Board Members:

Rob Silveira- President Chief- Justin Chaney

Ron Goings- Secretary 1st Assistant Chief -John McDermott

Mike Schager 2nd Assistant Chief -David Kelly

David Kelly

Darin Titus

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

Board Meeting

January 25, 2022

The meeting was called to order at 6:05pm by Board President Rob Silveira.

All Board Members were present, also present for the meeting was Glenn County Board Supervisor Tom Arnold, Fire Chief Justin Chaney, and First Assistant Chief John McDermott.

Previous meeting minutes were read by District Administrative Assistant Rae Johnsen. Board member Mike Schager requested it to be noted that there were only two applications presented to the Board prior to the Board of Supervisors meeting where the Board of Supervisors voted for two applicants that the District did not review or have the option to approve. Ron Goings motioned to approve the meeting minutes as read and Mike Schager second the motion. All members approved the minutes.

Current Board President Rob Silveira welcome the new Board members David Kelly and Darin Titus.

Rob Silveira requested nominations for Board Secretary. Mike Schager motioned to nominate Ron Goings for Secretary. Dave Kelly seconded the nomination, with a vote of;

Ayes: 5 Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, and Darin Titus

Nays: 0

Absent: 0

The motion is passed and approved.

Ron Goings requested nominations for Board President. Dave Kelly motioned to nominate Rob Silveira for Board President. Daren Titus seconded the nomination, with a vote of;

Ayes:5 Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, and Darin Titus

Nays: 0

Absent: 0

The motion is passed and approved.

1st Assistant Chief John McDermott recognized past board members and their services. Jack Bucke was appointed to the Board on June 5th 2001 and served 21 years on the Board. Phil Putnam was appointed June 5th 2007 and served 15 years. Ed Lacaqua served almost 21 years from June 1, 2099 to January 9th, 2020. Chief McDermott is also working on getting ahold of Senator Nelson’s office to get these board members recognized through the State Senate for their services and would like to present the awards to them at the Fireman’s Ball.

Chief Chaney explained the budget transfers and that the moneys needs to be transferred into the payroll account. He also explained that the reimbursements for the fires from the government was deposited into the Volunteer’s account instead of the County being issued a check like the other fires in the years past. Chief Chaney explained that this happened because the Feds automictically deposited the funds into the account the is attached to the SAMs and DUNs number. Per Chief Chaney these numbers have been attached to the Volunteers Bank account for years for grant purposes. Once the funds were deposited into the Volunteer’s account a check was issued from the Volunteer’s to the District and deposited into the District accounts. Glenn County Finance Department was concerned about these transactions and wanted the numbers to have District account attached so the funds comes straight from the Federal Government to the District Account, but per Chief Chaney this is not possible to change this year. County Finance Department understands that the future payments will be done the same way until the information attached to the SAMs and DUNs numbers are able to be changed. Per Chief Chaney they will work on creating two different accounts. There was some talk about possibly needing to have different addresses for the different accounts.

Chief Chaney requested to move forward to pay the Strike Team the remainder of what is owed to them for payroll.

Ron Goings motioned to approve Resolution 2022-1 To transfer funds for firefighter Pay and unanticipated expenditures. Mike Schager seconded the motions, with a vote of;

Ayes: 5 Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, and Darin Titus

Nays: 0

Absent: 0

The motion is passed and approved.

Ron Goings motioned to approve the Budget Transfer Form to Transfer $55,000 from account 52875 transferring $49,500 to account 01012, $3,400 to account 01030, $1,000 to account 01031, and $1,100 to account 01045. Darin Titus seconded the motion, with a vote of;

Ayes: 5 Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, and Darin Titus

Nays: 0

Absent: 0

The motion is passed and approved.

Mike Schager motioned to approve paying the strike team for the last two fires even though the District has not received the reimbursement from the government yet. Ron Goings seconded the motion, with a vote of;

Ayes: 5 Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, and Darin Titus

Nays: 0

Absent: 0

The motion is passed and approved.

Chief Chaney gave the water tender update that they are still waiting on parts. But the USDA grant was approved, the total cost of the water tender was going to be $151,608 the grant was approved for $53,063. Chief Chaney provided Rob and Ron with documents to sign to finalize the approved grant.

Dave Kelly thanked 1st Assistant Chief John McDermott for all his work on the grants not only for our District but for other Departments and entities of the Fire Department.

Board President Rob Silveira provided the update with city on fire chief MOU, after meeting with Pete Carr the city is willing to work with the District on coming up with a new contact for the chief pay and adjusting the percentages that the District is paying. Need to work on if the District portion of the chief pay is going to continue by the call or percentage based and what that should be. Once data is reviewed, the Board will come up with a proposal to submit to the City so they can present it to their Board. Also, the Chief will be taking on more roles for the city in the way of Fire Marshall and inspections. Per Chief Chaney he has a meeting with the County in February about funds being run into the Fire Chief Association and funneled out to the departments. Chief Chaney would like to have numbers and proposal to present to the city by March.

Chief Chaney provided update of the centralized dispatch, it has been approved and the start date is January 1, 2023. This has been 30 years in the making and a win for the community and will be a savings in District Budget.

Per Chief Chaney he went to DMV two weeks ago and filed for a loss title for Engine 22. DMV said it would be 4 to 6 weeks until replacement title paperwork will be sent out. Once he gets the paperwork he will look into selling through an auction or a website. Per Rob he thinks we should do a sealed bid again like last time if possible. Rob asked if any other titles were missing and if we had the title for 34, Chief Chaney will check into the titles.

Reviewed invoices and discussed changes to the process of paying bills. Chief Chaney suggested that the Board have the normal bills put together by the Fire Department office and have the Board Secretary sign them when they are ready or have it reviewed by only a couple of Board members or the bills are sent out by email. Moving forward the Fire Department office will receive the bills and email them to Board President he will review the bills and give the approval to the office to submit them and will send a copy to Ron who will then sign for them. The ledger and Vendor file will be updated by Mica or Justin as the claims are submitted so the Board can see invoices submitted and the available amounts in each account. This process will be developed more as the Board figures out what process works best for them. All bills submitted tonight were reviewed and approved to be submitted to the County.

Next Board meeting is scheduled for March 8, 2022. Ron Goings motioned to adjourn the meeting at 7:20pm