

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

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

ORLAND FIRE PROTECTION DISTRICT
810 Fifth Street, Orland, CA 95963
June 13, 2023

The meeting was called to order at 6:02pm by Board Secretary Ron Goings, Board members present were Dave Kelly, Mike Schager, Darin Titus. Also present was Fire Chief Justin Chaney, Assistant Fire Chief John McDermott, Fire Administrative Assistant Mica Alva.

Dave Kelly read the meeting minutes dated April 18, 2023. Motion by Dave Kelly to approve meeting minutes, Darin Titus seconded the motion, all members approved the minutes.

Chief Chaney presented the board with resolution number 2023-3 establishing appropriation limits for the Orland Fire Protection District for Fiscal Year 2022-2023, Glenn County Finance Department is requesting approval of resolution. Motion by Darin Titus to approve resolution number 2023-3, Mike Schager seconded the motion with a vote of:

Ayes:4

Nays:0

Absent:1

The motion is passed and approved.

Chief Chaney presented the board with resolution number 2023-4 authorizing donation of public funds for the good to the Orland Volunteer Fire Department. Resolution 2023-4 authorizes to pay \$13,900.00 to the Orland Volunteers from account #3230. Motion by Mike Schager to approve resolution 2023-4, Darin Titus seconded the motion with a vote of:

Ayes:3

Nays:0

Absent: 1

Abstained:1

The motion is passed and approved.

Preliminary budget documentation for fiscal year 2023-2024 was presented to the board, Chief Chaney informed the board the preliminary budget is due by June 30, 2023, there was some discussion about dispatch, since centralized dispatch will start testing with Willows Fire Department on July 1st, then Orland will start testing in August or September, and be up and running with the rest of the county by November, so there will be a few more invoices coming in from Corning dispatch. Chief Chaney informed the board Golden State Risk Management bill increased to 28K for the year, he is working with GSRA to decrease bill and will let board know once new bill is received, but insurance has gone up overall, further discussion ensued. Motion by Dave Kelley to approve preliminary budget for fiscal year 2023-2024, Mike Schager seconded the motion with a vote of:

Ayes: 4

Nays:0

Absent:1

The motion is passed and approved.

Chief Chaney informed the board that Orland City Council approved the sale of Engine 25 to the Orland Fire Protection District in the amount of \$2500.00, invoice was provided to the board to review, once invoice is paid, Chaney will work on title and registration.

Chief Chaney informed the board about a government investment company who can invest government funds for 5%, he asked the board if they would be interested in a presentation with the company, board requested more information about company, Chief Chaney will setup presentation to the board for August meeting.

Next meeting is scheduled for August 8, 2023.

Dave Kelly motioned to adjourn the meeting at 6:44pm.