



Beckwourth Peak Fire Protection District
AGENDA

Finance Committee Meeting
June 19, 2024 09:00 AM
180 Main St, Beckwourth, CA 96129

Board of Directors

President Richard McLaughlin • Vice-President Daniel 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. Minutes from May 5th, and May 29th Meetings.
- B. District Financial Reports for May: Balance Sheet, Profit and Loss, Income and Expense, and Check Register

4. Budget Discussion

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

Discussion on 2024/2025 Budget.

Need to add a line item for Eastern Plumas Rural FPD Annexation.

5. Policy Review

Discussion Possible Action  [Comment](#)


Review and discussion on Reserve Policy, Training and Travel Policy, and Investment Policy.

6. Recommendation For Final Transfer of Funds From Beckwourth Fire.

Discussion Possible Action  [Comment](#)

BFD would like a recommendation on how to distribute remaining funds to Beckwourth Peak.

7. Future Meetings

Discussion  [Comment](#)

Any items to include at the next Finance Committee meeting.

8. Adjournment