



AGENDA

Orange Cove Fire Protection District
Board of Commissioners - Regular Meeting

Tuesday, January 31, 2023 -- 12:00 pm.

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

C. APPROVAL OF MINUTES FOR:

November 30, 2022

D. APPROVAL OF BILLS AND PAYROLL FOR:

GENERAL ACCOUNT – November 1, 2022 Thru November 30, 2022

December 1, 2022 Thru December 31, 2022

FRESNO COUNTY ACCOUNT - November 1, 2022 Thru November 30, 2022

December 1, 2022 Thru December 31, 2022

E. OFFICE MANAGERS REPORT

1. Payoff E66-2019 Smeal Fire Engine \$179,390.49

2. Minimum Wage Increase \$15.50 (informationally only)

F. CHIEF'S REPORT (GREENWOOD)

1. Monthly Report

2. Update on funding & update on property

G. BATTALION CHIEF'S REPORT (HERNANDEZ)

1. *None

H. OLD BUSINESS

*None

I. NEW BUSINESS

1. Notary for Registrar of Voters (James McKinney)
2. Resolution No. 2023-01 – Approval of Vacation and Sick Leave

J. ADJOURNMENT

The next OCFPD Commissioners meeting date to be determined.

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. ****