Board Members:

Rob Silveira- President Justin Chaney - Chief Ron Goings- Secretary John McDermott – 1st

Mike Schager Dave Kelly– 2nd Asst.

Darin Titus

Dave Kelly

Orland Fire Protection District

Agenda

DATE: 05/10/22

TIME: 6:00 p.m.

PLACE: Orland Fire Department

810 5th Street Orland, CA 95963

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. Approve MOU with the City of Orland for Fire Chiefs Salary
2. Sign MOU with the City of Orland for Fire Chiefs Salary
   1. Discussion on preliminary budget for fiscal 22/23
   2. Approve gift of public funds to the Orland Volunteer Fire Dept.

1. Resolution 2022-3

* 1. Approve Budget Transfer for purchase of new Water Tender 34
     1. Budget Transfer
     2. Resolution 2022-4

1. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 5/6/22 in accordance of government code section 54954.