

**Board Members:**

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

Justin Chaney - Chief  
Dave Kelly- 1<sup>st</sup> Asst.  
Travis Johnsen– 2<sup>nd</sup> Asst.

**Orland Fire Protection District  
Agenda**

**DATE:** 10/29/2024

**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:**

1. 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. Approve VFC Grant Resolution
  1. Resolution No. 2024-7
- C. SCI Consulting Proposition 218 Rate Study
  1. Resolution No. 2024-8
- D. Approve CPA Financial Report Draft
- E. Update on Engine 22
- F. Ambulance Update

**5. Closed session-No items.**

**6. Adjourn**