

AGENDA

Regular Meeting

April 03, 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

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 March 6th, 2024, regular meeting.

4. Legal Counsel Selection

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

Legal Team selection results, and approval of of recommended selection.

5. Appointment Of Board Clerk

Discussion Possible Action  [Comment](#)

Possible appointment of Heather Grant as District Board Clerk.

6. Chief Officer Update

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

Informational update on the new Chief Officer selection process, and possible appointment of an Ad Hoc Interview Committee.

7. Preliminary Budget Review

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

Board review of the proposed preliminary budget.

8. Website Update

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

Update on website for district. Possible selection of web hosting provider.

A. ca.gov domain update

9. Committee Progress Update

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

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

A. Finance Committee

B. Operations Committee

C. Admin Committee

D. Personnel Committee

E. Annexation Committee

10. Committee Charters

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

Review and adopt Committee Charters/ if presented.

11. District Logo

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

Board to review and possibly approve new district logo choice made by firefighters.

12. Eastern Plumas Rural FPD

Discussion Possible Action  [Comment](#)

Vote to determine the Boards official position on annexation of EPRFPD.

13. Authorize Chief Osburn To Act On Behalf of Beckwourth Peak FPD

Discussion Possible Action  [Comment](#)

This vote is intended to allow Chief Osburn to negotiate the contract with Eastern Plumas Health Care on behalf of Beckwourth Peak Board.

14. Board/ Staff Communications.

Discussion  [Comment](#)

Update on any communications of interest to BPPFD.

15. Future Agenda Items

Any items requested for inclusion on the next meetings agenda.

16. Next Board meeting to be held May 1st, 2024

Discussion  [Comment](#)

17. Adjournment