Board Members: Chief-Justin Chaney

Rob Silveira-Board President John Mcdermott-1st Asst.

Ron Goings-Board Secretary David Kelly-2nd Asst.

Mike Schager

Dave Kelly

Darin Titus

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

June 14, 2022

The meeting was called to order at 6:03 pm by Board Secretary Ron Goings, Board members present were Darin Titus, Ron Goings, Mike Schager, Dave Kelly. Also present was 1st Assistant Chief John Mcdermott, Fire District Administrative Assistant Rae Johnson, and Fire Department Administrative Assistant Mica Alva. Board president Rob Silveira was not present.

Dave Kelly read the meeting minutes dated March 8, 2022, and May 10, 2022. Darin Titus motioned to approve the minutes and Mike Schager seconded the motion, all members approved the minutes.

Dave Kelly motioned to approve and sign MOU with the City of Orland for Fire Chief’s Salary, Darin Titus seconded the motion, all members approved the MOU.

Discussion of the preliminary budget for fiscal year 2022-2023 was ensued, a couple of changes were made to the admin fees and prop. 87 to cover fees. Mike Schager motioned to approve the preliminary budget, Dave Kelly seconded the motion, all members approved the preliminary budget for fiscal year 2022-2023.

Mike Schager motioned to adjourn the meeting at 6:45pm.