

**RESOLUTION NO. BFPD 2025-18**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF  
CALIFORNIA, APPROVING THE DEPARTMENT OF FORESTRY AND FIRE  
PROTECTION AGREEMENT # 7FG25707, FOR SERVICES FROM THE DATE OF  
LAST SIGNATORY ON PAGE 1 OF THE AGREEMENT TO SEPTEMBER 30, 2026  
UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE  
FORESTRY ASSISTANCE ACT OF 1978.**

**BE IT RESOLVED**, by the Board of Directors of the Burney Fire Protection District that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2025-26 up to and no more than the amount of \$4,525.00.

**BE IT FURTHER RESOLVED** that Robert May, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Burney Fire Protection District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Burney Fire Protection District, at a regular meeting thereof, held on the 16<sup>th</sup> day of December 2025 by the following vote:

Ayes: *I. May, P. Grant, R. Valinoti, K. Van Cleave*

Noes: *None*

Absent: *None*

Abstain: *None*

*Irene May*  
Forrest Bartell, Board Chair

*Irene May, Vice Chair*

*Kathy Newton*  
Attest: Kathy Newton, Administrative Asst

CERTIFICATION OF RESOLUTION

ATTEST:

I, Kathy Newton, Clerk of the Burney Fire Protection District,  
County of Shasta, California, do hereby certify that this is a true and correct copy of the original  
Resolution Number 2025-18.

Witness my hand or the seal of the Burney Fire Protection District on this 16<sup>th</sup> day of December  
2025.

Kathy Newton  
Signature  
Clerk of the Board, Burney Fire Protection District