



AGENDA

CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE MEETING

**HELD
MONDAY, JULY 29, 2024
AT 5:00 P.M.**

Submit comments via ccfire@crescentcity.org; or submit a written comment by filing it with the Administrative Specialist at 255 W Washington Blvd, Crescent City, California 95531 prior to 5:00 pm, July 29, 2024. If you require a special accommodation, please contact Administrative Specialist, Vanessa Duncan at 464-2421.

1. OPEN SESSION

- 1.1** CALL TO ORDER
- 1.2** ROLL CALL
- 1.3** FLAG SALUTE

2. PUBLIC PARTICIPATION

Any member of the audience is invited to address the Crescent Fire Benefit Assessment Oversight Committee on any matter that is within the jurisdiction of the Crescent Fire Protection District. Comments of public interest or on matters appearing on the agenda are accepted. Note, however, that the Committee is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. All comments shall be directed toward the entire Committee. After receiving recognition from the Chair, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes. The public is additionally allotted five minutes each in which to speak on any item on the agenda prior to any action taken by the Committee.

3. NEW BUSINESS

Take action as necessary and appropriate.

3.1 BROWN ACT BASICS

RECOMMENDATION:

1. Receive presentation
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Committee discussion

3.2 REVIEW OF CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE BYLAWS

RECOMMENDATION:

1. Receive staff report
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Oversight Committee discussion

3.3 SELECTION OF CHAIR AND VICE-CHAIR FOR CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE

RECOMMENDATION:

1. Receive staff report
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Oversight Committee discussion
5. Select Chair of the Oversight Committee
6. Select Vice Chair of the Oversight Committee

3.4 OVERVIEW OF CRESCENT FIRE PROTECTION DISTRICT BENEFIT ASSESSMENT REVENUE AND EXPENDITURES FOR FY 2022, 2023, AND 2024

RECOMMENDATION:

1. Receive staff report and presentation
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Committee discussion

3.5 OVERVIEW OF CRESCENT FIRE PROTECTION DISTRICT PROPOSED FINAL BUDGET FOR FY 2025

RECOMMENDATION:

1. Receive staff report and presentation
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Committee discussion

4. OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME

5. ADJOURNMENT

ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON TBD

POSTED:

7/26/2024

/s/ Vanessa Duncan

Clerk of the Board/Administrative Specialist

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Administrative Specialist's office at (707)464-2421. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II]
For TTYDD use for speech and hearing impaired, please dial 711. A full agenda packet may be reviewed at Crescent City Fire & Rescue, 255 W Washington Blvd, during business hours, 8:00 a.m. - 5:00 p.m., or on-line at cfpd.crescentcity.org