

Board Members:

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

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

Orland Fire Protection District
Agenda

DATE: 6/11/2024

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
 - A. Citizen Business:
 1. 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.
4. Business
 - A. Approve Previous Meeting Minutes.
 - B. Approve gift of Public Funds to the Orland Volunteer Fire Department.
 1. Resolution 2024-2
 - C. Discussion of Preliminary Budget for fiscal year 2024-2025.
 - D. Approve Preliminary Budget for fiscal year 2024-2025
 - E. Approve Budget Transfer for Proposition 2ndhalf payroll.
 1. Budget Transfer
 2. Resolution 2024-3
 - F. Approve resolution authorizing the Fire Chief or his designee, to enter in contract with SCI Consulting, Phase 1, "Planning and Preliminary Rate Development, at a cost not to exceed \$5,000.
 1. Resolution 2024-4
 - G. Update on Engine 22.
 - H. Update on Ambulance.
5. Closed session-No items.
6. Adjourn