

MINUTES

BURNEY FIRE PROTECTION DISTRICT **BOARD OF FIRE COMMISSIONERS**

12/21/2021

3:00 PM – Regular Meeting

OPEN SESSION

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

FLAG SALUTE: Board Vice Chair Valinoti

ROLL CALL

Bob Moore - *Absent*
Roger Valinoti - Present
Steve Sweet - Present
Donna Caldwell - *Absent*
Irene May - Present

BOARD REORGANIZATION / COMMITTEE APPOINTMENTS

On motion by Sweet, and second by I. May, the matter was tabled until the next meeting when the other two Board Members could voice their desires for position. Motion was approved by the following vote:

Ayes: Valinoti, Sweet, I. May
Noes:
Absent: Moore, Caldwell
Abstain:

AGENDA APPROVAL

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

Ayes: Valinoti, Sweet, I. May
Noes:
Absent: Moore, Caldwell
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: Date, Batch #;
- b. Approval of the Minutes from the Regular Meeting, Nov 16, 2021.
- c. Monthly financial reports for Month of November 2021.
- d. Ambulance accounts receivable reports for November 2021.

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

Ayes: Valinoti, Sweet, I. May

Noes:

Absent: Moore, Caldwell

Abstain:

2. ITEMS REMOVED FROM THE CONSENT CALENDAR.

- a. None

3. DISCUSSION / ACTION ITEMS

- a. On the matter of setting the 2022 Regular Board Meeting Calendar. Chair Valinoti suggested this also be tabled this until the next Board Meeting. On motion by Sweet, and second by I. May, the matter was tabled until the next meeting when the other two Board Members could voice their desires for position. Motion was approved by the following vote:

Ayes: Valinoti, Sweet, I. May

Noes:

Absent: Moore, Caldwell

Abstain:

- b. On the matter of Parcel Tax Measure and Personnel Funding. On motion by Sweet, and second by May, Staff was directed to apply for a SAFER Grant if the conditions were favorable. Motion was approved by the following vote:

Ayes: Valinoti, Sweet, I. May

Noes:

Absent: Moore, Caldwell

Abstain:

FUTURE AGENDA ITEMS

- a. Fire Chief Review
- b. Board Reorganization / Committee Appointments
- c. 2022 Regular Board Meeting Calendar

FIRE CHIEF'S REPORT

- a. The Rescue body is in Redding and staff is coordinating the lettering and radio installation.
- b. After two interviews we are still searching for a full time firefighter.
- c. Capt. May has worked hard with FEMA and has received high praise from FEMA for his efforts.
- d. An SCBA grant has been written and submitted we will submit a second for an engine.
- e. Emergency Reporting was sold to ESO and we will be switching the new product will be cumbersome so we are looking into another vendor.
- f. Met with new Burney Water District manager.
- g. New construction next to the pool for a new Head Start, and Rocky Ledge Subdivision for home.
- h. Cindy is out for the next month and this is likely to effect the administrative office hours.
- i. Looking to replace the gator with a Snowbulance to be towed behind the snowmobile
- j. Weather changed and snow has brought an increase in calls.

BOARD MEMBER REPORTS

None

ADJOURNMENT

Board Vice Chair Valinoti adjourned the meeting at 3:28p.m.



Board Vice Chair Roger Valinoti



Fire Chief Monte Keady

1/18/22
Date: 01/18/2022