

BURNEY FIRE PROTECTION DISTRICT

Established 1939

NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20*

***This meeting will be conducted via teleconference in accordance with Executive Order N-29-20. The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the BFPD Board of Directors. The following information can be utilized by the public who wish to attend and/or address the BFPD Board of Directors:
Zoom.com / Meeting ID: 935-7833-3730.***

BOARD AGENDA

REGULAR MEETING

Chair – Bob Moore
Vice Chair – Roger Valinoti
Secretary – Steve Sweet
Board Member – Donna Caldwell
Board Member – Vacant



Date: Tuesday, May 19, 2020

Monte Keady, Fire Chief

Time: 3:00 PM Regular Meeting – Via Teleconference / Zoom.com Meeting ID: 935-7833-3730

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the Board Secretary and are available for public inspection. If you have questions regarding any agenda item, contact the District Secretary at (530) 335-2212.

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of the person's privilege of address.

No oral presentation shall include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or another reference, which tends to identify that employee. All charges or complaints against employees shall be submitted to the Board of Fire Commissioners under provisions contained in the Burney Fire Protection District Administrative Instruction. Willful disruption of any of the meetings of the Board of Fire Commissioners shall not be permitted. If the Chairperson finds that there is, in fact, willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present except for duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption. After clearing the room, the Board may permit those persons, who in their opinion were not responsible for the willful disruption, to re-enter the meeting room.

**BURNEY FIRE PROTECTION DISTRICT
Board of Fire Commissioners
Tuesday, May 19, 2020
3:00 PM Regular Meeting**

OPEN SESSION

1. MEETING CALLED TO ORDER

Chair Moore

2. ROLL CALL

Bob Moore
Roger Valinoti
Steve Sweet
Donna Caldwell

3. AGENDA APPROVAL

4. ANNOUNCEMENTS

None.

5. PRESENTATIONS

None.

6. COMMITTEE REPORTS

Finance
Strategic Plan
Fire Station Relocation
Legislative

7. PUBLIC FORUM

This time is reserved for members of the public to address the Board relative to matters of BFPD that are not on the agenda. **Complaints presented to the Board must not involve specific reference to personnel.** Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

8. PUBLIC FORUM RESPONSE

Response to public comments by Chief, if necessary.

9. 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 alter discussion.

- a. Approve payment of claims as submitted.
- b. Approval of the Minutes: Regular Meeting April 21, 2020.
- c. Monthly financial report for April 2020.
- d. Ambulance accounts receivable reports for March 2020.

10. ITEMS REMOVED FROM THE CONSENT CALENDAR

11. DISCUSSION / ACTION ITEMS

- a. AI – Confined Space (Revised)
- b. FY 2018 – 2019 Revised Audit Update
- c. Resolution BFPD 2020-01 Consolidation of Elections
- c. FY 2020 – 2021 Draft Budget

12. FUTURE AGENDA ITEMS

13. FIRE CHIEF'S REPORT

14. BOARD MEMBER REPORTS

15. ADJOURNMENT

A complete agenda packet is available for public inspection at the office of the Board Secretary, 37072 Main Street, during regular business hours, 8:00 AM to 4:30 PM, Monday – Friday.

The Burney Fire Protection District wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Secretary to the Board at 530-335-2212. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This institution is an equal opportunity provider.

**Notice of teleconference meeting pursuant to Government Code Section 54953 (b), are temporarily revised per Executive Order N-29-20 ("the Order"). Specifically the order states: state and local agencies are now immediately authorized to: (1) hold public meetings by teleconference or electronically; and (2) to provide for public participation telephonically or electronically without requiring that a physical location be open and available to the public.*

"A local legislative body or state body that holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with the notice and accessibility requirements set forth below, shall have satisfied any requirement that the body allow members of the public to attend the meeting and offer public comment. Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact BFPD's staff at 530-335-2212. Notification 48 hours before the meeting will enable BFPD to make reasonable arrangements to ensure accessibility (28 CFR 35.102.35.104 ADA Title II). The open session portion of this meeting may be recorded. The recording may be destroyed after 30 days.