

**ORLAND FIRE PROTECTION DISTRICT
810 5TH STREET
ORLAND, CA 95963**

**MEETING MINUTES
June 9, 2026**

Board Members:

**Rob Silveira-Board President
Ron Goings-Board Secretary
Dave Kelly
Darin Titus
Steve Hasley**

**Chief-Justin Chaney
Mark Sarmento-1st Asst.
Eddie Martinez-2nd Asst.**

A. Call to Order:

A. Board Secretary Ron Goings called the meeting to order at 6:00pm.

B. Roll Call: Present were Board Members Dave Kelly, Darin Titus, Ron Goings

Absent: Rob Silveira, Steve Hasley **Others present:** Chief Chaney, Mica Alva, Mark Sarmento, Eddie Martinez

C. Business:

- A. David Kelly made a motion to approve minutes for April 2, 2026 and May 5, 2026 meetings, seconded by Darin Titus. Motion carried unanimously.
- B. The Board reviewed the updated preliminary budget, including revised insurance costs, salary, administrative fees, and Prop A-87 charges. The final budget documents were prepared for signature and submission to the county. Total expenses were reviewed and confirmed to align with the operating budget, with differences attributed to annual reserve fund allocations. Darin Titus made a motion to approve the updated preliminary Budget for FY 2026-2027, seconded by David Kelly. Motion carried unanimously.
- C. The public hearing was opened for the Engineer's Report for Fiscal Year 2026-2027. With no public comment received, the hearing was closed. The Board reviewed continuation of the benefit assessment for FY 2026-2027 at the current rate of \$56.25 per SFE, with estimated revenue of approximately \$119,000. Required notice, resolution, and submission to the county for placement on property tax bills were also reviewed. David Kelly made a motion to approve Resolution 2026-5 approving the Engineer's report, confirming the assessment, and ordering the continuation of the levy of assessments for Fiscal Year 2026-2027 for the Orland Fire Protection District of Glenn County, seconded by Darin Titus. Motion carried unanimously.
- D. The Board discussed and approved Resolution 2026-6 authorizing a Tri-Counties Bank credit card account for District expenses. The cards may be used for strike team expenses such as fuel, repairs, lodging, meals, and

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other necessary purchases, as well as District equipment and parts. The account will have a minimum overall credit limit of \$30,000, with individual card limits to be set at \$10,000.00 each. Cards will be assigned to authorized personnel, secured when not in use, and used only for official District business. This process will reduce employee out-of-pocket expenses and simplify reimbursement procedures. Darin Titus made a motion to approve Resolution 2026-6, seconded by David Kelly. Motion carried unanimously.

- E. Chief Justin Chaney provided an update on the new Assistant Chief's Truck. The roof was wrapped black in Chico, and the truck was delivered to QTEC on June 1 for upfitting. Remaining radio components have been delivered, and completion is expected soon. Once returned, Steve Moss in Willows will complete the graphics, including the ribbon, door decals, and truck number. Discussion was held regarding purchasing a portable Starlink system for strike team use to provide communication in remote areas. Estimated equipment and monthly service costs were reviewed. David Kelly motioned to approve the purchase of a Starlink (mini) system, seconded by Darin Titus. Motion carried unanimously.

D. Closed Session:

- A. None

E. Adjourn:

- A. Ron Goings motioned to adjourn meeting at 6:49pm.