
**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
JULY 20, 2021
3:00 PM – REGULAR MEETING**

OPEN SESSION

MEETING CALLED TO ORDER: Board Chair Moore

FLAG SALUTE: Board Chair Moore

ROLL CALL

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

AGENDA APPROVAL

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

Ayes: Moore, Valinoti, Caldwell, I. May
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

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: June 29, Batches 7 and 8; July 13, Batches 2, 3 4, and 5; July 20, 2021, Batch 6.
- b. Approval of the Minutes from the Regular Meeting June 15, 2021.
- c. Approval of the monthly financials for June 2021.
- d. Approval of the ambulance accounts receivable reports for May and June 2021.

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

Ayes: Moore, Valinoti, Caldwell, I. May
Noes: None
Absent: Sweet
Abstain: None

2. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

3. DISCUSSION / ACTION ITEMS

- a. **Acceptance of bid on old Ambulance 217 Closed Bid Sale.** The District received one bid for the ambulance in the amount of \$13,750 on July 14, 2021. We have been in contact with the winning bidder; they will be paying for and picking it up by the end of July.

FUTURE AGENDA ITEMS

Board Member I. May would like to have further discussion regarding our current budget (since the final end-of-year numbers have changed. Also, what is the status of our FY 2019-2020 audit? We will have numbers available for review at the August Board meeting including the audit draft.

FIRE CHIEF'S REPORT

Chief Keady was on an ambulance call at the time of our board meeting. District Secretary Hall gave the following incident count: For June 2021, we had a total of 79 EMS calls, and 27 fire related calls.

BOARD MEMBER REPORTS

None.

ADJOURNMENT


Board Chair Moore adjourned the meeting at 3:11 PM.



Board President



District Secretary, Cindy Hall



Date: July 20, 2021