

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
FEBRUARY 18, 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 - *Absent*
Donna Caldwell

AGENDA APPROVAL

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

Ayes: Moore, Valinoti, Caldwell
Noes: None
Absent: Sweet
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 wished to comment as both a taxpayer and on behalf of BFPD. Bob said that the parcel tax fees would not be able to avoid a deficit in 10 years (or less). He said that the deficit is a systemic problem. He asked about the windmill money that was earmarked for public safety. Also, he asked if we were still covered by the Teeter Plan with the County. Bob also asked what formula was used to determine the amounts for the Measure B parcel tax.

PUBLIC FORUM RESPONSE

Board Member Caldwell asked what items Bob May would be presenting at the next board meeting.

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: January 21, Batch 3; February 4, Batches 1, 2,3, and 4, and February 18, 2020, Batch 6. *(Batch 5 is on hold, it will be presented at the March meeting.*
- b. Approval of the Minutes from the Regular Meeting, January 21, 2020.
- c. Monthly financial reports for January 2020.
- d. Ambulance accounts receivable reports for November, and December 2019.

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

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

2. ITEMS REMOVED FROM THE CONSENT CALENDAR

Item 1d – Ambulance accounts receivable reports for January 2020.

3. DISCUSSION / ACTION ITEMS

- a. **LAFCO Nominations.** No comments or discussion. *No motion required.*
- b. **IPAD Acquisitions – FirstNet 2 Year Contract.** Chief Keady said that by utilizing IPADS, patient reporting would be much more efficient, and heightens the protection of privacy / HIPAA. The IPADs would be zero cost with a 2-year contract with FirstNet. A main benefit of FirstNet is that in time of need, FirstNet can utilize all towers. Cost is \$40 per month per IPAD. Initial start-up cost is sales tax of \$33.35 each, and a CA eWaste Fee of \$4 each. Lengthy discussion ensued as some of the board members were not comfortable incurring additional expenses at this time. It was noted,

that if at a later date we wished to terminate the contract, cost would be \$150 per IPAD less \$4 per month per IPAD for each full month of completed service commitment.

On motion by Caldwell and second by Valinoti, **the Board approves entering into a 2-year contract with FirstNet for 2 IPADS, approved by the following vote:**

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

FUTURE AGENDA ITEMS

Item 1d – Ambulance accounts receivable reports for January 2020.

FIRE CHIEF’S REPORT

- Chief Keady met with a tribal representative and a local resident to mediate conflict regarding trespassing over private property.
- Chief attended an Inter Mountain Preparedness Group (IMPG) meeting in Fall River. They are working on a local area “In Case of Emergency” book.
- Attended the VFW FF EMT awards dinner.
- Mary Olmstead is volunteering in the BFPD office.
- We are seeing positive actions from landowners regarding hazard abatement ordinance.
- We continue to receive a few plans for review.
- Conducted fire drills for the local elementary school, and admin office.
- We have held CPR classes for the tribe.
- We continue to work with Grocery Outlet contractors and engineers regarding their sprinkler system.
- E17 returned to Sacramento for factory maintenance and fixing some problems caused by their initial work.
- There was a structure fire that caused major damage to one home, and minor damage to the church next door.
- In January we had 56 EMS calls and 25 Fire related calls for a total of 81 calls.

BOARD MEMBER REPORTS

None.

The Board adjourned to Closed Session at 3:47 PM.

CLOSED SESSION

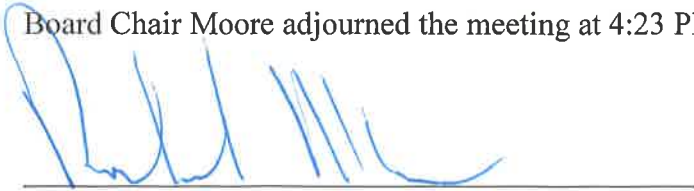
PERSONNEL – Government Code 54957 – Personnel Fire Chief Performance Review

OPEN SESSION

The Board reconvened at 4:22 PM. Board Chair Moore stated that there is nothing to report.

ADJOURNMENT

Board Chair Moore adjourned the meeting at 4:23 PM.



Board President



District Secretary, Cindy Hall

2/18/20

Date: February 18, 2020