**Burbank Paradise Fire Protection District**

**1313 Beverly Drive, Modesto, CA 95351**

**BOARD AGENDA**

**Regular Meeting Minutes**

**Tuesday, June 20, 2023**

**6:00 P.M.**

1. **CALL MEETING TO ORDER**

Meeting called to order at 6:00 pm. 4 Members present–Chairman Curtis King (in person), MaxaminaVillano (In Person), Diana Culwell-Caro, (via Zoom) Rudy Caro (via Zoom),

1. **APPROVAL OF CONSENT CALENDAR**

Approval of May 2023 Meeting minutes. Motion First Diana Culwell-Caro , second by Rudy Caro.

1. **PUBLIC COMMENT PERIOD –** *No Public*
2. **AGENDA ITEMS/Consent Calendar** – Approval of 2023/2024 Budget First Diana Culwell-Caro , second by MaxaminaVillano
3. **BOARD MEMBER REPORTS** – None
4. **CHIEF’S REPORT**-
	* + Chief Golling- 454 calls not including mutual aide. The personnel are currently 25. The station is looking to hire possibly 8 more. Applicants are currently going through interviews which will bring the station back to 32.
		+ Chief Bernardi- Discusses Engine 36 arrival. Letters and stripes are under construction. The apparatus was a great way to boost performance and morale. The new engine is modern and beautiful. The station will run far more efficiently with the new apparatus.
		+ Golling- Water park is going to be built next door. The name of the water park is Burbank Paradise. June 10th is the opening day.
		+ There will be a dedication ceremony for the engine as soon as the apparatus is ready. The engine will be dedicated to Wayne Maddox. Chief CW Maddox. We plan to invite all organizations around the community to attend the dedication. The date is to be determined as soon as all warranties and purchases are complete. Some time around June/July.
5. **FINANCES-** The reports for june 2023
6. **GOOD OF THE ORDER**
7. **ADJOURNMENT** 6:14PM - First Diana Culwell-Caro , second by Rudy Caro.

**In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1313 Beverly Drive, Modesto, CA 95351 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the District.**

**The Burbank Paradise Fire Protection District, in compliance with the American with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend, or participate in the Board Meeting, due to a disability, to please contact the District at (209) 523-1129. Prompt Notification will assist the Burbank Paradise Fire Protection District in making suitable arrangements.**

**I hereby certify that the foregoing agenda for the July 18, 2023 Regular Meeting of the Board of Directors was posted 72 hours before the meeting of the Burbank Paradise Fire Protection District, at the Fire Station at 1313 Beverly Drive, Modesto, CA 95351.**

**Posting Date: July 14, 2023, Victoria Santillan Clerk of the Board**