

Board Members:

Jack Bucke  
Phil Putnam  
Mike Schager  
Rob Silveira  
Ron Goings

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

May 12, 2020

The meeting was called to order at 6:08pm, Board Members present were Jack Bucke, Phil Putnam, Rob Silveira, Mike Schager and Ron Goings. Also present was Fire Chief Justin Chaney, First Assistant Chief John McDermott, Second Assistant Chief David Kelly, Fire Department Administrative Assistant Rae Johnsen and County Board Supervisor Paul Barr.

First Assistant Chief John McDermott explained about a grant for a Fire Apparatus he has been working on. He needs to know if the Board wants him to keep moving forward with the Grant process and what direction they would be willing and able to provide funding for. After some discussion the Board approved for Chief McDermott to move forward with the Grant process for a Water Tender. Jack motioned to approve and Ron Seconded the motion, all members approved.

Resolution 2020-5 was presented by the Administrative Assistant for the annual Gift of Public Funds to the Orland Volunteer Fire Department as a token of our appreciation for their dedication and training in the amount of \$13,900. Mike motioned to approve the Resolution and Ron seconded the motion. All members approved Resolution 2020-5 for Gift of Public Funds to the Orland Volunteer Fire Department.

Supervisor Paul Barr spoke about the tax that is on the County Board of Supervisors agenda for July 14<sup>th</sup>. At this time we will keep moving forward with our assessment and wait and see what the Supervisors decide to do with the tax they are purposing. A letter will be drawn up and provided to the Supervisors so they understand our needs as a District.

After discussion on county tax and review of our assessment a change to the amount was decided, changing from \$65 a parcel to \$45 a parcel. Mike motioned to approve this change and Phil second the motion. All members approved the motion to change wording on assessment from \$65 to \$45 a parcel.

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