Board Members:

Rob Silveira- Board President Chief- Justin Chaney

Phil Putnam-Board Secretary John McDermott-1st Asst.

Jack Bucke David Kelly-2nd Asst.

Mike Schager

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

January 20, 2021

The meeting was called to order at 6:02pm by Board Secretary Phil Putnam, Board Members Jack Bucke, Mike Schager, and Ron Goings were all present. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, Fire District Administrative Assistant Rae Johnsen, and Fire Department Administrated Assistant Mica Alva. Board President Rob Silveira was not present.

Board Secretary Phil Putnam read prior meeting minutes Ron motioned to approve the minutes and Jack second the motion. All members present agreed and the meeting minutes were approved.

Chief Chaney explained and review the remaining payroll needed to pay the last checks to the Strike Team for their service. He also explained and reviewed what the District will receive in payment for the Strike Team fires. Currently we are still waiting on checks from Calfire for the Hog and Zogg fires. It was explained that this Resolution is needed to transfer funds to cover the amount still due to the Strike Team for the Badger, Hog, and Zogg fires as the checks come in from Calfire. Resolution 2021-1 authorizes request to move $35,000 from State Other Account 52875 to Help Account 01012 to cover the payroll checks still due to the Strike Team. Mike motioned to approve Resolution 2021-1 to transfer funds for Strike Team pay and Ron Second the motion. All members present agreed and the Resolution 2021-1 was approved.

Transfer Form was presented for the transfer request in the Resolution. Form requests to transfer $35,000 to the Payroll Accounts to pay the Strike Team as the checks from Calfire come in. Phil motions to approve the Transfer Form to transfer $35,000 from State Other account 52875 to Help Account 01012, Ron Second the motion. All members present agreed and the Transfer Form was approved.

In regard to funds deposited from Strike Team checks Fire Chief Justin Chaney explained after speaking with the County Finances Department and the Board President the extra funds will stay in the account they are currently in until they are allocated in the upcoming budget.

Discussion of the future Purchase of a Water Tender Truck, per Chief Chaney the Board needs to decide if they are wanting to get a new or used Water Tender. A New Fire Service Water Tender is over $300,000. A New California Water Tender would be about $200,000. Chief Chaney provided documentation with options for New and Used as well as option for a New Water Tender from Arizona. The Board will work on moving forward with a committee, a decision on what they are looking for, and what the needs of the District are.

Next Meeting is scheduled for March 9th, 2021

Ron Goings motioned to adjourn the meeting at 7:12pm