

Board Members:
Rob Silveira-Board President
Ron Goings-Board Secretary
Mike Schager
Dave Kelly
Darin Titus

Chief-Justin Chaney
John Mcdermott-1st Asst.
David Kelly-2nd Asst.

ORLAND FIRE PROTECTION DISTRICT
810 Fifth Street, Orland, CA 95963
April 18, 2023

The meeting was called to order at 6:04pm by Board President Rob Silveira, Board members present were Ron Goings, Dave Kelly, Mike Schager, Darin Titus. Also present was Fire Chief Justin Chaney, Fire Administrative Assistant Mica Alva.

Board secretary Ron Goings read the meeting minutes dated February 22, 2023. Dave Kelly motioned to approve meeting minutes, Ron Goings second the motion, all members approved the minutes.

Chief Chaney explained the Glenn County Board of Supervisors have been attempting different ways to give money to Glenn County fire districts from ARPA funds but because of all the requirements that were needed most of the fire districts did not qualify. Glenn County Board of Supervisors voted to grant a onetime \$25,000.00 to each fire district of Glenn County, Glenn County CAO needs every fire district board to approve and sign Glenn County Fire District Grant Agreement to receive funds. Mike Schager motioned to accepted and approve Glenn County Fire District Grant Agreement, Darin Titus second the motion with a vote of:

Ayes:5

Nays:0

Absent:0

The motion is passed and approved.

Chief Chaney explained that the board has already voted to approve strike team initial payout increase of 80% and the remaining 20% once payment is received from paying agency, however Glenn County Department of Finance needs a signed resolution. Ron Goings motioned to approve initial payout increase, resolution 2023-1, Darin Titus second the motion with a vote of:

Ayes:5

Nays:0

Absent: 0

The motion is passed and approved.

Chief Chaney informed the board the city's Cal Fire grant for dozer required an initial environmental study for fuels reduction/firebreak project. A full CEQA study has been completed, city council has approved resolution for Orland Fuels Reduction/Firebreak project, and fees have been paid to Fish & Game. Chaney explained the board will also need to approve and sign Resolution 2023-2 for Orland Fuels Reduction/Firebreak project; further discussion ensued. Dave Kelly motioned to approve Resolution 2023-2 for Orland Fuels Reduction/Firebreak project, Ron Goings second the motion with a vote of:

Ayes:5

Nays:0

Absent:0

The motion is passed and approved.

Chief Chaney informed the board he talked to Pete Carr about selling Engine 25 to the rural and was advised to have the board take an offer to city council. Ron Goings motioned to make an offer of \$2500.00 to purchase Engine 25 from the City of Orland, second by Mike Schager with a vote of

Ayes:5

Nays:0

Absent:0

The motion is passed and approved.

Chief Chaney explained most of the calls at night are medical aide calls, the fire captains suggested having someone volunteering each night from Sunday to Thursday to ensure someone will be available at night and would get \$50.00 per night. This is a trial run for medical aide calls to see if this program will work to combat firefighter burnout, in June volunteers will be asked for feedback for possibly making program permanent in the future. Further discussion ensued.

Next meeting is scheduled for June 13, 2023.

Ron Goings motioned to adjourn the meeting at 7:02pm, second by Dave Kelly.