



Beckwourth Peak Fire Protection District  
Minutes  
Special Meeting  
May 22, 2024 05:00 PM  
180 Main St, Beckwourth, CA 96129

**1. Call to Order**

The meeting was called to order at 5:01 pm by Vice-President Daniel Smith.

**A. Pledge of Allegiance**

Led by Vice-President Daniel Smith

**B. Roll Call**

Present: Vice-President Daniel Smith, Director Cary Curtis, Director Melissa Klundby,  
Director Larry Smith

Absent: President Richard McLaughlin

Staff Present: Chief Osburn, Clerk Grant, Captain Villa, Captain Lackenbauer

**2. Public Comments**

No public comments.

**3. First Reading of Proposed Property Tax Ordinance**

The First Reading of the Ordinance to Administer Special Tax was announced, as noticed. No members of the public made any comment.

Director Cary Curtis motioned to approve. A second was made by Director Melissa Klundby.

The roll call vote:

  Aye   **Vice-President Daniel Smith**   Aye   **Director Cary Curtis**   Aye   **Director Melissa Klundby**  
  Aye   **Director Larry Smith**   Absent   **President Richard McLaughlin**

**4. Contract Acceptance for GSRMA Insurance Service** Director Cary Curtis motioned to approve. A second was made by Director Larry Smith.

The roll call vote:

  Aye   **Vice-President Daniel Smith**   Aye   **Director Cary Curtis**   Aye   **Director Melissa Klundby**  
  Aye   **Director Larry Smith**   Absent   **President Richard McLaughlin**

**5. Resolution 2024-03 Authoring the Board President or Fire Chief to Accept, Sign, and**

**Record Certain Recordable Documents.** Director Cary Curtis motioned to approve. A second was made by Director Melissa Klundby.

The roll call vote:

Aye  **Vice-President Daniel Smith**  Aye  **Director Cary Curtis**  Aye  **Director Melissa Klundby**  Aye  **Director Larry Smith**  Absent  **President Richard McLaughlin**

## 6. Future Agenda Items

Items to be included at the next regular meeting:

~2nd reading and possible adoption of the Ordinance to Administer Special Tax on Real Property

~EPRFPD Annexation

~Policies: 2nd reading and possible adoption of administrative policies presented at last meeting, and introduction, first reading of new packet of policies for review.

~Enterprise System Catalog

~CA.gov

## 7. Next Board Meeting

The next regularly scheduled board meeting will be June 5, 2024 at 5:00pm.

## 8. Adjournment

Director Klundby moved to adjourn, a second was made by Director Curtis.

Meeting adjourned at 5:40 pm