



MINUTES

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

10:06 am.

1. Roll Call

Commissioner – Lee Bailey- present

Commissioner – Manuel Ferreira- present

Commissioner – James McKinney- present

2. Flag Salute

B. CITIZEN REQUESTS/PUBLIC COMMENTS

*None

C. APPROVAL OF MINUTES FOR:

January 23, 2025

Motion made by Commissioner Ferreira, second by Commissioner McKinney, third by Commissioner Bailey to approve the January 23, 2025, minutes as presented. Ayes 3, Noes 0, Motion Carried.

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

Motion made by Commissioner Ferreira, second by Commissioner McKinney, third by Commissioner Bailey to approve the bills and payroll as presented. Ayes 3, Noes 0, Motioned Carried.

E. OFFICE MANAGERS REPORT

1. Monthly Report- Information on 700 Form, due April 1, 2025

F. CHIEF'S REPORT (Greenwood)

1. Monthly Report- Call Stats Reviewed

G. BATTALION CHIEF'S REPORT (HERNANDEZ)

1. Monthly Report- Bid for basic plans on the planning for fire department.

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.

Motion made by Commissioner Ferreira, second by Commissioner McKinney, third by Commissioner Bailey to approve the SCI Consulting Group- Proposal for Professional Assessment Engineering and Levy Administration Services and Resolution No. 2025-1 -Federal Excess Personal Property (FEPP) Cooperative Agreement Number 994309 as presented. Ayes 3, Noes 0, Motioned Carried.

J. CLOSE SESSION -10:52am -11:05am

1. Performance Review for Fire Chief and Battalion Chief – Approve contracts for switching positions.

Motion made by Commissioner Ferreira, second by Commissioner McKinney, third by Commissioner Bailey to approve as presented. Ayes 3, Noes 0, Motioned Carried.

K. ADJOURNMENT 11:06 am.