



AGENDA

Orange Cove Fire Protection District
Board of Commissioners - Regular Meeting

Friday, February 21, 2025 -- 10:00 am.

Meeting held in the Fire District Conference Room
550 Center Street, Orange Cove, CA 93646

A. CALL TO ORDER

1. Roll Call

Commissioner – Lee Bailey

Commissioner – Manuel Ferreira

Commissioner – James McKinney

2. Flag Salute

B. CITIZEN REQUESTS/PUBLIC COMMENTS

Members of the public wishing to address the Board on an item that is not on the agenda may do so now. Matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. In order to allow time for all comments, each individual is limited to three minutes.

C. APPROVAL OF MINUTES FOR:

January 23, 2025

D. APPROVAL OF BILLS AND PAYROLL FOR:

GENERAL ACCOUNT – January 1, 2025 thru January 31, 2025

FRESNO COUNTY ACCOUNT – January 1, 2025 thru January 31, 2025

E. OFFICE MANAGERS REPORT

1. Monthly Report

F. CHIEF'S REPORT (GREENWOOD)

1. Monthly Report

G. BATTALION CHIEF'S REPORT (HERNANDEZ)

*None

H. OLD BUSINESS

*None

I. NEW BUSINESS

1. SCI Consulting Group- Proposal for Professional Assessment Engineering and Levy Administration Services.
2. Resolution No. 2025-1 – Federal Excess Personal Property (FEPP) Cooperative Agreement Number 994309.

J. Close Session

1. Performance Review for Fire Chief and Battalion Chief

K. ADJOURNMENT

The next OCFPD Commissioners meeting date March, Thursday 27, 2025 @ 10:00am

ADA Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this Board of Commissioners meeting, please contact the District Office at (559) 626-7758. Notification 48 hours prior to the meeting will enable the Board to make arrangements to ensure accessibility to this meeting.

****As a courtesy to others, please turn off or silence all cell phones. ****