Board Members: Chief-Justin Chaney

Rob Silveira-Board President John Mcdermott-1st Asst.

Ron Goings-Board Secretary David Kelly-2nd Asst.

Mike Schager

Dave Kelly

Darin Titus

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

September 13, 2022

The meeting was called to order at 6:03pm by Board President Rob Silveira, Board members present were Dave Kelly, Darin Titus, Ron Goings, Mike Schager. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Fire District Administrative Assistant Rae Johnsen, and Fire Department Administrative Assistant Mica Alva.

Ron Goings read the meeting minutes dated June 14, 2022. Board member Darin Titus requested it to be noted that Dave Kelly read meeting minutes on June 14, 2022, not Darin Titus. Darin Titus Motioned to approve the minutes as read and Dave Kelly seconded the motion, all members approved the minutes.

Fire Chief Justin Chaney requested to adjust final budget, by adding an additional $50,000.00 to account number 01012(additional help) to avoid have a special meeting to pay firefighters. Justin showed current fire pay totals for the year and that was not including current strike teams out on fires, Engine 35 is out at the Mill fire and Water Tender 33 is on the pre-position taskforce in Williams. Chief Chaney explained a type 1 engine was at the helicopter base for a week, and a type 1 water tender was staged in Williams. Rob requested to be notified when engines leaving out of the county. Justin recommended to put extra $8000.00 back into the budget for dispatch since dispatch was not going to be ready yet and taking $100,000.00 from unreserved funds into salaries and benefits account to have enough money to pay chief’s salary. Discussed was ensued about using building maintenance account to transfer the $184.00 needed to cover deficiency in vehicle account.

Rae Johnson suggested to transfer extra funds in the unreserved account into maintenance, and land reserved accounts, Justin Chaney suggested to transfer $160,000.00 into equipment reserve, $160,000.00 into land reserve and $30,000.00 into equipment maintenance account. Rob Silveira suggested to leave $50,000.00 in the unreserved account, put $150,000.00 into land reserve account, $150,000.00 into equipment reserve account and the remaining balance put into equipment maintenance account. Ron Goings motioned to approve budget as discussed, Darin Titus seconded the motion. Motion passed.

Justin Chaney explained VFA grant was applied for a matching funds for PPE and some equipment, only thing we need to sign the resolution accepting the grant. Ron Goings motioned to adopt resolution# 09-2022, seconded by Mike Schager. Motion passed.

Rob Silveira explained contact information for Glenn County Department of Finance is updated annually in January, will revisit in January. There was a discussion about the county’s view on the fire district being independent vs dependent, Rob Silveira going to do more research.

Justin Chaney reported engine 22 has been sold for $2400.00, release of liability has been sent to DMV, Rob Silveira will contact Glenn County Finance to get guidance on how to deposit funds into appropriate account. Justin Chaney suggested to use Bid Cal for the sale of old water tender 34, vin number has been verified by CHP, need to file paperwork for missing title with DMV.

Ron Goings motioned to adjourn the meeting at 7:31pm, seconded by Dave Kelly.