

Board Members:  
Jack Bucke- President  
Phil Putnam- Secretary  
Mike Schager  
Rob Silveira

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  
January 14, 2020

The meeting was called to order at 6:00pm, Board Members present were Jack Bucke, Phil Putnam, Rob Silveira, and Mike Schager. Also present was Fire Department Administrative Assistant Rae Johnsen, Fire Chief Justin Chaney, First Assistant Chief John McDermott and Second Assistant Chief David Kelly. As well as

Phil Putnam read the minutes to prior meeting. Mike Schager requested the sale of old rigs to have more detail and minutes be amended to say Engine 22 and Engine 32. Rob Second the motion all members approved.

There was some discussion on Solar Project and review of information. Rob Silveira requested letter from City showing payment they are requesting and if any buildings are being used for financing. Chief Chaney said he will get requested information from the City and then the Board will readdress Solar Project/Contract at next general meeting.

Per the Assessment Update need to come up with more information and direction to go with it. Board will hold a special meeting next week to go over more information in detail and start moving forward. Jack motioned to hold special meeting next week and Phil second the motion, all members present approved.

Per Chief Chaney he has a buyer for Engine 32 for \$2500 he will not be able to license, it will stay on a ranch in Pains Creek. Rob motioned for Justin to move forward with the sale of Engine 32 and verify with the County we don't need to do anything else to sell it. Phil Second the motion and all members present approved.

Administrative Assistant demonstrated the new Orland Fire Protection District Website. The website can be located at [orlandfire.specialdistrict.org](http://orlandfire.specialdistrict.org). The meetings, agendas, and minutes will be posted per required by law on this site. This site can be use to reach the public to notify and inform them.

Update on Containers, Jack asked who owned them and how they got to the location they are at. Chief Chaney explained the containers were purchased with a grant and currently the ones behind the Fire Department hold our table and Chairs. The other container holds the Fire Department documents that we no longer have space for. All the other Containers are for training purposes.

Discussion on Board Members, Rob motioned to recommend to fill the vacancy of Ed Lacqua with the applicant Ron Goings, Jack Second the motion, all members present agreed. Jack motioned to reappoint Rob Silveira, Phil Second the motion and all members agreed. Jack motioned to reappoint Mike Schager, Rob second the motion and all members agreed. The Board of Supervisors will be notified of the Boards requests and a letter of recommendation will be sent out.

A Special Meeting will be scheduled for next week.

Mike Schager motioned to adjourn the meeting at 7:26pm