



**Beckwourth Fire District
Regular Meeting
March 15, 2023 06:30 PM
180 Main St Beckwourth 96129
<http://www.beckwourthfire.com/>**

Board of Directors

Chair Larry Smith • Vice Chair Daniel Greenwood • Director Alyson Ceresola • Director Gay Miller • Director Tyler McGarr

RULES AND PROCEDURES OF THIS BOARD

The Board reserves the right to address items out of order as they are listed on the Agenda. As a courtesy, The Board of Directors meeting is also accessible to the public via Zoom at: <https://us02web.zoom.us/j/86818170713?pwd=K083VUMyaTJhSjl6bVNQWmU2RXpldz09> Or by telephone at: Phone Number 1-408-638-0968; Meeting ID: 868 1817 0713 Passcode: 855003 Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption or connectivity issues that affect broadcasting, or in the event the District determines that allowing public comment online or by telephone is inefficient or unduly burdensome. Members of the public who want to be assured that they have the ability to observe the meeting and make comment during the meeting, should attend the meeting in-person.

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 Fire District at 530-832-1008 at least 48 hours prior to this meeting to inform us of your particular needs. Beckwourth Fire District will determine if your particular needs can be accommodated. Individuals with impaired hearing and/or speech impediments may dial 1-800-806-1191 to reach the Commission.

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. Consent Agenda

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

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 February 15, 2023 Board Meeting Minutes
- B. Approval of Account Revenues, Expenditures, and Balance Sheet for the month of February 2023

4. Department Staff Reports

Discussion  [Comment](#)

Updates from the Chief, Department Staff, Duty Officers, Safety Committee, Equipment Committee, Training Committee and others as necessary.

- A. Chief's Report
- B. Secretary's Report
- C. Department Staff Reports

5. Directors Reports

Discussion  [Comment](#)

Reports from Directors on meetings or seminars attended.

6. Rescind Resolution # 2023-01

Discussion Possible Action  [Comment](#)

Rescind Resolution #2023-01 that was adopted on February 15, 2023

7. Public Hearing - Resolution 2023-01 - Formation of New Fire District

Discussion Possible Action  [Comment](#)

CONDUCT A PUBLIC HEARING AND CONSIDER THE ADOPTION OF THE RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE BECKWOURTH FIRE PROTECTION DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR THE FORMATION OF A NEW FIRE PROTECTION DISTRICT AND REORGANIZATION OF EXISTING FIRE SERVICE PROVIDERS IN THE AFFECTED TERRITORY

8. Adoption of Resolution 2023-02 -Workers Compensation for Unpaid Volunteers

Discussion Possible Action  [Comment](#)

ELECTING WORKER'S COMPENSATION COVERAGE FOR UNPAID VOLUNTEERS AND BOARD OF DIRECTORS BY THE BOARD OF DIRECTORS OF THE BECKWOURTH FIRE PROTECTION DISTRICT

9. Report on water use from Grizzly Ranch

Discussion  [Comment](#)

10. Report on Fire Contract With United States Forest Service

Discussion  [Comment](#)

Update on Current status of USFS Contract

11. Future Agenda Items and Next Meeting Date

Discussion  [Comment](#)

Next Scheduled Meeting: Wednesday April 19, 2023 at 6:30 p.m.

12. Adjournment