

Board Members:  
Rob Silveira- President  
Mike Schager  
Ron Goings  
Darin Titus  
Dave Kelly

Chief – Justin Chaney  
John McDermott – 1<sup>st</sup> Asst.  
Dave Kelly– 2<sup>nd</sup> Asst.

## Orland Fire Protection District Agenda

DATE: 1/18/22  
TIME: 5:00 p.m.

PLACE: Orland Fire Department  
810 5<sup>th</sup> Street  
Orland, CA 95963

### Special Notice:

[California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020\(link is external\)](#), relating to the convening of public meetings in light of the COVID-19 pandemic. The Orland Fire Protection District hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Orland Fire Protection District, as provided in the publicly posted agenda. Pursuant to the Governor's Executive Order, and to maintain the orderly conduct of the meeting, the Orland Fire Protection District will allow Board Members to attend the meeting telephonically and to participate in the meeting to the same extent as if they were present.

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

- If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [raej@cityoforland.com](mailto:raej@cityoforland.com). Your comment will be placed into the record at the Board meeting.
- To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the County Clerk no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to [raej@cityoforland.com](mailto:raej@cityoforland.com), to submit such comments by U.S. Mail, please forward them to:

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- 1) Call to Order
- 2) Roll Call
- 3) Oral & Written Communications
  - A. 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.
- 4) Business
  - A. Approve Previous Meeting Minutes
  - B. Nominations and voting on President and Secretary
  - C. Recognition for past board members
  - D. Approve budget transfer for strike pay
    1. Budget Transfer
    2. Resolution 2022-1
  - E. Discussion about water tender update
  - F. Update on discussion with city on fire chief MOU
  - G. Update on centralized dispatch
  - H. Discussion to sell retired engine 22
  - I. Review Invoices
- 5) Adjourn