

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

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

ORLAND FIRE PROTECTION DISTRICT
810 Fifth Street, Orland, CA 95963
August 22, 2023

The meeting was called to order at 6:05pm by Board President Rob Silveira, Board members present were Ron Goings, Dave Kelly, Mike Schager, Darin Titus. Also present was Fire Chief Justin Chaney, Fire Administrative Assistant Mica Alva.

Ron Goings read the meeting minutes dated June 13, 2023. Motion by Dave Kelly to approve meeting minutes, Ron Goings seconded the motion, all members approved the minutes.

Chief Chaney presented the board with fiscal year 2023-2024 budget documentation, recommended to take extra money from the unreserved account and put into vehicle reserve account to start looking at building reserve for new engine, newest engine for Rural is 2017, next engine is due 2027. Discussed expenses for the future, Chief Chaney informed the board that the apparatus bay roof will need to be replaced in the future, it takes roughly 2 years to build a new engine, 5% can be saved if engine is paid for upfront, Type 3 engine will cost about \$425,000.00 right now, recommends to order engine in 2025 to save cost increases, price of engine will be locked at the time engine is ordered. Chief Chaney was asked if there are any plans to replace Rescue 29, Chief Chaney informed the board there are no plans to replace Rescue 29, it will still be used by volunteers who have a Class C license to drive to medical aide calls. Discussed future roof replacement costs, salaries, volunteer fire pay, fleet purchases. Board member Ron Goings motioned to move \$100,000.00 to vehicle reserve, Darin Titus seconded the motion with a vote of:

Ayes:5

Nays:0

The motion is passed and approved.

Admin Assistant Mica Alva informed the board that finding CPA's taking new clients for districts audits has been a challenge, there is a company out of Stockton that is currently taking clients who would like the board to send in the last audit that was done so a proposal can be sent to the board, Orland Fire Protection District needs audits for 2020, 2021, 2022, 2023. Mica Alva recommended to increased audit budget to \$5000.00 to cover 4 years of required audits. Motion by Mike Schager to have years 2020, 2021, 2022, & 2023 audited for Orland Fire Protection District and approve to increase audit budget to \$5000.00, seconded by Ron Goings with a vote of:

Ayes:5

Nays:0

The motion is passed and approved.

Mica Alva informed the board that Resolution 2023-6 adopting 2023-2024 budget needs to be approved, Mica read the amounts on resolution for salaries and benefits \$166,000.00, Services and Supplies \$196,550.00, Other charges \$5,685.00, moving \$100,000.00 from unreserved account to vehicle reserve. Dave Kelly motioned to approved resolution 2023-6, Ron Goings seconded the motion with a vote of:

Ayes:5

Nays:0

The motion is passed and approved.

Chief Chaney explained Resolution 2023-5 is for the approved VFA grant that is applied for every year, Resolution 2023-5 is accepting the grant which allows to purchase fire shelters, packs, and radios. Ron Goings motioned to approve Resolution 2023-5, seconded by Dave Kelly with a vote of:

Ayes:5

Nays:0

The motion is passed and approved.

Chief Chaney informed the board Engine 35 went out on strike team for the first time this year, lighting strikes up through Siskiyou, Klamath, Trinity and Shasta counties, immediate need for structure protection, 14-day will end next week. Discussed winter pre-position earnings and future wet winter opportunities.

Ron Goings motioned to adjourn the meeting at 6:40pm.