



Beckwourth Peak Fire Protection District
AGENDA

Special Meeting
May 08, 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. 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 April 3rd, 2024, regular meeting.

4. Preliminary Draft 24-25 Budget Presentation

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

The presentation of the Preliminary Draft Budget for FY 2024/2025, as noticed on 4/17/2024.

5. Legal Counsel Update

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

Beckwourth Peak FPD has signed a contract with Best Best & Krieger LLP, for the provision of legal council and legal services.

6. CA Initiative 1935 Update: Possible action to oppose.

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

Board review and to determine stance/ how to proceed.

7. Committee Progress Update

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

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

A. Finance Committee

-Accounts Payable consolidation for involved districts.

~Insurance Bids for 24/25

~Draft Ordinance Review for Special Parcel Tax Administration

B. Operations Committee

C. Admin Committee

~Update on streamline website set-up and training

D. Personnel Committee

E. Annexation Committee

~Discussion on annexation to be held during line item 9, discussion with possible action.

8. District Policies

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

The first production of District Policies for review and possible approval.

9. Eastern Plumas Rural FPD Annexation

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

A. Review of Annexation Resolution

B. Schedule a public hearing to consider annexation

10. Contract with Eastern Plumas Health

Discussion Possible Action  [Comment](#)

Chief Osburn to discuss progress made on a new contract with EPH for emergency service response assistance.

11. Plumas Bank Account(s)

Discussion Possible Action  [Comment](#)

Board to discuss opening a savings account and online access to the current operational account.

12. Administrative Delegation

Discussion Possible Action  [Comment](#)

Board to discuss the administrative assistant/ officer position for the district.

13. Board/ Staff Communications.

Discussion  [Comment](#)

Update on any communications of interest to BPPFD.

14. Future Agenda Items

Discussion  [Comment](#)

Any items requested to be included on the next meetings agenda.

15. Next Board Meeting

Discussion  [Comment](#)

The next meeting is scheduled for June 5th, 2024 at 5:00 pm.

16. Closed Session

Discussion  [Comment](#)

A. Public Employee Appointment

Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment

Chief Fire Officer

B. Labor Negotiations Pursuant to Government Code Section 54957.6

Conference with Labor Negotiators -Agency designated representatives: Rich McLaughlin

Unrepresented Employee: Chief Officer

17. Adjournment