

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

**MEETING MINUTES
June 11, 2024**

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

Chief-Justin Chaney
Dave Kelly-1st Asst.
Travis Johnsen-2nd Asst.

1. called to Order:

A. Ron Goings called the meeting to order at 6:02 pm.

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

Absent: Rob Silveira

Others present: Chief Chaney, Mica Alva

3. Public Comment:

A. None

4. Business:

- A.** Motion by Dave Kelly to approve meeting minutes as presented, 2nd by Darin Titus. Motion passed 4-0.
- B.** Justin Chaney presented resolution 2024-2 to approve gift of Public funds to the Orland Volunteer Fire Department. Motion by Mike Schager to approve resolution 2024-2, 2nd by Darin Titus. Motion passed 3-0, 1 abstained.
- C.** Justin Chaney presented the preliminary budget for the fiscal year 2024-2025, discussing each budgeted item in detail.
- D.** Motion by Dave Kelly to approve preliminary budget for fiscal year 2024-2025, 2nd by Mike Schager. Motion passed 4-0.
- E.** Justin Chaney presented budget transfer for Preposition second half payroll and resolution 2024-3. Motion by Darin Titus to approve budget transfer and resolution 2024-3, 2nd by Dave Kelly. Motion passed 4-0.
- F.** Justin Chaney presented resolution 2024-4 to authorize the Fire Chief or his designee to enter in contract with SCI Consulting for phase 1, "planning and preliminary rate development at a cost not to exceed \$5000.00, further discussion ensued. Motion by Darin Titus to approve resolution 2024-4, 2nd by Dave Kelly. Motion passed 4-0.
- G.** Justin Chaney informed the board that the engine committee has met several times regarding the truck build, presenting quotes and timelines. Currently, only Freightliner chassis are being built, and delaying a decision until close to 2025

risks the truck not being ready by 2026. Payment is due upon delivery, but the price is locked when the decision is made. Justin presented two options: the board can sign the contract or authorize him to do so.

Mike Schager moved to make Justin Chaney the designee to sign the contract for Engine 22, seconded by Dave Kelly. The motion passed 4-0.

H. Justin Chaney updated the board on the ambulance, stating it should be completed by September and should be in service shortly after.

I. Mica Alva informed the board that CPA Holly Pladson can do review for years 2019-2023 and requested that the engagement letter be signed to proceed with the reviews.

Darin Titus motioned to approve engagement letter presented, seconded by Dave Kelly. Motion passed 4-0.

5. Closed Session:

A. None

6. Adjourn:

A. Dave Kelly motioned to adjourn meeting at 6:55pm, 2nd by Ron Goings.