COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: November 19, 2013

Submitting Department(s):
Clerk of the Board

Contact: Jamie Cannon
Phone: 934-6400

BRIEF SUBJECT/ISSUE DESCRIPTION:
Appoint Robert A. Silveira and reappoint Jack Bucke and Philip Putnam to the Orland Fire Protection District

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ______ Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

LEGISLATION

☐ Statutory ☐ Federal

Bill#: __
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

Vacancy having been posted, and upon the recommendation of Orland Fire Protection District, appoint Robert A. Silveira to fill the unexpired term of Robert J. Silveira to December 4, 2015, and reappoint Jack Bucke and Philip Putnam for a four year term to December 1, 2017.

Reviewed By (if applicable):

Department Head

Personnel Director

Department of Finance
11/04/2013

To Glenn County Board of Supervisors:
525 West Sycamore Street
Willows, CA 95988

On November 4th 2013 the Orland Rural Fire Protection District held a regularly scheduled meeting at the Orland firehouse. One item that was discussed was the reappointment of board members Jack Bucke and Phil Putnam who’s terms are set to expire on December 6th 2013. It was motioned by Mike Schager and seconded by Ed Lacque that both Jack Bucke and Phil Putnam be reappointed to the Orland Rural Fire Protection District board for another term. The motion was passed. The board would like to send this recommendation to the Glenn County Board of Supervisors for approval at their next meeting.

Sincerely,

[Signature]
Phil Putnam

Secretary of the Orland Rural Fire Protection Board
ORLAND FIRE PROTECTION DISTRICT
810 Fifth Street
Orland, CA. 95963

Monday, November 4, 2013

The meeting was called to order at 6:08PM by acting president Jack Bucke. Members present were Mike Schager, Ed Lacque, Phil Putnam and Jack Bucke. Also present were Fire Chief Jeff Gomes, Assistant Chief Ron Goings and Assistant Chief Lonnie St. Louis. Minutes of the July 22, 2013 meeting were read and approved by unanimous vote.

Ed Lacque made a motion to appoint Jack Bucke as board president. Second was made by Mike Schager and passed by unanimous vote.

Chief Gomes reported a matching funds grant from Cal Fire was approved for $18,300. The grant agreement #7FG13114 is to purchase three MSA FireHawk M-7 SCBA’s. A motion by Mike Schager was made with a second by Ed Lacque to accept the grant. It passed by unanimous vote.

An application was received by the board from Rob Silveira requesting to join the Orland fire protection district board of directors. Motion by Mike Schager with a second by Ed Lacque to recommend Rob Silveira to the Glenn County Board of Supervisors. Passed by unanimous vote.

Motion by Mike Schager and second by Ed Lacque that we send a letter to the Glenn County Board of Supervisors extending members Phil Putnam and Jack Bucke to another term.

Assistant Chief Lonnie St. Louis did a line by line review of current budget. We currently have $368,395 in our future truck fund. All accounts are on track with the budget.

Fire Chief Gomes explained to the board about a purchase of fire boots for all active firemen. This is to be paid half by the City of Orland and half by the Orland Fire Protection District. Our portion is approximately $4,000.

Chief Gomes went on to explain the increase of dispatch fees of approximately $650 for the year 2014. He also presented the need for a smaller four wheel drive fire engine with foam capabilities. Possibly a Cal Fire or other fire department used fire engine.

Motion to adjourn at 6:55 was made by Ed Lacque.
Name of Commission/Committee/Board or Special District you are applying for: ORLAND RURAL FIRE BOARD

Area of Representation: (if applicable) ORLAND FIRE DISTRICT

Name (Last, First, Middle): SILVEIRA ROBERT ANTHONY

Address (Number, Street, City, State, Zip Code): 6268 RD 23 ORLAND, CA. 95963

Telephone: (530) 865-5006 Cell: (530) 8570-6007

Current occupation and employer: SELF EMPLOYED FARMING

District Appointments:
Do you reside within the District? Yes □ No □
Are you a registered voter within the District? Yes □ No □

Volunteer work:
CURRENTLY: WESTSIDE AMBULANCE BOARD
PAST: 17 YEARS OF SERVICE WITH ORLAND VOLUNTEER FIRE DEPT.

Commission/Board Appointments:
If applicable, do you reside in the Supervisorial District in which you will represent? Yes □ No □

Are you presently serving on a County Commission/Committee/Board or Special District? Yes □ No □
WESTSIDE AMBULANCE BOARD
ORLAND UNIT WATER DISTRICT BOARD

Why do you want to be a member of this County Commission/Committee/Board or Special District?
To help support the local community.

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?
Maintaining a volunteer status, through solid decisions and communication.

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.
NONE
County of Glenn

APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

17 years of service with Oroville Fire Department. Currently own & operate a local business for over 25 years.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature: Robert J. Silvera Date: 10-31-13

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:

Reside within District? No ü Yes ü

Registered Voter within District? No ü Yes ü

Qualifications Verified by: Clerk ü Elections ü

Committee Appointments:

In Supervisorial District? No ü Yes ü

Notes:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________
**Glenn County**  
**Appointments Roster**

**Orland Fire Protection District of Glenn County**

- **Address:** 810 5th Street, Orland, CA 95963


- **Appointing Power:** Board of Supervisors

- **Appointees:** Five Commissioners

- **Qualification:** Must be registered voter in District

- **Term:** Four-year Term beginning 1st Friday in December

- **Oath:** Required  
- **Bond:** None Required

- **Compensation:** None Specified

- **Contact Person:** Jeff Gomes 865-4155

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<td>Schager, Mike Jr.</td>
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