

AGENDA

Regular Meeting

March 06, 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 the minutes from the Special Meeting held on February 12, 2024

4. District Logo

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

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

5. Fire Chief Recruitment

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

Receive and update on the Fire Chief Recruitment process.

6. Legal Counsel Selection

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

Receive and update on the Legal Counsel Selection process.

7. Website Development

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

Receive and update on the selection of a website developer. Consider approval to enter into a contract with a provider recommended by the Administration committee.

8. Committee Matters

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

Receive reports from Committees

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

9. District Communications

Discussion [Comment](#)

Board Member and staff communications and reports.

10. Adjournment