

Board Members:  
Jack Bucke – President  
Phil Putnam – Secretary  
Ed Lacque  
Mike Schager  
Rob Silveira

Chief – Justin Chaney  
John McDermott – 1<sup>st</sup> Asst.  
Dave Kelly– 2<sup>nd</sup> Asst.

## Orland Fire Protection District Special Meeting Agenda

DATE: 01/22/2020

TIME: 6:00 p.m.

PLACE: Orland Fire Department  
810 5<sup>th</sup> 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. Discuss Assessment
- 5) Close Session- No Items
- 6) Report From Close Session
- 7) Adjourn