

**ORLAND FIRE PROTECTION DISTRICT  
810 5<sup>TH</sup> STREET  
ORLAND, CA 95963**

**MEETING MINUTES  
FEBRUARY 13, 2024**

**Board Members:**

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

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

**1. called to Order:**

**A.** Rob Silveira called the meeting to order at 6:00 p.m.

**2. Roll Call:** Present were Board Members Rob Silveira, Ron Goings, Mike Schager, Dave Kelly, Darin Titus.

**Absent:** N/A

**Others present:** Chief Chaney, Mica Alva.

**3. Public Comment:**

**A.** None

**4. Business:**

- A.** Motion by Dave Kelly to approve minutes, 2<sup>nd</sup> by Ron Goings. Motion passed 5-0.
- B.** Justin Chaney informed the board Willows Fire Department dispatch went live on 2/5/24, March 4<sup>th</sup> Orland and Artois will be going live, and the rest of the county will go live early April.
- C.** Justin Chaney informed the board last AdHoc meeting held Glenn County was waiting on buying an ambulance, project might be pushed out 6 months to 1 year. Rob Silveira informed the board project will be pushed out 11-13 months, Glenn County decided to go with specs Westside wanted.
- D.** Justin Chaney informed the board 2 prepositions have been completed this year, working on the 3<sup>rd</sup> preposition for this weekend.
- E.** Justin Chaney provided the board with 3 different variations of trucks and current pricing, was told by vendor that truck build should be started in 2026 instead of 2027, no inventory will be available in 2027 due to new Federal EPA emissions requirements for 2027, further discussion ensued. Board decided to put a truck committee with volunteers to start looking at specs.
- F.** Mica Alva informed the board only 1 quote was received by Holly Pladson CPA for 2020-2023 reviews, Horton & McNulty has not returned calls or sent any information, the price quoted by Holly Pladson CPA was \$6,200.00 to perform the review for years 2020-2023. Motion by Dave Kelly to have Holly Pladson CPA complete reviews for years 2020-2023, 2<sup>nd</sup> by Ron Goings. Motion passed 5-0.

**G.** Justin Chaney informed the board there will be an informative meeting with a company that completes 218 special assessment surveys on February 29, 2024, at Artois Fire Department at 6pm, Darin Titus and Ron Goings offered to attend meeting.

**5. Closed Session:**

**A.** None

**6. Adjourn:**

**A.** Ron Goings motioned to adjourn meeting at 6:51 pm, 2<sup>nd</sup> by Dave Kelly.