Board Members:

Jack Bucke- President Chief- Justin Chaney

Phil Putnam- Secretary John McDermott- 1st Asst.

Mike Schager David Kelly- 2nd Asst.

Rob Silveira

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

January 22, 2020

The meeting was called to order at 6:05pm, Board Members present were Jack Bucke, Phil Putnam, Rob Silveira, and Mike Schager. Also present was Fire Department Administrative Assistant Rae Johnsen, Fire Chief Justin Chaney, First Assistant Chief John McDermott and Second Assistant Chief David Kelly.

Phil Putnam read the minutes to prior meeting. Mike Schager made a motion to approve the minutes and Phil Second the motion all members 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 Fire Protection District. There was discussion on what we are currently getting from our assessment and what we need. Chief Chaney provided information about the Department call volume and what expenses need to be met and a budget. He also provided the State Laws for Fire Districts.

There was discussion on Billing for calls, possibly adding a charge to building permits, flat fees pre parcel. Discussion on what other Departments and Districts are charging. Talked about the need to contact constituents and see what they are willing and able to pay when they understand our situation. Board decided to find out more information and have another special meeting to figure out what amount to request an increase for.

A Special Meeting will be scheduled for Feb 11, 2020.

Mike Schager motioned to adjourn the meeting at 7:29pm