

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

**MEETING MINUTES  
April 16, 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:** Mica Alva

**Others present:** Chief Chaney, John Bliss-SCI

**3. Public Comment:**

**A.** None

**4. Business:**

**A.** Motion by Ron Going, 2<sup>nd</sup> by Dave Kelly. Motion passed 5-0.

**B.** Justin Chaney presented resolution 2024-1 to approve appropriation limits for fiscal year 2023-2024. Motion by Mike Schager, 2<sup>nd</sup> by Darin Titus. Motion passed 5-0.

**C.** John Bliss is the president with SCI Consulting who help agencies in rural areas get permanent funding, John explained to the board the process for proposition 218 benefit assessment and proposal was provided. Motion by Ron Goings to move forward with the proposal presented, 2<sup>nd</sup> by Dave Kelly. Motion passed 5-0.

**5. Closed Session:**

**A.** None

**6. Adjourn:**

**A.** Dave Kelly motioned to adjourn meeting at 6:57 pm, 2<sup>nd</sup> by Ron Goings.