

Board Members:

Jack Bucke
Phil Putnam
Mike Schager
Rob Silveira
Ron Goings

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

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

February 11th, 2020

SPECIAL MEETING

The meeting was called to order at 6:04pm, Board Members present were Jack Bucke, Rob Silveira, Mike Schager and Ron Goings. Also present was County Supervisor Paul Barr, Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, and Fire Department Administrative Assistant Rae Johnsen.

Administrative Assistant Rae Johnsen read the prior meeting minutes Rob Silveira made a motion to approve the minutes and Jack Bucke seconded the motion, all member present approved.

This was a special meeting to discuss information about the current Assessment and how to change it to meet the needs of the Orland Fire protection District. Fire Chief Justine Chaney provided worksheets to review with current budget and worksheets showing a projected budget need of an additional \$120.00. Chief Chaney provided two proposals, one was \$40 per livable dwelling and ¢.25 per acer and \$100 per commercial industrial parcel or a flat parcel fee of \$65 per parcel.

There was discussion on both of these options but at this time neither was accepted. There was more discussion on billing for calls and possibly adding a charge to building permits in addition to the Assessment Tax to help get the needed \$120,000. Chief Chaney also provided information about adding a CPI (Consumer Price Index) to the Assessment. As well as some discussion on adding impact fees. Board decided to find out more information and have another special meeting to figure out what amount to request as an increase.

Reviewing solar documentation Board decided not to enter into a contract in regard to the solar. Rob Silveira motioned to pay the \$2,247 a year for the remaining 15 years of the term and our portions of the True-Up bill as well as the \$81.80 that is currently due. Mike Shagar second the motion and all members present approved.

A special meeting is scheduled for February 25, 2020.

Rob Silveira motioned to adjourn the meeting at 7:41pm