



Beckwourth Peak Fire Protection District

AGENDA

Regular Meeting

October 02, 2024 06:00 PM

180 Main St, Beckwourth, CA 96129

Board of Directors

• President Richard McLaughlin • Vice-President Larry Smith • Director Cary Curtis • Director Melissa Klundby • Director Vacant

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. 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. Chief's Update

Discussion Possible Action [Comment](#)

This item is an informational item

4. 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 Special Meeting Minutes for September 5, 2024

5. Treasurer's Report September 2024 - This item concerns financial information and approvals of expenses, income, and financial goals.

Possible Action [View Item](#)

Board approval:

- A. Balance Sheet
- B. Profit and Loss - YTD and month of August
- C. Expense Summary - Expenditures for August 2024
- D. Income Summary - August 2024
- E. Office of Emergency Services (OES) - updates

6. Board Vacancy Update and Potential Appointment

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

This item concerns and update on the current Board vacancy and the appointment of a new Board member

- A. Accept the updated information and appoint a new Board of Director to serve the remaining term vacated by Daniel Smith.

7. Insurance Update

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

This item concerns procurement of District cyber security insurance

8. Compensation Policy Update

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

This item concerns adjusting the compensation policy of the District

9. Memorandum of Understanding (MOU) with Gold Mountain Community Services District (CSD)

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

10. Authorization to Surplus and Dispose One (1) Fire Engine

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

This item concerns the surplus and sale of a District asset

11. Eastern Plumas Rural Fire Protection District (EPRFPD) Update

Discussion  [Comment](#)

This item concerns the consolidation of EPRFPD

12. Establish the Ad Hoc Policy Committee and Appoint Two (2) Board of Directors

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

This item concerns a committee to establish and recommend to the Board of the Directors, District policies and procedures

13. Closed Session

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

A. Conference with Legal Counsel

Closed Session pursuant to Government Code Section 54956.9 (D)(4) – Conference with Legal Counsel - Initiation of litigation - One (1) case.