

# Buckeye Fire Protection District

1345 Lake Boulevard, Redding, CA 96003

## Public Announcement

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OCT 12 2023

CLERK OF THE BOARD

Board of Directors Meeting

Place: Station 6, Redding Fire Department

Time: **September 20, 2023, 6:30 PM**

## Minutes

1. Call to Order: Chairman called the meeting to order at 6:33PM.
2. Approval of Agenda and Minutes.
  - 2.1 Agenda - Motion to approve the agenda by Member Wagner, second by Member Corbell. Motion carried.
  - 2.2 Minutes 05/10/23 - Motion to approve the Minutes of last regular meeting and by Member Wagner, second by Member Braun. Motion carried.
3. Reports and Communications:
  - 3.1 Chief Vanlandingham – Fire Department is resuming school visitations.
  - 3.2 Financial Transaction Report – Member Wagner reported that Rob Province, CPA has completed this report with the State of California
  - 3.3 Audit – Member Wagner reported that audit will be completed by September 30<sup>th</sup>.
  - 3.4 Letter from Steve Denney – Motion to add Steve Denney as a member to the Buckeye Fire Protection District, by Member Braun and seconded by Member Corbell. Motion carried.
  - 3.5 Land Clearing – Fire Reduction Grants and County. Chief Vanlandingham recommended that the Board reach out to the Shasta County Fire Safety Council. He also discussed the upcoming CWPP report.
4. Action Items:
  - 4.1 Acceptance of bid for fencing on our property. Tabled
  - 4.2 Special District Appropriations Limit. Member Wagner motioned to approve the Appropriations of our District, seconded by Member Braun, motion carried.
5. Financial Business:
  - 5.1 Payment of Board of Directors Insurance – Shaw Insurance Services. Motion by Member Corbell and seconded by Member Braun. Motion carried.
  - 5.2 Payment of Per Diem to Board. Member Corbell made a motion to pay Per Diem, seconded Member Braun. Motion carried.
  - 5.3 Buckeye Fire Protection Budget item was added to the agenda with the motion from Chairman Smith, seconded by Member Braun. Motion carried. Budget was presented by Chairman. Motion to accept budget by Member Corbell, seconded by Member Braun. Motion carried.
  - 5.4 Payment to the City of Redding was added to the agenda by a motion from Member Wagner, and second from Member Corbell. Motion carried. Motion to pay \$50,000 to the CoR by Chairman Smith, seconded by Member Braun. Motion carried.
  - 5.5 ShasCom bill was added to the agenda by Chairman Smith, seconded by Member Braun. Motion carried. Motion to pay ShasCom \$5,000 by Member Corbell and Seconded by Member Braun. Motion carried.
6. Public Address: An opportunity for members of the public to address the Board on items of

interest to the public that are within the jurisdiction of the district that may be considered for Board action. No audience.

7. Items from the Floor:

7.1 Payment for Board Members for duties outside on meeting time for services needed to conduct business for the BFPD. Chairman Smith presented a memo that was used in the past from former Chairman Fred Braun. Member Wagner agreed to develop a standard form for board members to fill out for of extra duties needed to conduct services needed for meetings.

8. Adjournment

8.1 Next Board meeting will be on October 25, 2023, at Fire Station 6 at 6:30PM.

8.2 Motion to adjourn by Member Corbell and seconded by Member Wagner at 7:20pm. Motion carried.