

MINUTES

BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
November 15, 2022
3:00 PM – Regular Meeting

OPEN SESSION

MEETING CALLED TO ORDER: 3:00 p.m. by Board Chair Valinoti

FLAG SALUTE: Board Chair Valinoti

ROLL CALL

Roger Valinoti - present
Steve Sweet - absent
Pam Grant - present
Irene May - present
Forrest Bartell - present

AGENDA APPROVAL

On motion by I. May, and second by F. Bartell, the **Agenda was approved** by the following vote:

Ayes: Valinoti, May, Grant, Bartell
Noes:
Absent: Sweet
Abstain:

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: October 17, 2022, Batch #'s 4, 5, 6, 7, 8; October 24, 2022, Batch #'s 9, 10, 11; November 01, 2022, Batch #'s 1, 2, 3, 4, 5.
- b. Approval of the Minutes from the Regular Meeting, October 17, 2022.
- c. Monthly financial reports for October 2022.
- d. Ambulance accounts receivable reports for October 2022.

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

Ayes: Bartell, Grant, May, Valinoti

Noes:

Absent: Sweet

Abstain:

2. ITEMS REMOVED FROM THE CONSENT CALENDAR.

3. DISCUSSION / ACTION ITEMS

- a. Recruitment for Fire Chief and Firefighter.

On motion by Bartell and second by May, the Board authorize the recruitment for Fire Chief and Firefighter.

Ayes: Valinoti, May, Grant, Bartell

Noes:

Absent: Sweet

Abstain:

- b. Filling of Vacant Board Seat.

On motion by Bartell and second by Grant, the Board authorize the advertisement for Board seat.

Ayes: Valinoti, May Grant, Bartell

Noes:

Absent: Sweet

Abstain:

- c. Fund Transfers between Plumas and US Bank
Receive and file report.

13. CLOSED SESSION

Reconvene at 16:46 p.m.

No reportable action

FUTURE AGENDA ITEMS

FIRE CHIEF'S REPORT

BOARD MEMBER REPORTS

ADJOURNMENT

Board Chair Valinoti adjourned the meeting at 16:46 p.m.

Board Chair, Roger Valinoti

District Secretary, Jennifer Luck

Date: 11/21/2022