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: 4/18/2023

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:
      1. 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
   1. Approve Previous Meeting Minutes.
   2. Approve Glenn County Fire District Grant Agreement
      * 1. Sign Glenn County Fire District Grant Agreement.
   3. Approve strike team first payout percentage increase.
      * 1. Resolution 2023-1
   4. Approve Orland Fuels Reduction/Firebreak project.
      * 1. Resolution 2023-2
   5. Discussion of purchase of Engine 25.
   6. Discussion of on-call program.
   7. Closed session-No items
   8. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 4/7/23 in accordance with government code section 54954.