



Finance Committee Meeting

AGENDA

Regular Meeting

August 28, 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. Roll Call
- B. Pledge of Allegiance

2. 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 the minutes from the

3. Appoint an Interim Finance Committee Member

Discussion Possible Action  [Comment](#)

The Finance Committee needs to appoint a temporary committee member to replace a member who retired.

4. Budget Review

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

The 24/25 Budget for the Beckwourth Peak FPD to be reviewed and adjusted to better reflect finances of the District.

5. Adjournment