

**RESOLUTION NO. BFPD 2024-05**

**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 # 7GF24012, FOR SERVICES FROM THE DATE OF  
LAST SIGNATORY ON PAGE 1 OF THE AGREEMENT TO JUNE 30, 2025, UNDER  
THE VOLUNTEER FIRE CAPACITY 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 Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2024-25 up to and no more than the amount of \$8,750.00.

**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 17<sup>th</sup> day of September 2024 by the following vote:


Ayes: *R. Valinoti, F. Bartell, P. Grant, I. May, K. Nancleave*

Noes: *None*

Absent: *None*

Abstain: *None*

  
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Roger Valinoti, Board Chair

  
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Attest: Kathy Newton, Administrative Asst