

Board Members:
Rob Silveira- Board President
Phil Putnam-Board Secretary
Jack Bucke
Mike Schager
Ron Goings

Chief- Justin Chaney
John McDermott-1st Asst.
David Kelly-2nd Asst.

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

September 28, 2021

The meeting was called to order at 6:00pm by Board President Rob Silveira Board Members present Phil Putnam, Mike Schager, Ron Goings, and Jack Bucke. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, and Fire District Administrative Assistant Rae Johnsen.

Rae Johnsen reviewed the budget and explained the changes including Salaries increased by \$122,000 taking \$72,000 from the State Account (which is the funds made from having a Strike Team) and \$50,00 from Land Reserve. Clothing account to decrease by \$500. Insurance increased by \$4792 due to rate increases. Equipment Maintenance account increased by \$3000, and Building Maintenance decreased by \$3000. Move \$1600 from State Account to Audit Account. Added Chief Pay Account with \$124,164 from State Account. Also add a Clerical Help Account with \$14,290 from State Account. And moving \$5000 from State Account to Truck Reserve Account. In our budget we are short by \$50,000 which is being taken from our Land Reserve, but these funds will be returned once we get our funds from the Strike team pay.

The board asked questions about the Strike Team pay process, Chief Chaney explained the process and provided an estimate of bring in somewhere between \$300,000 to \$400,000. Last year was about \$280,000 and this year is about \$430,000.

Motion to finalize budget and approve Resolution #09-2021 Resolution Adopting 2021-22 Budget by Phil Putnam and seconded by Ron Going, with a vote of:

Ayes: 5

Nays: 0

The motion is passed and approved.

Assistant Chief McDermott shared that the VA grant if approved will be used to purchase 30 sets of grass gear and 30 sets of boots, hose, and hose clamps. Motion to approve VA Resolution for the VA grant by Mike Schager and seconded by Phil Putnam, with a vote of:

Ayes: 5

Nays: 0

The motion is passed and approved.

Ron Goings motioned to adjourn the meeting at 6:34pm