

Beckwourth Peak Fire Protection District **AGENDA**

Finance Committee Meeting May 06, 2024 03:00 PM 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. Draft Budget Discussion

☑ Discussion ☐ Comment View Item

Discussion on the draft budget to be presented at the Special Board Meeting scheduled for May 8, 2024

4. District Insurance Update

☑ Discussion ☐ Comment

Update on progress of obtaining insurance for the district.

5. Special Tax Ordinance Update

☑ Discussion **☐** Comment View Item

Information to be discussed concerning the passing of an Ordinance for Special Taxes and Special Tax Variances

- A. Special Tax Ordinance
- B. Special Tax Variance Ordinance

6. Finance Policy

☑ Discussion ☐ Comment View Item

Preliminary list of finance policies to bring to the Admin Committee.

7. Future Meetings

☑ Discussion **☐** Comment

Any items to include at the next Finance Committee meeting.

8. Adjournment