

**ORLAND FIRE PROTECTION DISTRICT
810 5TH STREET
ORLAND, CA 95963**

**SPECIAL MEETING MINUTES
May 5, 2026**

Board Members:
Rob Silveira-Board President
Ron Goings-Board Secretary
Dave Kelly
Darin Titus
Steve Hasley

Chief-Justin Chaney
Mark Sarmiento-1st Asst.
Eddie Martinez-2nd Asst.

A. Call to Order:

A. Board President Rob Silveira called the meeting to order at 6:05pm.

B. Roll Call: Present were Board Members Rob Silveira, Dave Kelly, Darin Titus, Ron Goings, Steve Hasley.

Absent: None

Others present: Chief Chaney, Mica Alva,

C. Business:

- A.** The Board discussed Resolution 2026-3, declaring its intention to continue assessments for FY 2026–27. Although CPI calculations allowed for up to a 3% increase, the Board elected to maintain the assessment rate at \$56.25 per parcel. The engineer's report will be updated in preparation for the June public hearing. A motion was made by Darin Titus to approve resolution 2026-3, seconded by Dave Kelly. Motion passed unanimously.
- B.** The Board discussed a resolution authorizing participation in the Federal Excess Personal Property Program and designating Chief Justin Chaney to execute the agreement. It was reported that a 2010 federal excess engine located in Santa Maria has been secured to replace the current 2001 model (E35). Motion made by Ron Goings to approve resolution 2026-4, seconded by Dave Kelly. Motion passed unanimously.
- C.** Chief Justin Chaney reported a delay in picking up the new truck from Corning due to Glenn County IT issues affecting check-printing software. As of June 1, 2026, the check had not been issued but was expected by June 3, 2026. Once received, the truck will be sent to Chico for outfitting, including installation of the pump, lights, and radios. Funds have already been transferred from unreserved retained earnings, and sufficient funding is available for the project.

D. Closed Session:

A. None

E. Adjourn:

A. Ron Goings motioned to adjourn meeting at 6:49pm.