



Fall River Valley Fire Protection District

P.O. Box 670 • McArthur, CA 96056
530.336.5026

SPECIAL MEETING AGENDA

Fall River Resource Conservation District Building – 44327 Hwy 299 E. McArthur, CA 96056

JULY 11, 2024 AT 2:00 PM

The Brown Act prohibits the FRVFPD from taking action on any item not placed on the agenda in most cases.

Agenda packets are available for the public who requests them. Contact the Clerk of the Board for packets.

- **Call to Order:**
- **Roll Call of Board Members:**
- **Flag Salute:**
- **Public Comment (Limited to agenda items per Gov. Code 54954>3 (a))**

1. Discussion and possible action to adopt Resolution #071124, calling for an Election EC 10002; Requesting for consolidation of election, Accepting actual election costs, and possibly providing the responsibility for the costs of Candidate's Statements.

- **Adjournment**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

***** PLEASE NOTE: MEETING PLACE HAS BEEN CHANGED FOR THIS MEETING ONLY! THANK YOU!*****



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BOARD OF DIRECTORS OF THE
FALL RIVER VALLEY FIRE PROTECTION DISTRICT
SHASTA COUNTY, STATE OF CALIFORNIA

RESOLUTION #071124

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire in December of 2024 following the election to be held on Tuesday, November 5, 2024; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for the district; and

WHEREAS, Elections Code Section 13307 € requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the 5th day of November, 2024, for the purpose of electing members to the board of directors of Fall River Valley Fire Protection District in accordance with the following specifications:

SPEFICATIONS OF THE ELECTION ORDER:

1. The Election shall be held on Tuesday, the 5th day of November, 2024. The purpose of the election is to choose members of the board for the following seats:



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Current Members:

Term Length:

Michelle Braden	2 Years (2024-2026)
Patrick Oilar	2 Years (2024-2026)
Michael Pasternak	4 Years (2024-2028)
Jay Egy	4 Years (2024-2028)
Gary Fazio	4 Years (2024-2028)

- The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the:

Circle One: **DISTRICT** **CANDIDATE**

The Candidate’s Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing Declaration of Candidacy.

- The district directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
- This Board hereby requests and consents to the consolidation of the election with other elections which ay be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
- The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by elections official.
- The Clerk of the Board is ordered to deliver copies of this Resolution to the Registrar of Voters.
- THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of

Director _____, seconded by Director _____, at a Special Meeting on this day of _____, 2024, by the following vote:

AYES: _____
 NOES: _____
 ABSENT: _____
 ABSTAIN: _____
 RECUSE: _____

_____, Chairperson
 Board of Directors
 Fall River Valley Fire Protection
 District, State of California

ATTEST: _____
 Clerk of the Board

Fact Sheet for Fall River Valley Fire Protection District

General Election November 5, 2024

Return Fact Sheet and Incumbent List by (E-125) **July 3, 2024.** EC 10509

Incumbent Information

Review the attached Incumbent List, check where applicable:

- The information is correct.
- The information is incorrect; changes are noted on enclosed copy.

Indicate open seats:

Number of Full-Term seats up for election: 3 (2024-2028)

Number of Short-Term seats up for election: 2 (2024-2026)

Paid Candidate Statement

Indicate whether the district or the candidate pays for the candidate statement.

- Candidate
- District

Qualifications for Office

As of 2022, districts qualifications require candidates to be a registered voter and district resident.

- The qualifications listed above are correct and have not changed.
- The qualifications for office have changed. Explain: _____

District Boundaries EC 12262

- No changes to district boundaries.
- District boundaries changes have been made to since 2022;
 - o Provide a map and a description of the district boundary changes.
 - o Provide a list of completed annexation numbers since the last regular district election.

Resolution Calling for an Election EC 10002

The resolution must include:

- o Request for consolidation of election
- o Accept actual election costs.
- o Candidate statement costs responsibility.

Sign, seal and return the Fact Sheet and Incumbent List report noting any changes.

7/9/2024
Date

Jody L. Morgan
Administrator or Administrative Secretary

Jody L. Morgan
Printed Name

PO Box 670 McArthur, CA. 96056
Mailing Address

(DISTRICT SEAL)

(530) 336-6117
Area Code/Phone Number

jmorgan@frvfiredistrict.org
E-Mail Address



Incumbent List by District

District Range: 500 to 500

Incumbent

Regular & Alt
Phone Numbers

Term of
Office

Begin & End
Term Dates

500 Fall River Valley Fire Protection District

3113 - 1 Fall River Valley Fire Protection District

Michelle Braden
Director

(530)227-8106

Incumbent - Elect..... No
Residence County..... Yes
Appointed/Elected..... Appointed In Lieu
Party.....
Incumbent Vacated..... No
mbraden@frontier.net

4
2
2024-2026

3113 - 2 Pat Ollar
Director

Shared District - Lassen Co.

Mail Addr:

Incumbent - Elect..... No
Residence County..... Yes
Appointed/Elected..... Elected
Party.....
Incumbent Vacated..... Yes

4
2
Appointed in Lieu
2024-2026

3115 Fall River Valley Fire Protection District

3115 - 3 Michael John Pasternak
Director

(530)336-5198

Mail Addr: PO Box 411
Mc Arthur, CA 96056

Incumbent - Elect..... No
Residence County..... Yes
Appointed/Elected..... Elected
Party.....
Incumbent Vacated..... No

4
2024-2028

3115 - 4 Gary James Fazio
Director

Mail Addr:

Incumbent - Elect..... No
Residence County..... Yes
Appointed/Elected..... Elected
Party.....
Incumbent Vacated..... No

4
2024-2028

3115 - 5 Jay Edgar Egy
Director

(209)338-4860

Mail Addr:

Incumbent - Elect..... No
Residence County..... Yes
Appointed/Elected..... Appointed in Lieu
Party.....
Incumbent Vacated..... No
jayegy@sbcglobal.net

4
2024-2028
Elected

Total Incumbents: 5