discussion with possible action.

7. District Policies

Discussion Possible Action  [Comment](#) [View Item](#)

Policy review and possible adoption.

A. Second review of policies issued at the last regular board meeting. Possible adoption if approved. Policies in this packet are:

1010 Basis of Authority, 1015 The Board Clerk, 1020 Board and Staff Communications, 1030 Code of Ethics, 1040 Correspondence to the Board, 1045 Legal Counsel and Auditor, 1055 Legislative Advocacy, 4100 Attendance at Meetings, 4105 Committees of the Board, 4110 Duties of the Board President, 4115 Ethics Training, 4120 Members of the Board of Directors,

4125 Training, Education, and Conferences, 4200 Board Actions and Decisions, 4205 Board Meeting Agenda, 4210 Board Meeting Conduct, 4215 Brown Act Compliance, 4220 Minutes of the Board, 4225 Review of Administrative Decisions, 4230 Rules of Order for Board Meeting Conduct

8. Eastern Plumas Rural FPD Annexation

Discussion Possible Action  [Comment](#) [View Item](#)

Board to determine stance on annexation of Eastern Plumas Rural FPD. Review and possible adoption of materials presented.

A. : Board to vote on support for or against annexation of Eastern Plumas Rural FPD

B. : Review of terms and conditions with captured edits, Possible action to approve

C. : Review of Annexation Resolution, possible action to adopt.

D. : Schedule a public hearing to consider annexation

9. Contract with Eastern Plumas Health

Discussion Possible Action  [Comment](#)

Eastern Plumas is no longer willing to contract with the new district.

10. Board/ Staff Communications.

Discussion  [Comment](#)

Update on any communications of interest to BPPFD.

11. Future Agenda Items

Discussion  [Comment](#)

Any items requested to be included on the next meetings agenda.

12. Next Board Meeting

Discussion  [Comment](#)

The next meeting is scheduled for July 3rd 2024 at 5:00 pm.

13. Closed Session

Discussion  [Comment](#)

A. Public Employee Appointment

Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment

Chief Fire Officer

14. Report out on close session.

Discussion  [Comment](#)

15. Adjournment