

MINUTES

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

December 20, 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

Pam Grant - present

Irene May - present

Forrest Bartell – present by phone

AGENDA APPROVAL

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

Ayes: I. May, Grant, Valinoti, Bartell

Noes: none

Absent: none

Abstain: none

ANNOUNCEMENTS

None.

PRESENTATIONS

Chief May presented a plaque and card for Steve Sweet for his service on the Fire Board. As Steve was not able to receive the plaque in person. Chief May will deliver the items to him with the board's gratitude following the meeting.

COMMITTEE REPORTS

Finance – None

Strategic Plan Committee – None

Fire Station Relocation Committee – None

Legislative Committee – None

PUBLIC FORUM

None.

PUBLIC FORUM RESPONSE

None.

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: November 28, 2022, Batch #'s 10, 11, 12; November 29, 2022, Batch # 13
- b. Approval of the Minutes from the Special Meeting, November 29, 2022.
- c. Monthly financial reports for November 2022.
- d. Ambulance accounts receivable reports for November 2022.

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

Ayes: Bartell, I. May, Grant, Valinoti

Noes: none

Absent: none

Abstain: none

ITEMS REMOVED FROM THE CONSENT CALENDAR.

None.

DISCUSSION / ACTION ITEMS

a. Board Interviews

Conduct Interview of potential new Board member and make motion for recommendation to Appoint in Lieu of Election.

On motion by Bartell and second by Grant, the Board conducted an interview of the individual applicant present, Karen Van Cleave.

On motion by Bartell and second by Grant, the **Board makes an appointee recommendation to the Shasta County Board of Supervisors to Appoint in Lieu of Election Karen Van Cleave to the Burney Fire Protection District Board of Directors, approved by the following vote:**

Ayes: Bartell, Grant, I. May, Valinoti

Noes: none

Absent: none

Abstain: none

b. Pay Call – Pay Stipend

Chief May gave a verbal summary of historical and current pay call stipends, as well as a proposed stipend increase recommendation. Further discussion will occur at the January meeting. This was a receive and file report. **No action was taken by the board.**

c. Statement of Election Results

On motion by Bartell and second by Grant, the Board adopted Resolution 2022-08, **declaring the results of votes cast on Ballot Measure B as not approved** at the Special District Election held on November 8, 2022, adopted by the following vote:

Ayes: Bartell, Grant, I. May, Valinoti
Noes: none
Absent: none
Abstain: none

d. E-17 Vinyl Wrap

Chief May presented an estimate from Signarama to install a vinyl wrap on E-17 to cover the discolored cab before applying station stickers and stripping.

On a motion by Bartell and second by Grant, the **Board approved the purchase of the vinyl wrap in the amount of \$4,138.04** from the equipment reserve account by the following vote:

Ayes: Bartell, Grant, I. May, Valinoti
Noes: none
Absent: none
Abstain: none

e. Board Reorganization

The Board agreed to wait until all board seats are filled to hold elections and assign committees. This will be done at the January meeting.

f. Fund Transfer between Plumas and US Bank – Purchase of Computer Equipment

Received and filed report.

CLOSED SESSION

FUTURE AGENDA ITEMS

Oath of Office
Board Elections
Committee Assignments
Paid Call Stipends

FIRE CHIEF'S REPORT

Chief May reported that we received GEMT Reimbursement Funds in the amount of \$18,234.87 for the years 2018-2021. Submission has been made for the American Rescue Plan Act (ARPA) Funds of \$47,143.00, to be allocated to the Station 17 roof. BFPD has been awarded \$2,534.00 to support the purchase of gas leak

detectors from the Redding Rancheria Community Fund. The American Legion, Samuel Burney Post 441 donated \$250.00 to the Burney Fire Protection District. James and Janice Hamlin also donated \$100.00, and Sandy Valinoti donated several gifts for children, which were allocated to the TCCN for distribution to children in need.

BOARD MEMBER REPORTS

ADJOURNMENT

Board Chair Valinoti adjourned the meeting at 15:35 p.m.



Board Chair, Roger Valinoti



District Secretary, Jennifer Luck

Date: 12/20/2022