Board Members: Jack Bucke – President Phil Putnam – Secretary Ed Lacque Mike Schager Rob Silveira

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

## **Orland Fire Protection District**

## Agenda

DATE: 01/14/2020

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
  - 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. Solar Update
  - C. Assessment Update
  - D. Truck Sale Update
  - E. Website Update
  - F. Questions about Containers
  - G. New Board Member Recommendation
- 5) Close Session- No Items
- 6) Report From Close Session
- 7) Adjourn

Posted at the Orland Fire Department and On Website orlandfire.specialdistrict.org on 1/10/2020 in accordance of government code section 54954.