Board Members:

Rob Silveira – President Chief – Justin Chaney

Mike Schager John McDermott – 1st Asst.

Ron Goings Dave Kelly– 2nd Asst.

Dave Kelly

Darin Titus

Orland Fire Protection District

Agenda

DATE: 01/25/22

TIME: 6:00 p.m.

PLACE: Orland Fire Department

810 5th Street

Orland, CA 95963

Special Notice:

[California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020(link is external)](https://www.gov.ca.gov/2020/03/12/governor-newsom-issues-new-executive-order-further-enhancing-state-and-local-governments-ability-to-respond-to-covid-19-pandemic/), relating to the convening of public meetings in light of the COVID-19 pandemic.  The Orland Fire Protection District hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Orland Fire Protection District, as provided in the publicly posted agenda.  Pursuant to the Governor’s Executive Order, and to maintain the orderly conduct of the meeting, the Orland Fire Protection District will allow Board Members to attend the meeting telephonically and to participate in the meeting to the same extent as if they were present.

Based on guidance from the California Department of Public Health and the California Governor’s Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

* If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at raej@cityoforland.com. Your comment will be placed into the record at the Board meeting.
* To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the County Clerk no later than 9:00 a.m. on the morning of the noticed meeting.  To submit written comments by email, please forward them to raej@cityoforland.com, to submit such comments by U.S. Mail, please forward them to:

Orland Fire Protection District Board

810 5th Street

Orland, CA 9596

1. Call to Order
2. Roll Call
3. Oral & Written Communications
   1. 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.

1. Business
   1. Approve Previous Meeting Minutes
   2. Nominations and voting on President and Secretary
   3. Recognition for past board members
   4. Approve budget transfer for strike pay
      1. Budget Transfer
      2. Resolution 2022-1
   5. Discussion about water tender update
   6. Update on discussion with city on fire chief MOU
   7. Update on centralized dispatch
   8. Discussion to sell retired engine 22
   9. Review Invoices
2. Close Session- No Items
3. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 01/22/22 in accordance of government code section 54954.