

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

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

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

April 6, 2021

Special Meeting

The meeting was called to order at 6:05pm by Board President Rob Silveira Board Members present Mike Schager, Ron Goings, Jack Bucke, and Phil Putnam was remote. 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. Also present was the Orland Fire Department Truck Committee.

Per Chief Chaney the Truck Committee had two meets and after some research they decided on a 2021 Kenworth T-370 PACCAR PX-9 330 Horsepower Moter with Automatic transmission, 40,000 pound rear end and 20,000 pound front end with a 4,000 gallon tank. Chief Chaney provided the Board with pictures, drawing of the tanker, the quote, and warranty information. There was some discussion on the type of engine and how fire has different requirements. Chief Chaney provided the Board with a quote from Interstate Truck Bodies, Inc. for \$141,608 after \$10,000 deposit. The Board reviewed the warranty information per the items on the quote. There was some discussion on the maintenance and repair of the Tender and delivery.

Board President Rob Silveira wanted to know what happens if Interstate does not get the truck done in the timeline they give. Rob requested that we have the company sign that they will have it done in the time they quote us. He would like them to have a consequence if they do not have it done at that time, such pay back interest on our deposit. Chief Chaney said he will talk to the Company and a get timeline.

There was some discussion on what to do with the old truck, but no decisions made.

Administrative Assistant Rae Johnsen explained how the payments will work, and which accounts will be used. She is also working with the County Finance Director to find out about getting the same financing the county gets as a possibility for making the purchase when the Truck is complete. Currently the funds other than the deposit will be allocated when next year's budget is revised. Depending on when this purchase is complete payment with either be pay in full with the funds we set aside out of our budget or financed using the County. There was some explanation of how our District is different from the rest of the Fire Districts in the County, which is why it may be possible for us to finance through the County. Other Districts are independent of the County but the County is our fiscal agent.

Phil Putnam motion to approve Resolution #2021-4 For the purchase of a New Water Tender, Ron Going seconds the motion, and all members approved the Resolution.

Motion to approve moving \$10,000 from Account 03280 Special Department Expenses into Account 07350 Vehicles was made by Mike Schager, motion was second by Ron Goings, all members approved.

Ron Goings motioned to adjourn the meeting at 6:55pm