

## AGENDA

### Special Meeting

February 12, 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. Minutes

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

Consider approval of minutes from the January 10, 2024 Special meeting and the January 22, 2024 Special meeting.

#### 4. Fire Chief Recruitment

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

Review documents related to Fire Chief Recruitment including a job description, recruitment and selection procedure and compensation package. Consider approval of the documents and authorization for the recruitment process to proceed.

#### 5. Legal Counsel Selection

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

Review and consider approval of an RFP for District Legal Counsel.

**6. Interim Fire Chief**

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

Consider appointment of Kenny Osburn as Interim Fire Chief.

**7. District Treasurer**

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

Consider appointment of Daniel Smith as the District Treasurer.

**8. Bank Account Authorization**

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

Consider approval of Resolution #2024-002 authorizing the opening of bank accounts and authorizing signers on the accounts.

**9. District Logo**

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

Review and discuss options for a District Logo. Consider either approval of a logo or direction for revisions to be brought back to the board.

**10. Committee Matters**

Discussion  Possible Action  [Comment](#)

Consider removing Larry Smith from the Finance Committee and replacing him with Daniel Smith. Consider removing Daniel Smith from the Operations/Safety Committee and replacing him with Larry Smith.

- A. Finance Committee Report
- B. Operations/Safety Committee Report
- C. Administration/Personnel Committee Report
- D. Annexation Committee Report

**11. Adjournment**