



Beckwourth Peak Fire Protection District
AGENDA

Regular Meeting
July 03, 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. 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. Public Hearing on Annexation of Eastern Plumas Rural Fire Protection District

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

Beckwourth Peak FPD Board to hold a public hearing, as noticed in the Mountain Messenger, on Annexation of Eastern Plumas Rural Fire Protection District.

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 minutes from the Board Meeting held 6/5/2024.

B. Approval of District Financials for June 2024

5. New Fire Chief Introduction

Discussion Possible Action  [Comment](#)

The new Fire Chief Officer will be introduced by the Board.

A. Chief Jack Rosevear Introduction

B. Oath of Office

C. Badge Pinning

6. Asset Transfer Agreement from City of Portola

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

Review and approve the final copy of Asset Transfer Agreement from the City of Portola.

7. Letter Requesting the Waiver of the Individual Application Process for Current BFD and SV Fire Staff Members

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

Letter of recommendation from Chief Osburn, requesting the application process of the Beckwourth Peak FPD be waived for current members of staff of Beckwourth Fire and Sierra Valley Fire, to expedite staffing for the new district

8. Conflict of Interest Code

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

District to review and possibly adopt Conflict of Interest code received from BBK.

A. Staff Report Concerning Conflict of Interest Code Adoption

B. Notice of Intention

C. Resolution #2024.06 to Adopt Conflict of Interest Code with Code Attached

9. Policy Review

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

Review and Possible Adoption of District Policies

A. Policy 2130: Investment of District Funds

B. Policy 2150: Reserve Policy

C. Policy 1145: Work Period

D. Policy 4235 Types of Board Meetings

E. Policy 4240: Board Member Meeting Attendance

10. Committee Progress Update

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

Board will receive updates from Committee Leads on Progress/ Tasks completed

A. Finance Committee:

~Brief Budget Update

~Tax Waiver Update

B. Operations Committee:

~ DMV title transfers

~ update on organization & numbering schemes

~Utilities Transfer

C. Admin Committee

~Email Update

11. Board/ Staff Communications

Discussion  [Comment](#)

Update on any communications of interest to BPPFD

12. Future Agenda Items

Discussion  [Comment](#)

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

13. Next Board Meeting

Discussion  [Comment](#)

The next meeting is scheduled for August 7, 2024

14. Adjournment