

MINUTES

BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
November 29, 2022
6:00 PM – Special Meeting

OPEN SESSION

MEETING CALLED TO ORDER: 6:00 p.m. by Board Chair Valinoti

FLAG SALUTE: Board Chair Valinoti

ROLL CALL

Roger Valinoti - present
Steve Sweet - absent
Pam Grant - present
Irene May - present
Forrest Bartell - present

AGENDA APPROVAL

On motion by May, and second by Grant, the **Agenda was approved** by the following vote:

Ayes: May, Bartell, Valinoti, Grant
Noes:
Absent: Sweet
Abstain:

ANNOUNCEMENTS

None.

PRESENTATIONS

None.

COMMITTEE REPORTS

Finance – None
Strategic Plan Committee – None
Fire Station Relocation Committee – None
Legislative Committee – None

PUBLIC FORUM

John Poland from S-SV LEMSA submitted a Speaker Request Form to the Board Secretary prior to the meeting. Mr. Poland introduced himself and made general comments relating to public service complaints received by his office including ambulance operations.

PUBLIC FORUM RESPONSE

Chief May's response to Mr. Poland, "It is the board's choice through a 2/3's vote to entertain Mr. Poland at this time as an addition to the current meeting as the agenda has already been approved." The board requested that Mr. Poland leave his packet of information with the board for their review.

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 for payment of bills as submitted: November 14, 2022, Batch #'s 6, 7, 8; November 18, 2022, Batch 9.
- b. Approval of the Minutes from the Regular Meeting, November 15, 2022.

On motion by Bartell and second by Grant, **the Consent Calendar items were approved by the following vote:**

Ayes: Bartell, Grant, May, Valinoti
Noes:
Absent: Sweet
Abstain:

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

DISCUSSION / ACTION ITEMS

- a. Ambulance Service

Chief May shared the monetary and staffing challenges that the District's ambulance service contends with daily. The fire district supplements the ambulance service and staffing challenges are commonplace within the county as well as statewide. Chief May provided several alternatives to the Board for their consideration and requested their direction.

CLOSED SESSION

The Board held a closed session which convened at 6:37 p.m. and concluded at 6:49 p.m. Commissioner Bartell reported that the Board made the decision to operate within the District's boundaries only until such time that sufficient staffing is available to extend beyond the District.

On motion by Bartell and second by Grant, to limit the ambulance response to within the district boundaries only approved by the following vote:

Ayes: Bartell, Grant, May, Valinoti
Noes:
Absent: Sweet
Abstain:

FUTURE AGENDA ITEMS

Pay Call – Pay Stipend
Board interviews
Presentation of Steve Sweet

FIRE CHIEF'S REPORT

The OES Engine was received two weeks ago; will look into wrapping the cab. Measure B did not pass on the recent election, and several community members have urged the Chief to attempt another vote in June. Yes, votes 812, No 485. The district needed 2/3 majority for passage 864. He thanked those community members who volunteered their time to canvas the community regarding the recent election measure.

BOARD MEMBER REPORTS

None.

ADJOURNMENT

Board Chair Valinoti adjourned the meeting at 6:55 p.m.



Board Chair, Roger Valinoti



District Secretary, Jennifer Luck

12/20/2022

Date: ~~11/30/2022~~