

RESOLUTION NO. BFPD 2024-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, AUTHORIZING APPLICATION FOR THE FEDERAL EXCESS PERSONAL PROPERTY (FEPP) PROGRAM IN ACCORDANCE WITH COOPERATIVE FORESTRY ASSISTANCE ACT (CFAA) OF 1978 (16 U.S.C. CHAPTER 41 § 2101)**

**WHEREAS**, the Board of Directors of the Burney Fire Protection District finds:

**WHEREAS**, there is a need for excess personal property from the United States Department of Agriculture (USDA) Forest Service through the Federal Excess Personal Property (FEPP) program to help actively engage in the prevention, protection, and suppression of all wildland, rural, structural, or other fires in the County of Shasta, and

**WHEREAS**, the loan of certain FEPP items is available for local fire agencies as described in the USDA Forest Service FEPP Desk Guide, in accordance with the Cooperative Forestry Assistance Act (CFAA) of 1978 (16 U.S.C. Chapter 41 § 2101).

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Burney Fire Protection District accepts the agreement between the State of California, Department of Forestry and Fire Protection (CAL FIRE) and the Burney Fire Protection District for the acquisition of FEPP, and, authorizes Fire Chief Robert May to sign the agreement on behalf of the Board of Directors.

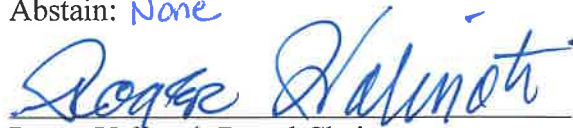
The foregoing resolution was duly passed and adopted by the Board of Directors of the Burney Fire Protection District, at a regular meeting thereof, held on the 19<sup>th</sup> day of November 2024 by the following vote:

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

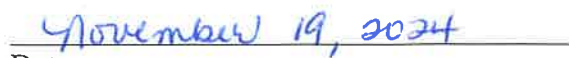
Noes: None

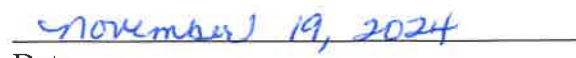
Absent: K. Vancleave

Abstain: None

  
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Roger Valinoti, Board Chair

  
\_\_\_\_\_  
Attest: Kathy Newton, Administrative Asst

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

**AGREEMENT #: 992406**