



Finance Committee Meeting

AGENDA

Finance Committee Meeting

December 05, 2024 10:00 AM

180 Main St, Beckwourth, CA 96129

<https://bfpd.ca.gov/>

Board of Directors

President Richard McLaughlin • Director Cary Curtis • Director Melissa Klundby • Vice President Larry Smith • Director Nick Marques

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. Budget Discussion – 1st Quarter Performance Against Budget

Discussion  [Comment](#)

This item concerns the performance of the 2024/2025 first quarter budget performance

4. Discussion – Budget Issues

Discussion Possible Action  [Comment](#)

This item concerns discussions on budgetary needs for the District, including sick leave line item, sick leave policy, policy impact of EPRFD annexation, disposition of OES reimbursements, reserve

structure for specific apparatus repair and replacement account, grant writing, training and tracking requirements.

5. Policy Review

Discussion  [Comment](#)

Review and discussion on reserve policy, training, travel policy, investment policy, and other financial policies as needed.

6. Future Meetings

Discussion  [Comment](#)

Any items to include at the next Finance Committee meeting.

7. Adjournment

A copy of the agenda packet is available for public review, during normal business hours, at the district administrative office located at 180 Main St., Beckwourth, CA 96129. Public participation is encouraged. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e. disability-related aids, or other services), please contact the District at (530) 832-1008 or clerk@beckpeakfpd.com , at least 24 hours in advance of the meeting. Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Clerk@beckpeakfpd.com

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