



## Rescheduled Regular Meeting

### AGENDA

#### Special Meeting

September 05, 2024 06:00 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. 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. 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 August 7th Meeting Minutes

#### 4. Discussion on the Process of Filling a Vacancy of the Board

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

Board to discuss the process of filling a vacant seat. Guidance provided through the Plumas County Office of Elections

A. Announcing Board Member Resignation

B. Vacancy Notice

**5. Board Appointments**

Discussion  Possible Action  [Comment](#)

The Board will proceed with the appointment of a new Vice President, and Treasurer

**6. Adoption of Final, Revised Budget**

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

Board to review and adopt the Final Budget for FY24/25 as presented by the Finance Committee.

**7. Financial Report**

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

Board to review and approve the July Finance Report

**8. Three Year Audit Bid From Robert Johnson Accountancy Corp.**

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

The district has received a bid for a three year audit agreement with Robert Johnson Accountancy Corp. Board to discuss options.

**9. Insurance Consultant/Advisor**

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

The board has received a bid for the service of insurance consultant from George Petersen Insurance Agency, for the provision of consultation on complicated insurance matters.

**10. Sale of Surplus Fire Apparatus**

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

Board to approve the sale of four surplus fire apparatus.

**11. Forest Service Rental Agreement for Grizzly Station**

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

Board to review rental agreement with Forest Service for the use of Grizzly Station, and choose how to best proceed with this issue.

**12. Donation of Surplus Breathing Apparatus**

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

Board to approve the donation of surplus breathing apparatus and back up tanks to Cascade Fire Equipment Co.

**13. Eastern Plumas Rural FPD Annexation**

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

Annexation Committee to update board on the process of Annexation of EPRFPD.

#### 14. Future Agenda Items

Discussion  [Comment](#)

Items requested to be included on the next meeting agenda

#### 15. Next Meeting

Discussion  [Comment](#)

The next regularly schedule meeting will be held October 2nd at 5:00pm

#### 16. Adjournment