Board Members:

Rob Silveira- Board President Chief- Justin Chaney

Ron Goings-Board Secretary John McDermott-1st Asst.

Mike Schager David Kelly-2nd Asst.

Dave Kelly

Darin Titus

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

May 10, 2022

The meeting was called to order at 6:04 pm by Board Secretary Ron Goings, Board members present Darin Titus, Ron Goings, Mike Schager, Dave Kelly. Also present was Fire Chief Justin Chaney and First Assistant Chief John McDermott. Board President Rob Silveira was not present.

Board members differed the approval of the previous meeting minutes and approval of the MOU with the City of Orland for Fire Chief’s Salary.

Justin Chaney presented preliminary budget for 2022-2023. There was some discussion about the projected strike team reimbursements. Fire season to be as bad or worse than 2020 and 2021. Budget to be posted in the newspaper for citizen’s review.

Resolution was presented for public funds for the good to the Orland Volunteer Fire Department. Resolution 2022-3 authorizes to pay $13,900 to the Orland Volunteers from account# 3230. Motion made by Mike Schager to approve resolution 2022-3, 2nd by Darin Titus. Dave Kelly abstained, Darin Titus, Mike Schager and Ron Goings agreed, and the resolution was approved.

Resolution 2022-4 was presented for the purchase of the water tender, resolution authorizes request to move $158,608.00 from reserves-equipment acct#00918 to vehicles account#07350 to cover the purchase of water tender, California sales tax, truck graphics and transportation. Motion by Mike Schager to approve resolution 2022-4, 2nd by Dave Kelly. All members present agreed, and the resolution was approved.

Transfer for was presented for the transfer request in resolution 2022-4. Motion by Dave Kelly to approve transfer form, 2nd by Darin Titus. All members present agreed, and the transfer form was approved.

Next meeting is scheduled for June 14, 2022.

Mike Schager motioned to adjourn the meeting at 6:30pm.