Board Members:

Rob Silveira- President Chief – Justin Chaney

Phil Putnam – Secretary John McDermott – 1st Asst.

Jack Bucke Dave Kelly– 2nd Asst.

Ron Goings

Mike Schager

Orland Fire Protection District

Agenda

DATE: 1/20/21

TIME: 6:00 p.m.

PLACE: Orland Fire Department

810 5th Street

Orland, CA 95963

Special Notice:

[California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020(link is external)](https://www.gov.ca.gov/2020/03/12/governor-newsom-issues-new-executive-order-further-enhancing-state-and-local-governments-ability-to-respond-to-covid-19-pandemic/), relating to the convening of public meetings in light of the COVID-19 pandemic.  The Orland Fire Protection District hereby provides notice that it will continue to convene its regularly scheduled public meetings of the Orland Fire Protection District, as provided in the publicly posted agenda.  Pursuant to the Governor’s Executive Order, and to maintain the orderly conduct of the meeting, the Orland Fire Protection District will allow Board Members to attend the meeting telephonically and to participate in the meeting to the same extent as if they were present.

Based on guidance from the California Department of Public Health and the California Governor’s Officer, in order to minimize the spread of the COVID-19 virus, please do the following:

* If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at raej@cityoforland.com. Your comment will be placed into the record at the Board meeting.
* To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the County Clerk no later than 9:00 a.m. on the morning of the noticed meeting.  To submit written comments by email, please forward them to raej@cityoforland.com, to submit such comments by U.S. Mail, please forward them to:

Orland Fire Protection District Board

810 5th Street

Orland, CA 9596

1. Call to Order
2. Roll Call
3. Oral & Written Communications
   1. 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.

1. Business
   1. Approve Previous Meeting Minutes
   2. Approve budget transfer for remaining fire pay.
      * 1. Resolution 2021-1
        2. Budget Transfer
   3. Discussion about funds balance into expense or unreserved account.
   4. Discussion about water tender future purchase.
   5. Discussion of mutal aid agreement draft.
2. Adjourn

Posted at the Orland Fire Department and at orlandfire.specialdistrict.org on 1/12/20 in accordance of government code section 54954.