

**Beckwourth Peak Fire Protection District
Agenda**

**Regular Meeting
January 10, 2024 06:00 PM
180 Main St, Beckwourth, CA 96129**

Board of Directors

Director Cary Curtis • Director Melissa Klundby • Director Richard McLaughlin • Director Daniel Smith • 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

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. Formation of Board of Directors

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

The oath of office will be administered to the Board. New Board Members will be introduced and a brief history of the new district formation will be provided

4. Terms of Office

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

Board members will select the length of terms with two members appointed to 2 year terms and three members appointed to 4 year terms.

5. Appointment of Officers

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

The Board will consider appointment of a President, Vice-President and Clerk

6. Board Meeting Schedule

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

The Board will develop a regular meeting schedule

7. Board Member Requirements

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

The board will discuss various filing and training requirements

8. Website and Email Accounts

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

The Board will discuss options for a district website and board member email accounts.

9. Critical Milestones

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

The Board will discuss and develop a list of tasks and milestones.

10. Ad Hoc Committees

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

The board will consider creation of and appointments to Ad Hoc Committees.

11. Director and Staff Communications

Discussion  [Comment](#)

Directors and staff will be giving the opportunity to report on meetings attended and other District related business

12. Future Agenda items

Discussion  [Comment](#)

The board will discuss items necessary for future agendas

13. Adjournment