Board Members:

Jack Bucke Chief- Justin Chaney

Phil Putnam John McDermott- 1st Asst.

Mike Schager David Kelly- 2nd Asst.

Rob Silveira

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

August 25th, 2020

The meeting was called to order at 6:10pm, Board Members present were Phil Putnam, Rob Silveira, Mike Schager Jack Bucke 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.

Minutes from previous meeting were read. Ron Goings made a motion to approve the minutes and Rob Silveira second the motion all members present approved.

District Administrative Assistant Rae Johnsen presented Resolution #10-2020 the Resolution for procedures for the Strike Team pay. Per Chief Chaney this is what the other Departments are doing. See attached Resolution to pay half of wages to Strike Team until we receive the check from OES or CalFire. There was discussion on where this money would be pulled from in regards to our accounts. At this time for the current batch of checks the county has approved for the requested amount to be paid if Board Approves. But with this resolution we will not have to meet to approve payment and transfers as long as there is enough funds in our account. This Resolution will need to be renewed annually. Phil motioned to approve Resolution 10-2020 and Ron second the motion. All members agreed and Resolution was passed.

Resolution #9-2020 To Transfer Funds For Firefighter Pay and Unanticipated Expenditures, was presented to transfer $17,443.27 from Unreserved Revenues Earnings to Additional Help, Social Security, Medicare, and Unemployment. Ron motioned to approve Resolution #9-2020 and Phil seconded the motion. All members agreed and Resolution was passed.

Budget Transfer request to be submitted to Finance Department was presented and reviewed. Ron motioned to approve Budget Transfer Request for $17,443.27 and Phil seconded the motion. All members agreed and Transfer Request was passed.

Final review of 2020-2021 Budget and documentation. There was a change in the insurance amount but everything else stayed the same from last meeting so Resolution #8-2020 Adoption of 2020-21 Budget was review and presented. Phil motioned to approve Resolution #8-2020 Adoption of 2020-21 Budget and Ron Seconded the motion. All members agreed and Resolution #8-2020 Adoption of 2020-21 Budget was passed.

Budget worksheet was review, Ron motioned to approved Budget Worksheet and A-87 Worksheet and Phil seconded the motion. All members agreed and Budget worksheets were approved.

Rae presented Current Assessment information after reviewing all parcels in our District Tax Roll collection is $50,521.20 for 2778 Parcel Records. After review of Prop 218 Certification and Direct Chare Submission, Ron motioned to approve Certification and Direct Charge Form and Phil seconded the motion. All members agree Certification and Direct Charge Form was approved.

Update on Election process Chief Chaney and Rae worked with the elections office and our lawyer to provide a map and a letter explaining our name. Per the elections office everything looks good and nothing else is need on our end. Per Chief Chaney the Volunteers with go out door to door handing out flyers on 10/3/20. We are waiting to find out what the measure is going to be called to have flyer printed up.

Some talk about fuel bill being paid for through the City, after some review we will not be making any changes to the process at this time.

Chief Chaney presented about the possible purchase of a water truck. The Board was given the opportunity to step outside and see the water truck the City purchased.

Ron Goings motioned to adjourn the meeting at 7:29pm