Board Members:

Jack Bucke Chief- Justin Chaney

Phil Putnam John McDermott- 1st Asst.

Mike Schager David Kelly- 2nd Asst.

Rob Silveira

Ron Goings

ORLAND FIRE PROTECTION DISTRICT

810 Fifth Street, Orland, CA 95963

July 21, 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 First Assistant Chief John McDermott, Second Assistant Chief David Kelly, Fire Department Treasurer Travis Harris and Fire Department Administrative Assistant Rae Johnsen.

First Assistant Chief John McDermott explained the need for Resolution and the Mutual Agreement with Cal-Fire for when the equipment they gave us is needed on a fire. He also explained this will also keep us in the program to get more equipment in the future. The Board asked several questions about the strike team to John. John also explained the amount of money the District will be able to make on these fires. Ron Goings motioned to sign the Mutual Aid Agreement with Cal-Fire and Phil Putnam second the motion. All members approved the motions to sign the agreement.

President Rob Silveira brought up the questions the Board has in regard to invoices submitted by the City for work they provided on the District Equipment. He questioned the purchase of parts on City accounts verses District accounts. Travis explained that he did not realize that there was accounts for the District when he started working on our equipment. But the Chief gave him permission to use the District accounts for purchases of parts instead of the City accounts recently.

Phil Putnam also brought up that the Board has to be the ones to approve the opening of other accounts. There was some discussion on how to purchase things when we do not have an account with the company. It was made clear those things must be brought up to the Board and they will decide if they approve and/or assist with opening or creating an account. The Board also questioned why these invoices were given after so long and so close to the end of fiscal year. The Board wants these bills provided in a timely manner giving them time to review. The Board will look into why the prices for parts were not the same for the City verses the District on some of the invoices from the part stores.

The Board also motioned for a $5000 limit on purchases without prior Board approval. Phil made the motion and Ron seconded and all members approved.

It was decided Rob will sit down with Chief Chaney and share with him what was discussed in this meeting.

Next general meeting scheduled for August 25, 2020.

Ron Goings motioned to adjourn the meeting at 7:21pm