

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

**MEETING MINUTES
DECEMBER 12, 2023**

Board Members:

**Rob Silveira-Board President
Ron Goings-Board Secretary
Mike Schager
Dave Kelly
Darin Titus**

**Chief-Justin Chaney
John McDermott-1ST Asst.
Dave Kelly-2ND Asst.**

1. called to Order:

- a. Rob Silveira called the meeting to order at 6:08 p.m.

2. Roll Call: Present were Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly.

Absent: Board Member Darin Titus. **Others present:** Chief Chaney, Mica Alva.

3. Public Comment:

- a. None

4. Business:

- a. Motion by Ron Goings to approved minutes as distributed, 2nd by Dave Kelly. Motion passed 4-0.
- b. Motion by Dave Kelly to elect Rob Silveira as President and Ron Goings as Secretary, 2nd by Mike Schager. Motion passed 4-0-1.
- c. Chief Chaney and Rob Silveira gave update on the ambulance for Glenn County.

5. Closed Session:

- a. None

6. Adjourn:

- a. Ron Goings motioned to adjourn meeting at 6:40 pm, 2nd by Dave Kelly.