

BURNEY FIRE PROTECTION DISTRICT

Established 1939

BOARD AGENDA

SPECIAL MEETING

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



Board Room
Burney Fire Protection District Headquarters
37072 Main Street
Burney, California 96013

Date: 01/26/2021

Monte Keady, Fire Chief

Time: 1500 hours

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.

Note: If you wish to address the Board during the meeting, please complete a Speaker's Request Form, and give it to the Board Secretary. Speaker Request Forms are provided for your use and can be obtained from the secretary prior to the meeting. **Complaints presented to the Board must not involve specific reference to personnel.** Please honor the *FIVE-MINUTE MAXIMUM TIME LIMIT* when addressing the Board, and complete your thought quickly if the timer sounds while you are speaking. Since discussion of an item not on the posted agenda is not allowed, these concerns will be addressed in a future meeting as soon as practicable under "Public Forum Response." For Agenda items, you will be given an opportunity to speak prior to the Board completing its action. Please begin by stating your name and city of residence. If you wish to pass material to the Board, please hand it to the Board Secretary for distribution.

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

DATE: 01/26/2021

TIME: 1500 hrs

Special Meeting

OPEN SESSION

1. MEETING CALLED TO ORDER

Chair Moore

2. FLAG SALUTE

Chair Moore

3. ROLL CALL

Bob Moore
Roger Valinoti
Steve Sweet
Donna Caldwell

4. PUBLIC FORUM

Public Comments

5. PUBLIC FORUM RESPONSE

Response to public comments by Chief, if necessary.

6. DISCUSSION / ACTION ITEMS

a. Approve purchase of a 2020 type 1 Ambulance for \$201,699 on a seven year loan contract.

7. 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.