Board Members:

Jack Bucke Chief- Justin Chaney

Phil Putnam John McDermott- 1st Asst.

Mike Schager David Kelly- 2nd Asst.

Rob Silveira

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

March 10, 2020

The meeting was called to order at 6:08pm, Board Members present were Jack Bucke, Phil Putnam, Rob Silveira, Mike Schager and Ron Goings. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, and Fire Department Administrative Assistant Rae Johnsen.

Minutes from previous meeting were read. Mike Schager had questions as to what was stated in regard to parcel fees. No changes were requested. Rob Silveira motioned to approve the minutes Ron Goings second the motion. Jack, Phil, Rob, and Ron all voted to approve the minutes and Mike Schager abstained from the vote.

Rob Silvia was nominated with no other nominees for Board President at the last meeting. After a vote of 4 Ayes and 0 Noes this meeting Rob Silvia was voted in as Board President.

Phil Putnam was nominated to stay on as Board Secretary with no other nominees at the last meeting. After a vote of 4 Ayes and 0 Noes this meeting Phil Putnam was voted in as Board Secretary again.

Chief Chaney gave an update on the flyers, the board was presented with the flyer to help citizens understand the need for funding in the District. Chief Chaney explained the flyer will be handed out when the volunteers go door to door in the district for ticket drive. After the review of a map there was some discussion on how to let citizens know if they are in the District. Flyers will only be handed out to those in the District and if possible, will work on getting the map or description of the District boundaries on the Website.

Administrative Assistant Rae Johnsen shared follow up on the Assessment, she spoke with the lawyer we used last time Greg Einhorn he is willing to help us again and is working on the wording of our Resolution and other documents at this time. Also spoke with the Glenn County Finance Department, they are willing to help us in any way they can but directed us to the Assessor’s Office to get some of the Assessment information we need. After contacting the Assessor’s office, they let us know once we get all our tax codes for the District to them, they will be able to give us current parcel information so we can better assess what we will be collecting with our changes. Elections office is currently busy dealing with the election but provided somewhat of a timeline. They let us know we will not get our actual schedule until we request the election and provide a resolution. Chief Chaney explained this process will take a lot of time and work and the need to have these other departments help is important as we do not have and cannot afford the paid staff that the County has. Because of this Chief Chaney will bring this issue up with the Board of Supervisor on the 17th at the Board of Supervisors meeting.

-Research is still being done on the wording and how we can legally make the changes to our Assessment to put on the Ballot.

-Research is still being done on current parcel information to know how much we will collect with the change that is being requested.

Chief Chaney brought up looking into other ways to get funds into the District. One way he brought up is the funds we could get from having a strike team.

There was more discussion on the Assessment, on how other Districts are set up, and on what the change will look like the District. Will follow up with another meeting once more information is provided from the Lawyer, Assessor’s Office, Board of Supervisors, and Elections Office.

Next general meeting scheduled for May 12th, 2020.

Ron Goings motioned to adjourn the meeting at 7:34pm