



Beckwourth Peak Fire Protection District
AGENDA

Special Meeting
July 17, 2024 04:00 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. Policy 1145 Compensation, Overtime, Work Period

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

The Board will review the updated policy #1145 with possible approval.

4. Adoption of Resolution 2024.07 IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT

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

Board to review and approve Resolution 2024.07 IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT, which is required by OES for compensation of

district staff when deployed on an emergency incident.

5. Changes to Plumas Bank Signature Card

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

The District needs to add Chief Rosevear to the bank signatory card, and remove interim Chief Osburn.

6. Future Agenda Items

Items requested to be included on the next meetings agenda.

7. Next Meeting

Discussion  [Comment](#)

The next scheduled meeting will be another Special Meeting on July 24th at 5:00pm

8. Adjournment