



Beckwourth Peak Fire Protection District  
**AGENDA**

**Regular Meeting**  
**April 02, 2025 06:00 PM**  
**180 Main St, Beckwourth, CA 96129**  
<https://bpfpd.ca.gov/>

**Board of Directors**

President Cary Curtis • Vice President Larry Smith • 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](mailto: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](mailto:chiefrosevear@beckpeakfpd.com).

**1. Call to Order**

**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. Meeting Minutes- February 5, 2025

**4. Approve Agreement for Emergency Response to Hallelujah Junction Fire District**

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

President Curtis, Chiefs Cameron and Rosevear will present the agreement and background of

providing emergency response service to the Hallelujah Junction Community.

**5. Cal Fire Hazard Severity Mapping Update- City of Portola- Request for Direction**

Discussion  Possible Action  [Comment](#)

Legal Counsel Josh Nelson will brief the Board (via Zoom link) on the status of the Cal Fire hazard mapping within the City of Portola. Attorney Nelson will present remotely via Zoom. The maps, created and administered by Cal Fire, are available for viewing on the City of Portola and Fire District websites.

Zoom Link: <https://bbklaw.zoom.us/j/81311095975>

City of Portola

link: <https://www.cityofportola.com/cal-fire-fire-hazard-severity-zones-in-local-responsibility-area>

**6. Consideration of Grid Power Pole Installation for Wireless Internet- Fire Station 7 (Chilcoot)- Proposal by staff member of Plumas Rural Electric Cooperative/Plumas Sierra Telecommunication.**

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

Presentation by Chief Rosevear and Engineer Patrick Presnell regarding proposal of installation of a power pole on District property. District Counsel Josh Nelson will be on Zoom link to answer questions regarding legal process and recommendations.

Zoom Link: <https://bbklaw.zoom.us/j/81311095975>

**7. Approve clarification/correction of Legal Counsel BBK Agreement with BPPFD**

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

Legal Counsel Josh Nelson will explain requested correction and clarification of the previously approved BBK agreement with the Fire District. Attorney Nelson will present remotely via Zoom link.

<https://bbklaw.zoom.us/j/81311095975>

**8. Approve Professional Services Agreement with Planwest Partners to provide consulting services for 2025-2026 Special Parcel Tax calculations and preparation to submit to Plumas County Auditor Controller and Tax Assessor.**

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

Consultant Colette Santsche will present a plan to update the Special Parcel Tax database, with costs and timelines to prepare and submit the database to the County in August 2025. Ms. Santsche will appear by Zoom link.

<https://us02web.zoom.us/j/87011732537?pwd=CwfbUjb823u1LaaGA06jaVVQxG0U1Y.1>

**9. Treasurer's Report and First Reading of the 2025-2026 Preliminary Budget**

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

Treasurer McLaughlin will present an update on the District's current finances, expenses and other details. Report details attached. The Preliminary Budget will be introduced and reviewed with adoption at the June 4th regular board meeting.

## 10. Chief's Report

Discussion  [Comment](#)

Chief Rosevear will provide the latest information on District operations and events.

## 11. Update on USFS occupancy of the Grizzly Fire Station (Station 4).

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

Chief Rosevear will update the Board on the rental of Station 4 by the US Forest Service.

## 12. Review and Approval Final Work Product and Plan of Consultant Rollins for District Mailout.

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

President Curtis will provide follow-up of the consultant's project for a District Mailout, which was approved by the Board at the February 5th meeting. The Board will receive an outline of intended topics that will be included in the final product. The board to provide direction and possible action to move forward.

## 13. Approval of Agreement with the Gold Mountain Community Services District for operation of Type 3 Engine and personnel for Fire Season 2025.

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

Directors Smith, Marques and Chief Rosevear will present a final draft agreement for review and approval.

## 14. Introduction and possible adoption of Policies

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

President Curtis will present these policies for review and possible adoption: Policy 2100-Accounts Receivable, 2110-Budget Preparation, 2115-Credit Card Use & Payment Authorization. Updating status of Policy 2415-Social Media. Consideration of adoption of 2425 Request for Records.

## 15. Select date for Strategic Planning Session with Board

Discussion  Possible Action  [Comment](#)

The Board will consider and decide upon the date of a workshop meeting to engage in the Board phase of the Strategic Planning process.

## 16. Director Reports

Discussion  [Comment](#)

Directors report on items of interest and adhoc committee progress.

## 17. Future Agenda Items

Discussion  [Comment](#)

For the next Board meeting June 4, 2025: 25/26 Preliminary Budget adoption, Cost Recovery Ordinance, Discussion of the Adoption of the Fire Code, OES Salary Survey and Board Resolution for OES Compensation.

## 18. Closed Session

Discussion  [Comment](#)

### A. Public Employee Performance Evaluation

Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation

Fire Chief

## 19. 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.