Board Members:

Rob Silveira- Board President Chief- Justin Chaney

Phil Putnam-Board Secretary John McDermott-1st Asst.

Jack Bucke David Kelly-2nd Asst.

Mike Schager

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

May 18, 2021

The meeting was called to order at 5:06pm by Board President Rob Silveira Board Members that were present Phil Putnam, Mike Schager, and Ron Goings. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, Fire District Administrative Assistant Rae Johnsen, and Fire Department Administrated Assistant Mica Alva. Board Member Jack Bucke was not present.

Chief Chaney explained that they are close to the final version in the process of creating a Dispatch MOU. There was some discussion on who will be on the Committee for the Centralized Dispatch. The Board review the Dispatch MOU, Chief Chaney explained that the Districts will not be getting billed for the Dispatching service, these funds will be billed to the Cities. Each district will be named on the final MOU and then you decide if you want to sign. Some discussion on the time it takes to get a call once a call is placed to Dispatch. Chief Chaney explained he thinks it will be a good thing for the community if we go to a Centralized Dispatching. Per Rob can an individual District get out of the contract? Chief Chaney explained that that is his understanding but will check to make sure it is written clearly that an individual District can leave the Centralized District program. When we have a finalized MOU it will be reviewed by our Lawyer and the Board.

Chief Chaney gave an update on the purchase of the Water Tender. Deposit was made at the end of April and they are currently waiting for the Cabin Chasey, delivered is not expected until October.

Administrative Assistant Rae explained that the District accounts need to be review by an accountant per the request and requirement of the County. The accounts need to do a review of the last 4 years and then annually we need to have him review our accounts. Ron motioned to have the accountant review accounts for the last 4 years, Phil second the motions. All members approved the motions.

Board reviewed documents provided by Chief Chaney and Rae as to where their budget is and what changes are in need to be made. There was some discussion about the Chief pay and where that is going to be on the budget. At this time there is only an estimate of what the Chief pay will be. After reviewing all the accounts and what expenditure we had this year the Board needs more information of what the Chief pay is going to be and the possibilities of how much needs to be left in the Help Account for Strike Teams. At this time we are still waiting for bills to come in to know a better idea of where our accounts are going to be at.

Next Meeting is scheduled for June 29th, 2021

Ron Goings motioned to adjourn the meeting at 6:28pm