



Beckwourth Peak Fire Protection District
AGENDA

Regular Meeting
June 03, 2026 06:00 PM

Beckwourth Peak Fire Station #5

180 Main St, Beckwourth, CA 96129

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

Board of Directors

President Cary Curtis • Vice President Rich Fortmann • Treasurer Richard McLaughlin • Director
Melissa Klundby • Director Nick Marques

REASONABLE ACCOMMODATIONS

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 chiefrosevear@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 chiefrosevear@beckpeakfpd.com.

1. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

2. 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. Approve Meeting Minutes- April 1, 2026
Approve Finance Committee Minutes- May 26, 2026

3. Review of Budget, Expenses and District Finances

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

Treasurer McLaughlin will review the budget, expenses, revenue and grant performance and will present the Annual District Reserve Analysis. Possible Board actions include approval of Reserve

Fund transfers and approval of Capital Reserve Spending. Reports and budget updates attached.

4. Public Hearing- 26/27 Preliminary Budget: Review of the 2026-2027 Preliminary Budget of the Beckwourth Peak Fire Protection District

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

The Board will hold a public hearing to review the new Preliminary Budget. Treasurer McLaughlin will present the Budget, review revenue and projected expenses, detail budget trends based on the current budget and future projections. Also discussed will be position vacancies and recruitment/retention efforts, per State requirements. After comments and consideration of discussion, the Board will vote to approve/make changes if any, the submitted Budget.

5. Resolution 2026-04: Authorizing OES Pay and Overtime for Fire Season 2026

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

Chief Rosevear will present the documents which are required by Cal OES by June 30 of each year. The resolution validates District fire suppression positions eligible for overtime and portal to portal pay.

6. District Liability and Auto/Property Policy Discussion- Direction to consider future coverage by the California Intergovernmental Risk Authority (CIRA) in 2027

Discussion Possible Action  [Comment](#)

The Board will continue discussion of the possible change of coverage to CIRA. The Board will review cost estimates and policy requirements, including approval to submit written notification (one year in advance requirement) to our current provider.

7. Review and Approval To Sell Three Fire Apparatus and One Breathing Air System

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

Chief Rosevear will present a recommendation requesting authorization to sell three fire apparatus (2 Type 1 engines- 1 Heavy Rescue) and the breathing air cascade system from Station 5 (Beckwourth). Staff report attached.

8. Update Strategic Plan Process- District Training Plan, Standards of Cover Study, Capital Improvement Committee

Discussion Possible Action  [Comment](#)

Updated reports by the Training Committee, Capital Improvement Committee and Standard of Cover Study (Chief Forrest Craig & President Curtis)

9. Introduction and Possible Adoption of Policies:

Discussion Possible Action  [Comment](#)

There are no new policies or policy revisions to discuss at this Board Meeting.

10. Resolution 2026-05: A Resolution Authorizing the Destruction of Certain Public Records in Accordance with Applicable Records Retention Laws

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

Staff is continuing to implement a records retention program. This request is the next in a series of identification and clean-up of files in accordance with California Law.

11. Chiefs Report

Discussion Possible Action  [Comment](#)

Update of the PNF Contract, which started with Water Tender deployment from 5/13-18/2026 (2 personnel). The Type 3 Engine and support vehicle are currently deployed, starting 5/22/26 and is scheduled for two-week rotations with five personnel. Ten seasonal firefighters were hired for the PNF contract. The two crews of 5 personnel are led by Captains Rodriguez and Hoyos. Cal Fire and USFS are in full fire season staffing mode, including engines, handcrews and aircraft.

Apparatus Operator 1A certified training was held for two weekends in May, taught by Chief Kenny Osburn. The student limit is 20 and the class was full. Our new seasonal firefighters participated in the class.

The Gravel Grinder Event will be held June 13-14. BPPFD personnel will be providing emergency medical response for the racers, in partnership with the event medical staff and EPHC medics. On Sunday, June 14th, BPPFD personnel will be hosting a pancake breakfast at the Portola Park. More details to follow with hours open and cost.

The FEMA grants for staffing and equipment are now open. BPPFD will help host a County-wide structure PPE replacement for most departments. Lexipol is assisting us with an application for the funding of three full time firefighter positions (3 years). We will also apply for the funding of advanced life support medical equipment in advance of our advanced EMT training in September.

Calls for service at the time of this agenda posting is 320.

12. Directors Reports

Discussion Possible Action  [Comment](#)

13. Items for the next Board Meeting- August 5, 2026

Discussion Possible Action  [Comment](#)

Adoption of 2026-2027 District Tax Roll submission to the Plumas County Auditor; Review of the FY 26-27 Fire District Final Budget

14. 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.