

**Beckwourth Peak Fire Protection District  
Agenda**

**Special Meeting  
January 22, 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. District Formation**

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

Consider adoption of Resolution No. 2024-001 establishing the District physical and mailing address and setting the time, date and location of regular meetings.

**4. Ad Hoc Fire Chief Committee Report**

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

Receive a report from the Ad Hoc Fire Chief Committee. Consider approval of recommendations relating to the recruitment, selection and compensation of a Fire Chief.

**5. Ad Hoc Finance Committee Report**

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

Receive a report from the Ad Hoc Finance Committee. Review options for signers on bank accounts. Consider approval of committee recommendations as necessary.

**6. Ad Hoc Administration/Personnel Committee Report**

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

Receive a report from the Administration\Personnel Committee. Consider approval of committee recommendations as necessary.

**7. Ad Hoc Operations/Safety Committee Report**

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

Receive a report from the Operations/Safety Committee. Consider approval of committee recommendations as necessary.

## 8. Annexation Committee

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

Consider formation of and appointments to an Annexation Committee.

## 9. Adjournment