

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
NOVEMBER 17, 2020
3:00 PM – REGULAR MEETING**

OPEN SESSION

MEETING CALLED TO ORDER: 3:02 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

Bob May spoke about the MOU for the Pit River Tribe that was approved at the October 20, 2020 Board Meeting. He felt there was too much risk exposure to BFPD.

PUBLIC FORUM RESPONSE

Chief Keady addressed some of the concerns that were presented during the Public Forum. He said that this was the 2nd year of an already existing contract with Pit River. The recommendation was made that some amendments be written up with better indemnification for the Fire District. We will have legal counsel review any future contracts.

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: November 3, Batch 1; November 10, Batch 2; November 10, Batch 3, and November 17, 2020, Batch 4.
- b. Approval of the Minutes from the Regular Meeting, October 20, 2020.
- c. Monthly financial reports for October 2020. Bob May asked why the accounts receivable amount listed on Wittman's financials was so high at \$146,046. Chief Keady said that we do not have any control as to when Medi-Cal or Medicare makes payments. Also, there are individuals that are on payment plans.
- d. Ambulance accounts receivable reports for September and October 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. **Board Member "Appointment in Lieu of Election" (Incumbent Statement, and Interview Potential New Board Member.** Current BFPD Board Member Robert Moore is interested in being reappointed to the Board of Directors of the Burney Fire Protection District.

On motion by Sweet, and second by Caldwell, the Board makes an appointee recommendation to the Shasta County Board of Supervisors to Appoint in Lieu of Election Robert Moore to the Burney Fire Protection District Board of Directors, approved by the following vote:

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

The Board interviewed Sandra Camacho for the 2-year open board position. In the spirit of transparency, the Board will advertise the open position to the community to see if there are any others interested in the board position. They will review these at the December 15, 2020 regular board meeting.

- b. **Mutual Aid / Automatic Aid with Shasta County Fire Department.** Chief Keady said that at this time, we are unable to come to a “clean” agreement with Shasta County Fire as there is a lot of “bleed over” from CalFire inputting their decisions into County contracts. CalFire administers County fire service. Suggestion was made that Chief Keady, Roger Valinoti, Donna Caldwell, and Bob May review the contract then meet with CalFire/County Fire representatives. *No Motion Required.*
- c. **Cooperative Work Experience Agreement with Southern Cascades CSD.** The purpose of this agreement is to provide Ride-A-Long experiences to EMT students that are associated with Southern Cascades Community Service District. Questions arose: 1) Is there a college affiliation? If so, BFPD would need to review their contract. 2) We will need more detail on Item 1.5 regarding malpractice insurance and workers compensation insurance for each student. Also, there needs to be mutual indemnification clauses in the Agreement. We will need to review this document further before we can approve it. *No Motion Required.*

FUTURE AGENDA ITEMS

Pit River Tribe MOU Amendments, Mutual Aid/Automatic Aid Agreement with SC Fire, Cooperative Work Experience Agreement.

FIRE CHIEF'S REPORT

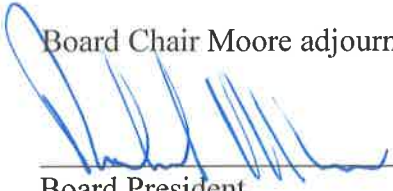
- Shasta County Fire Chiefs continue to meet in Zoom.
- We are working with Shasta County on a preparedness project.
- We were successful on receiving a partial funding grant from Redding Rancheria in the amount of \$5,000 for a utility vehicle.
- Things are starting to settle down after an extended fire season.
- We are getting ready for a “drive-thru” Santa’s Workshop gift pickup.
- We provided WT17 and breathing support for a structure fire at Windy Point.
- There was a Johnson Park structure fire into the wall by the chimney.
- We have been performing Christmas Tree inspections for Carlton’s.
- There have been recent fires reported in Susanville, Portola, and Alturas.
- We were unsuccessful with the AFG grant for an ambulance, fire truck, breathing support, and cardiac monitors. There were a total of 4 grants submitted, but there were some complications with the applications. We will resubmit again in December.
- We have submitted a grant for \$9,000 worth of PPE’s.
- Shasta County has funds for Covid related equipment. We will look into this.
- We had 19 fire calls and 73 medical calls.

BOARD MEMBER REPORTS

None.

ADJOURNMENT

Board Chair Moore adjourned the meeting at 4:38 PM.



Board President



District Secretary, Cindy Hall

11/17/20

Date: November 17, 2020