

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
OCTOBER 20, 2020
3:00 PM – REGULAR MEETING**

OPEN SESSION

MEETING CALLED TO ORDER: 3:00 PM by Board Chair Moore

FLAG SALUTE: Board Chair Moore

ROLL CALL

Bob Moore
Roger Valinoti
Steve Sweet
Donna Caldwell

AGENDA APPROVAL

On motion by Valinoti, and second by Caldwell, the **Agenda was approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell
Noes: None
Absent: None
Abstain: None

ANNOUNCEMENTS

None.

PRESENTATIONS

None.

COMMITTEE REPORTS

Finance – None
Strategic Plan Committee – None
Fire Station Relocation Committee – None
Legislative Committee – None

PUBLIC FORUM

None.

PUBLIC FORUM RESPONSE

None.

1. CONSENT CALENDAR

Items are expected to be routine and non-controversial. They will be acted upon by the Board at one time, using one motion, without discussion. Any Commissioner, staff member, or interested person or party may request that an item be removed from the consent calendar for later discussion.

- a. Approval for payment of bills as submitted: September 15, Batch 4; September 15, Batch 5; September 22, Batch 6; September 22, Batch 7; October 13, Batches 1, 2, 3; October 20, Batch 4, and October 20, 2020, Batch 5.
- b. Approval of the Minutes from the Regular Meeting, September 15, 2020.
- c. Monthly financial reports for September 2020.
- d. Ambulance accounts receivable reports for August 2020.

On motion by Valinoti and second by Sweet, **the Consent Calendar items were approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell
Noes: None
Absent: None
Abstain: None

2. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

3. DISCUSSION / ACTION ITEMS

- a. **Sign 3-year audit contract with RT Dennis Accountancy.** Details of the contract were addressed at last month's board meeting.

On motion by Caldwell and second by Valinoti, the Board accepts and the new 3-year contract with RT Dennis Accountancy for auditing services beginning with FY 2019-2020, **approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell
Noes: None
Absent: None
Abstain: None

- b. **Contract with Pit River Tribe for Fire Protection.** Chief Keady spoke about the current contract and the revised contract being proposed. As the Tribe purchases more property, it will ultimately go into the Tribal Trust. We will review these new properties and increase the contract fees as needed. The Tribal Council will be reviewing this contract on Thursday, October 22, 2020.

On motion by Valinoti and second by Sweet, the Board authorizes the Fire Chief to sign the new contract with Pit River Tribe, provided that there are no major changes made by the Tribe upon their review, **approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell
Noes: None
Absent: None
Abstain: None

- c. Purchases using Burney Forest Power Revenue.** The contract with Burney Forest Power includes an annual payment to assist in purchasing confined space equipment. Upcoming purchases are lockout equipment, air monitors, and training. BFPD has already acquired ropes, webbing, harnesses, and completed some training. In addition to the annual charge, the contract allows for BFPD to charge an hourly rate on equipment used during standby assignments. This allows us to maintain our supplies, maintenance, and tools for confined space rescue. *No Motion Required*

FUTURE AGENDA ITEMS

None.

FIRE CHIEF'S REPORT

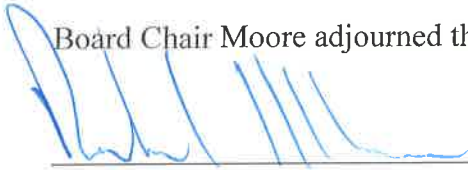
- Shasta County Fire Chiefs continue to meet via Zoom.
- Burney Falls State Park continues to have large census and contributes to calls.
- Burney Dollar General delivered several totes of clothing and sundries; these were distributed to the public.
- We are facing another PSPS Wednesday, 10/21/20 for parts of the Intermountain Area.
- Battery Program by Disabled Action Center. Kurt Taylor, our support volunteer has built shelves to store them on and he continues to monitor their battery charges.
- Engine 517 was hired by CalFire to “hard cover” for 48 days because the state resources were drawn down.
- Engine 517 is in the shop for a major overhaul of the transfer case, and other needed repairs.
- Ambulance 217 received repairs (new wheel bearings on the front).
- We are still looking for a utility pickup truck – apparently everyone else is looking for the same type of vehicle. Therefore, the availability is not good right now.
- For September 2020, we had 60 EMS calls, and 29 fire calls.

BOARD MEMBER REPORTS

Board Member Caldwell asked if we have a fire safe council that addresses wildland management, etc. Chief Keady said that yes, it has recently started and includes the Fall River Valley. CalFire would manage a “fire break” around our area.

ADJOURNMENT

Board Chair Moore adjourned the meeting at 3:45 PM.



Board President



District Secretary, Cindy Hall



Date: October 20, 2020