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

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

Orland Fire Protection District Agenda

DATE: 6/13/2023 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:
 - 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 Appropriations Limits for Fiscal Year 2022-2023.
 - 1. Resolution 2023-3.
 - C. Approve gift of public funds to the Orland Volunteer Fire Dept.
 - 1. Resolution 2023-4
 - D. Discussion of preliminary budget for fiscal year 2023-2024.
 - E. Approve preliminary budget for fiscal year 2023-2024.
 - F. Discussion of purchase of Engine 25.
 - G. Closed session-No items
 - H. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 6/9/23 in accordance with government code section 54954.