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

Justin Chaney - Chief Dave Kelly- 1<sup>st</sup> Asst. Travis Johnsen– 2<sup>nd</sup> Asst.

## Orland Fire Protection District Agenda

DATE: 8/13/2024 TIME: 6:00 p.m.

PLACE: Orland Fire Department 810 5<sup>th</sup> Street Orland, CA 95963

- 1. Call to Order
- 2. Roll Call
- 3. Oral & Written Communications
  - A. Citizen Business:
    - 1. Any person may address the Board at this time upon any subject within the authority of the Fire Board; however, any matter that requires the action of the Board will be referred for a report at a subsequent meeting. Public is advised to limit discussion to one presentation per individual.

## 4. Business

- A. Approve Previous Meeting Minutes.
- B. Approve Final Budget for Fiscal Year 2024-2025.
- C. Update on Phase 1 of Planning and Preliminary Rate Development with SCI Consulting.
- D. Update on Training Facility.
- E. Update on Fire Season.
- F. Update on review for the district.
- G. Update on Ambulance.
- 5. Closed session-No items.
- 6. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 8/9/2024 in accordance with government code section 54954.