Board Members:

Rob Silveira- President Justin Chaney - Chief Ron Goings- Secretary John McDermott – 1st

Mike Schager Dave Kelly– 2nd Asst.

Darin Titus

Dave Kelly

Orland Fire Protection District

Agenda

DATE: 09/13/2022

TIME: 6:00 p.m.

PLACE: Orland Fire Department

810 5th Street Orland, CA 95963

1. Call to Order
2. Roll Call
3. Oral & Written Communications
   1. Citizen Business:

Any person may address the Board at this time upon any subject within the authority of the Fire Board; however, any matter that requires the action of the Board will be referred for a report at a subsequent meeting. Public is advised to limit discussion to one presentation per individual.

1. Business
   1. Approve Previous Meeting Minutes.
   2. Approve Final Budget for Fiscal year 2022-2023.
   3. Approve Resolution 09-2022 for VFA grant for fiscal year 2022-2023.
   4. Update contact information and signatures for Glenn County Department of Finance.
   5. Discussion of selling or auctioning off old water tender 34.
2. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 9/9/22 in accordance with government code section 54954.