

**Board Members:**

Jack Bucke- President  
Phil Putnam-Secretary  
Ed Lacque  
Mike Schager  
Rob Silveira

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

**ORLAND FIRE PROTECTION DISTRICT**

**810 Fifth Street, Orland, CA 95963**

**October 8, 2019**

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

The minutes from the previous meeting were read, Jack Bucke motioned to approve the minutes and Phil Putnam Second the motion. All members present voted and approved the minutes.

Chief Justin Chaney discussed the need to get rid of old rigs that are not able to be used. The Board motioned to let the Chief put the old rigs up for sale either through an auction or whatever would be the easiest. Rob Silveira motioned to sell the old rigs and Phil Putnam second the motion. All members present voted and approved the motion.

Administrative Assistant Rae Johnsen explained the need for a website do to new laws and the different options. After research Rae suggested we go with Streamline as a website provider, after providing a demo of the website the board members agreed to go with Streamline. It was motioned by Ed Lacque to expedite transparency system through the suggested website, Phil Putnam second the motion. All members present voted and approved the motion.

Administrative Assistant Rae Johnsen provided update on the Strike team payment. It was mailed out on tlast legal day to us. The payment was received and put in the account and the individual checks were passed out to the strike team.

Board discussed moving forward with the process to change Assessment, we will be looking into putting information out for the public so they understand the need for the assessment change and how to make the change.

The next board meeting was set for January 14, 2020 at 6PM.

Motion by Ed Lacque to adjourn at 7:10.