



Beckwourth Peak Fire Protection District  
Minutes  
Finance Committee Meeting  
June 19, 2024 09:00 AM  
180 Main St, Beckwourth, CA 96129

**1. Call to Order**

The meeting was called to order at 9:01 am by President Richard McLaughlin.

A. Pledge of Allegiance

Led by President Richard McLaughlin

B. Roll Call

Present: President Richard McLaughlin, Vice-President Daniel Smith

Staff Present: Interim Chief Osburn, SV Chief Cameron, Admin Officer Grant

**2. Public Comments**

**3. Consent Agenda**

A. Minutes from May 5th, and May 29th Meetings.

B. District Financial Reports for May: Balance Sheet, Profit and Loss, Income and Expense, and Check Register

President Richard McLaughlin motioned to approve. A second was made by Vice-President Daniel Smith.

The roll call vote:

Aye **President Richard McLaughlin** Aye **Vice-President Daniel Smith**

**4. Budget Discussion**

The discussion was as follows:

Beckwourth and Eastern Plumas have each received their last checks from the County for the 2023/2024 Tax Rolls. Sierra Valley has not gotten theirs yet.

~Insurance: there were some concerns about insurance coverages, it was determined that the title transfer had to wait until the 1st of July in order to be sure all vehicles would be covered by the new policy.

~Bank Transfer: It was determined the Beckwourth Fire bank account signatories should be changed to remove all BFD signers, and add President McLaughlin, Vice-President Smith and the Chief Rosevear, starting as of the 1st of July as that is the date that Beckwourth Fire is set

to be dissolved.

**5. Policy Review**

Policy #2130: Investment of District Funds- it was suggested that the new district use a finance management company to manage the districts investments. "CLASS" is recommended by CSDA.

**6. Recommendation For Final Transfer of Funds From Beckwourth Fire.**

It was suggested that once the signatories on BFD bank account have been changed, the remaining funds could be easily transferred.

**7. Future Meetings**

The next Finance Committee meeting is TBD.

**8. Adjournment**

Meeting was adjourned at 10:33 am