

Board Members:

Rob Silveira- Board President  
Phil Putnam-Board Secretary  
Jack Bucke  
Mike Schager  
Ron Goings

Chief- Justin Chaney  
John McDermott-1<sup>st</sup> Asst.  
David Kelly-2<sup>nd</sup> Asst.

## ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

March 9, 2021

The meeting was called to order at 6:00pm by Board President Rob Silveira Board Members present Phil Putnam, Mike Schager, Ron Goings, and Jack Bucke. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, Fire District Administrative Assistant Rae Johnsen, and Fire Department Administrated Assistant Mica Alva.

Phil Putnam read the previous meeting minutes Ron Goings motion to approve the minutes and Mike Schager seconded the motion, all members approved the motion.

Resolution #2021-2 was presented by the Administrative Assistant for the annual Gift of Public funds to the Orland Volunteer Fire Department as a token of our appreciation for their dedication and training in the amount of \$13,900. Phil Putnam motioned to approve the resolution and Mike Schager seconded the motion, all members approved the motion.

Chief Chaney provided a Mutal Aid Agreement with the City to help lower costs on our budget by providing support to and from the City. Phil Putnam motioned to approve the Mutal Aid Agreement between the City and the Orland Fire District. Ron Going seconded the motion, all members approved the motion.

Chief Chaney explained that after some research he could not find a USED Water Tender for less than \$100,000. Which will come with maintenance issues. But he did find a company in Arizona that provided the best quotes he could find. He provided examples of two quotes he got for the type of Water Tender that is needed. Rob requested Chief Chaney to find out more information and details about the warranties. Chief Chaney provided documents showing how much is in the truck reserve account currently and what it would be after Strike Team payment was put back. There would be about \$280,000 as of the next budget year in the Truck Reserve.

The Board had some discussion on what option they should move forward with. Administrative Assistant Rae Johnsen suggested creating a Truck Committee. Phil Putnam motion for Ron Goings and Mike Schager to be on the truck committee with Chief Chaney. Ron Goings second the motion, all members approved. The Truck Committee will let us know when they are ready to bring a purchase to the Board.

Administration Assistant Rae Johnsen provided the budget documentation for the Board to review because the tax change did not pass. Chief Chaney provided detail on all the way that are being worked on to help increase the budget in the future. He explained that the ADHOC Committee with the Chiefs are working on Centralized Dispatch which will remove the cost of Dispatching from the budget. He also explained the possibility of an assessment on a 218 where you only need 50% of the votes, but we would need the county to pay for the engineering required for this assessment. Chief Chaney also shared the Strike Team added \$161,000 to the budget this year and provided an idea of what it will bring in the future. He also suggested putting \$40,000 - \$60,000 in the Strike Team Payroll Account. Chief Chaney will research into what it would take to be able to get financed for future equipment, to be prepared for when there is less fund made from Strike Team.

The Board will continue to review the budget as they work on the Preliminary Budget at the next meeting.

There was discussion on what equipment Assistant Chief McDermott was able to provide to the Department and other local agencies through all the work he did putting in for grants for not only the Orland District and Department but for other Glenn County Departments and Agencies.

Next Meeting is scheduled for May 11th, 2021 at 5pm

Ron Goings motioned to adjourn the meeting at 7:45