Board Members:

Jack Bucke- President Chief- Justin Chaney

Phil Putnam- Secretary John McDermott- 1st Asst.

Mike Schager David Kelly- 2nd Asst.

Rob Silveira

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

February 25, 2020

The meeting was called to order at 6:06pm, Board Members present were Jack Bucke, Phil Putnam, Rob Silveira, Mike Schager and Ron Goings. Also present was County Supervisor Paul Barr, Fire Chief Justin Chaney, First Assistant Chief John McDermott and Second Assistant Chief David Kelly, and Fire Department Administrative Assistant Rae Johnsen.

Minutes from previous meeting were read. Mike Schager made a motion to approve the minutes and Rob Silveira Second the motion all members present approved.

Chief Chaney explained the States requirement for Nominating the President and Secretary positions. Nominations took place;

Jack Bucke Nominated Rob Silveira as President

Phil also Nominated Rob Silveira as President

Jack Bucke Nominated Phil as Secretary

Rob Nominated Phil as Secretary

The Nominations will be voted on at the next Board Meeting.

Chief Chaney explained he spoke with CAO and a couple of the Supervisors. He is asking them for some help and would like to know why there has been no increase on fire taxes in the County. He would like to work with the CAO, the Supervisors, and the other District Fire Chiefs to find an answer to the lack of funding. On the March 17 this will be presented to the Board of supervisors to see if there is anything they can do to help. Chief Chaney brought up the idea of maybe getting funds from Impact Fees.

Supervisor Paul Barr explained that in the past the Supervisors stayed out of how the funds were provided to the Fire Districts because the District had the control of getting and using their funds. There are other options out there that other counties are using that we can look at but might change how a District is run.

Per Chief Chaney these are all ideas for in the future in addition to working on getting our Assessment changed.

After reviewing some of the information and numbers, the board wants us to see if we can get our assessment information in Name order so we can see how many parcels each individual has.

Mike Schager proposed $88 per livable dwelling with a calculation of getting $120,000. The issue with this is there is no one to make sure we are getting our funds this way. Also it looks like we are asking for a $60 increase per household, which might be difficult to pass.

Phil Putnam proposed $65 a parcel with a cap at 10 parcels.

Phil Motioned to increase our assessment tax to $65 per parcel with a cap of 10 parcels to be charged and a $65 fee per Motorhome in motorhome parks. With a flyer to be created and passed out at ticket drive by the Volunteers. Jack Seconded the motion and all members present approved.

2nd Assistant Chief Kelly Shared the cost and requirements that would take place if we don’t get this assessment passed. And can provide more information to share with our community.

Flyers for Assessment to be made.

Next meeting scheduled for March 10th, 2020.

Ron Goings motioned to adjourn the meeting at 7:36pm