



Beckwourth Peak Fire Protection District
AGENDA

Regular Meeting
August 07, 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 meeting minutes from the meetings held on July 3rd. and July 17th

4. Parcel Tax Certification

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

The Board will review and approve the tax certification and supporting documents due to the county in order to collect parcel taxes.

- A. Resolution 2024.08 Requesting Collection of Charges on the Plumas County Tax Roll
- B. Secured Tax Document and Submittal review: Secured Direct Charge Tax-roll info sheet, Secured Direct Charge Service Agreement, Secured Tax Certification
- C. Unsecured Tax Document and Submittal review: Unsecured Direct Charge Tax Roll info sheet, Unsecured Direct charge service agreement, Unsecured Tax Certification.

5. Eastern Rural FPD Annexation Update

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

Director Curtis to provide an up date on progress and status of the Annexation of Eastern Plumas Rural FPD.

- A. Consolidation/ Transition Schedule

6. Forest Service Contract

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

Board to determine stance on the rental contract with the US Forest Service for the use of Grizzly Station, which is behind rent by 18 months.

7. Adoption of Lexipol Policy Manual.

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

Board to adopt the Beckwourth Fire District policy manual, which is entirely through Lexipol.

- A. Admin Committee Policy Review Agenda Brief

8. Additional Pay Rate Category

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

Chief Rosevear to present an addition of the position of Fire Mechanic to enable the district to compensate the staff whom are responsible for the maintenance and repair of district apparatus.

9. Proposed New Station Numeric Index

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

Board to review and approve the new index of stations, with apparatus assigned.

10. Final Audit for Beckwourth Fire District

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

Board to review and approve the final audit for Beckwourth Fire and review and possibly approve future audit services for Beckwourth Peak.

11. Board Member Reimbursements

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

Board to review and approve the reimbursement of travel and training expenses incurred by board

members and add a line item in the budget for "Board Member Training and Travel"

12. Purchase of Utility Truck

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

Board to review and approve the purchase of a new utility vehicle.

13. July Financial Reports

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

Accounts have not yet been reconciled for July at the time of production of these reports.

14. Board/ Staff Communications/ Training Attended

Discussion Possible Action  [Comment](#)

Board and staff report out on relevant communications or special training.

15. Future Agenda Items

Discussion  [Comment](#)

Items requested to be included on the next meetings agenda for discussion or possible action.

16. Next Meeting

Discussion  [Comment](#)

The next regularly scheduled meeting of the Board of Directors will be held on September 4th, 2024

17. Adjournment

Meeting Adjourned.