BURNEY FIRE PROTECTION DISTRICT

Established 1939

BOARD AGENDA

REGULAR MEETING

Board Chair – Irene May
Finance & Strategic Planning Committees
December 1, 2022 – December 2, 2026

Vice Chair – Roger Valinoti
Finance Committee
December 1, 2024 – December 1, 2028

Secretary – Karen VanCleave
Strategic Planning Committee
January 17, 2023 – December 4, 2026

Board Member – Pamela Grant
Legislative Committee
March 23, 2022 – December 4, 2026

Board Member – Brian Harris
Legislative Committee
January 5, 2026 – December 4, 2026

Board Room
Burney Fire Protection District Headquarters
37072 Main Street
Burney, California 96013

Date: Tuesday, November 17, 2026

Robert May, Interim Fire Chief

Time: 3:00 PM Regular Meeting

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the Board Secretary and are available for public inspection. If you have questions regarding any agenda item, contact the District Secretary at (530) 335-2212.

Note: If you wish to address the Board during the meeting, please complete a Speaker's Request Form, and give it to the Board Secretary. Speaker Request Forms are provided for your use and can be obtained from the secretary prior to the meeting. **Complaints presented to the Board must not involve specific references to personnel.** Please honor the *FIVE-MINUTE MAXIMUM TIME LIMIT* when addressing the Board and complete your thought quickly if the timer sounds while you are speaking. Since discussion of an item not on the posted agenda is not allowed, these concerns will be addressed in a future meeting as soon as practicable under "Public Forum Response." For Agenda items, you will be given an opportunity to speak prior to the Board completing its action.

Please begin by stating your name and city of residence. If you wish to pass the material to the Board, please hand it to the Board Secretary for distribution.

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of the person's privilege of address.

No oral presentation shall include charges or complaints against any District employee, regardless of whether the employee is identified in the presentation by name or another reference, which tends to identify that employee. All charges or complaints against employees shall be submitted to the Board of Fire Commissioners under provisions contained in the Burney Fire Protection District Administrative Instruction.

Willful disruption of any of the meetings of the Board of Fire Commissioners shall not be permitted. If the Chairperson finds that there is, in fact, willful disruption of any meeting of the Board, he/she may order the room cleared and subsequently conduct the Board's business without the audience present except for duly accredited representatives of the news media, whom the Chairperson finds not to have participated in the disruption. After clearing the room, the Board may permit those persons, who in their opinion were not responsible for the willful disruption, to re-enter the meeting room.

BURNEY FIRE PROTECTION DISTRICT
Board of Fire Commissioners
Tuesday, November 17, 2026
3:00 PM Regular Meeting

OPEN SESSION

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1. **MEETING CALLED TO ORDER**

   Irene May

2. **FLAG SALUTE**

   Irene May

3. **ROLL CALL**

   Irene May
   Roger Valinoti
   Pamela Grant
   Karen VanCleave
   Brian Harris

4. **AGENDA APPROVAL**

As a matter of procedure, the Board should approve the agenda.

5. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of District that are not on the agenda. Persons wishing to address items on the agenda will be permitted to do so during the discussion of the item. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person, twenty minutes in total.

6. **PUBLIC FORUM RESPONSE**

Response to public comments by Fire Chief, if necessary.

7. 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 of check register
b. Monthly Funds Transfer Summary for October
c. Approval of the Minutes: Regular Meeting October 20, 2026
d. Monthly financial reports for October
e. Ambulance accounts receivable reports for October
f. October Incident Counts

8. ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

9. DISCUSSION / ACTION ITEMS

10. FUTURE AGENDA ITEMS

11. FIRE CHIEF'S REPORT

12. BOARD MEMBER COMMENTS

13. CLOSED SESSION

a. Public Employee Appointment/Employment
(Gov. Code § 54957)
Title - Fire Chief
Title: Paid Call Firefighter and EMS Personnel

b. Potential Litigation – One Case
(Gov. Code § 54956)

14. REPORT FROM CLOSED SESSION

15. ADJOURNMENT

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.

The Burney Fire Protection District wishes to make all its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the Secretary to the Board at (530) 335-2212. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.