

RESOLUTION NUMBER BFPD 2024-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, RESOLUTION ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire in December (December 6, 2024) following the election to be held on **Tuesday, November 5, 2024**; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(e) requires that before the nominating period opens, the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **5th day of November, 2024**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on **Tuesday, the 5th day of November, 2024**. The purpose of the election is to choose members of the board for the following seats:

Current Members or Vacant Seat:	Term Length:
Board Member (Roger Valinoti)	4 Year Term
Board Member (Forrest Bartell)	4 Year Term

2. The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the Candidate.

The Candidate's Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing their Declaration of Candidacy.

3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.

4. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.

5. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

6. The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters.

7. **THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of Director K. VanCleave _____
Seconded by Director P. Grant _____, at a regular meeting on this **21st day of May, 2024**, by the following vote:

AYES: F. Bartell, P. Grant, K. VanCleave _____ NOES: None _____

ABSENT: R. Valinoti, I. May _____ ABSTAIN: None _____

DATED: May 21, 2024 _____

Roger Valinoti Vice Pres
Roger Valinoti, Board President
BURNEY FIRE PROTECTION DISTRICT



Incumbent List by District

District Range: 310 to 310

Incumbent	Regular & Alt Phone Numbers	Term of Office	Begin & End Term Dates
310 Burney Fire Protection District			
3013 - 0	Burney Fire Protection District		
Karen Elizabeth VanCleave Director	Mail Addr: <i>20120 Bartel St. Burney CA 96013</i> (530)335-3392 <i>vanclavekaren424@gmail.com</i>	4	12/02/2022 - 12/04/2026
	Incumbent - Elect..... No		Residence County..... Yes
	Appointed/Elected.....		Appointed to Vacancy Party.....
	Incumbent Vacated..... No		
3013 - 1	Irene Ernestine May Director	4	12/02/2022 - 12/04/2026
	Mail Addr: 37159 Galena Cir Burney, CA 96013		
	(530)335-4288		
	Incumbent - Elect..... No		Residence County..... Yes
	Appointed/Elected.....		Appointed In Lieu Party.....
	Incumbent Vacated..... No		biem@aol.com
3013 - 2	Pamela Renee Grant Director	4	12/02/2022 - 12/04/2026
	Mail Addr: 20040 Hudson St Burney, CA 96013		
	(530)335-3035		
	Incumbent - Elect..... No		Residence County..... Yes
	Appointed/Elected.....		Appointed In Lieu Party.....
	Incumbent Vacated..... No		pamelagrnt00@gmail.com
3015 Burney Fire Protection District			
3015 - 0	Forrest Nathan Bartell Director	4	12/04/2020 - 12/06/2024
	Mail Addr: 37170 Sapphire Rd Burney, CA 96013		
	(530)335-5248		
	Incumbent - Elect..... No		Residence County..... Yes
	Appointed/Elected.....		Appointed to Vacancy Party.....
	Incumbent Vacated..... No		
3015 - 1	Roger Thomas Valinoti Director	4	12/04/2020 - 12/06/2024
	Mail Addr: 37122 Sapphire Rd Burney, CA 96013		
	(530)941-7298		
	(530)941-7298		
	Incumbent - Elect..... No		Residence County..... Yes
	Appointed/Elected.....		Appointed In Lieu Party.....
	Incumbent Vacated..... No		rvalinoti@frontiernet.net

Total Incumbents: 5

Fact Sheet for Burney Fire Protection District

General Election November 5, 2024

Return Fact Sheet and Incumbent List by (E-125) July 3, 2024. EC 10509

Incumbent Information

Review the attached Incumbent List, check where applicable:

- The information is correct.
- The information is incorrect; changes are noted on enclosed copy.

Indicate open seats:

Number of Full-Term seats up for election: 2

Number of Short-Term seats up for election: 0

Paid Candidate Statement

Indicate whether the district or the candidate pays for the candidate statement.

- Candidate
- District

Qualifications for Office

As of 2022, districts qualifications require candidates to be a registered voter and district resident.

- The qualifications listed above are correct and have not changed.
- The qualifications for office have changed. Explain: _____

District Boundaries EC 12262

- No changes to district boundaries.
- District boundaries changes have been made to since 2022;
 - o Provide a map and a description of the district boundary changes.
 - o Provide a list of completed annexation numbers since the last regular district election.

Resolution Calling for an Election EC 10002

The resolution must include:

- o Request for consolidation of election
- o Accept actual election costs.
- o Candidate statement costs responsibility.

Sign, seal and return the Fact Sheet and Incumbent List report noting any changes.

4/18/2024
Date

Jennifer Luck *JL*
Administrator or Administrative Secretary

Jennifer Luck
Printed Name

37072 Main Street, Burney CA 96013
Mailing Address

(DISTRICT SEAL)

(530) 335-2212
Area Code/Phone Number

see-17@burneyfireems.org
E-Mail Address