MINUTES

BURNEY FIRE PROTECTION DISTRICT
Board of Fire Commissioners
Tuesday, September 15, 2026
3:00 PM Regular Meeting

OPEN SESSION

1. MEETING CALLED TO ORDER

Irene May called the meeting to order at 3:00 pm.

2. FLAG SALUTE

Irene May led the flag salute.

3. ROLL CALL

Irene May - present
Roger Valinoti - present
Pamela Grant - present
Karen VanCleave - present
Brian Harris - present

4. AGENDA APPROVAL

On a motion by Roger Valinoti and second by Brian Harris the Agenda was approved by the following vote:

Ayes: I. May, R. Valinoti, P. Grant, K. VanCleave, B. Harris
Noes: None
Absent: None
Abstain: None

5. PUBLIC COMMENTS

None.

6. PUBLIC FORUM RESPONSE

None.

7. CONSENT CALENDAR

On a motion by Roger Valinoti and second by Karen VanCleave the Consent Calendar was approved by the following vote:

Ayes: I. May, R. Valinoti, P. Grant, K. VanCleave, B. Harris
Noes: None
Absent: None
Abstain: None

a. Approval of check register
b. Monthly Funds Transfer Summary for August
c. Approval of the Minutes: Regular Meeting August 18, 2026
d. Monthly financial reports for August
e. Ambulance accounts receivable reports for August
f. August Incident Counts

8. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

9. DISCUSSION / ACTION ITEMS

a. Fire Chief Interview

The scheduled candidate was unable to come to the interview.

10. FUTURE AGENDA ITEMS

There are additional inspections that will be added to the BFPD Fee Resolution that was adopted. Fees for Air B&B inspection and fees for a Sale of Properties inspection due to a new state law will be added and brought to the next Board meeting for approval.

11. FIRE CHIEF'S REPORT

The apparatus door has broken again. It will be repaired on Thursday morning.

Ambulance #17 is at the Ford dealership in Redding. There is a problem with the ignition switch that is being repaired under warranty.

R.T. Dennis will start working on the 2025-2026 Audit this week. It will be completed before the November Board meeting.

EMS has bought out Wittman Enterprises, our ambulance billing company. Many of the procedures will stay the same but with the new company we will have more access to the billing system.

California SB 827 passed, requiring Special District Board members to take Ethics and Fiscal and Financial training every two years. There is a class coming up in October in Redding, or classes may be taken online.

This Sunday, September 20th is the Community Fall Festival at Washburn Bue Park from 1:00 pm – 5:00 pm. There will be live music, arts and crafts, and food booths. The Fire Department issued a special permit for the event.

12. BOARD MEMBER COMMENTS

None.

13. CLOSED SESSION

There was not a closed session meeting.

14. REPORT FROM CLOSED SESSION

None.

15. ADJOURNMENT

Irene May adjourned the meeting at 3:27 pm.

A complete agenda packet is available for public inspection at the office of the Board Secretary, 37072 Main Street, during regular business hours, 8:30 AM to 4:30 PM, Monday – Thursday.

Irene May
Board Chair, Irene May

10-20-26
Date

Kathy Newton
Administrative Assistant, Kathy Newton

10-20-2026
Date