BURNEY FIRE PROTECTION DISTRICT

Established 1939

BOARD
AGENDA

REGULAR MEETING

Chair – Bob Moore
Vice Chair – Roger Valinoti
Secretary – Steve Sweet
Board Member – Donna Caldwell
Board Member – *Vacant*

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

Date: Tuesday, August 20, 2019

Monte Keady, 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 reference 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 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 or not 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
August 20, 2019
3:00 PM Regular Meeting

OPEN SESSION

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1. **MEETING CALLED TO ORDER**

   Chair Moore

2. **FLAG SALUTE**

   Chair Moore

3. **ROLL CALL**

   Bob Moore
   Roger Valinoti
   Steve Sweet
   Donna Caldwell

4. **AGENDA APPROVAL**

5. **ANNOUNCEMENTS**

6. **PRESENTATIONS**

7. **COMMITTEE REPORTS**

8. **PUBLIC FORUM**

   Public Comments

9. **PUBLIC FORUM RESPONSE**

   None.

10. **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 alter discussion.

a. Approve payment of claims as submitted.
b. Approval of the Minutes: Regular Meeting with Public Hearing July 16, 2019.
c. Monthly financial report for July 2019.
d. Ambulance accounts receivable reports for July 2019.

11. ITEMS REMOVED FROM THE CONSENT CALENDAR

12. PUBLIC HEARING 2ND READING

a. Public Hearing of Ordinance BFPD 2019-02 – 2016 California Fire Code and Fee Adoption

13. PUBLIC HEARING - BFPD 2019-2020 Fiscal Year Budget

14. DISCUSSION / ACTION ITEMS

a. Approval of Ordinance BFPD 2019-02 2016 California Fire Code and Fee Adoption.
b. Adoption of BFPD 2019-2020 Fiscal Year Budget
c. Community Facilities District (CFD) update
d. Plumas Bank FY 2019-2020 Line of Credit Review and Approval

15. FUTURE AGENDA ITEMS

16. FIRE CHIEF'S REPORT

17. BOARD MEMBER REPORTS

18. ADJOURNMENT

A complete agenda packet is available for public inspection at the office of the Board Secretary, 37072 Main Street, during regular business hours, 8:00 AM to 4:30 PM, Monday – Friday.

The Burney Fire Protection District wishes to make all of 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. This institution is an equal opportunity provider.