



# MINUTES

Orange Cove Fire Protection District  
Board of Commissioners - Regular Meeting

**Thursday, December 19, 2024 -- 10:00 am.**  
Meeting held in the Fire District Conference Room  
550 Center Street, Orange Cove, CA 93646

## **A. CALL TO ORDER**

**10:00 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:**

**November 21, 2024**

Motion made by Commissioner Ferreira, second by Commissioner McKinney, third by Commissioner Bailey to approve the November 21, 2024 minutes as presented. Ayes 3, Noes 0, Motion Carried.

## **D. APPROVAL OF BILLS AND PAYROLL FOR:**

**GENERAL ACCOUNT – November 1, 2024 thru November 30, 2024**

**FRESNO COUNTY ACCOUNT – November 1, 2024 thru November 30, 2024**

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

## **E. OFFICE MANAGERS REPORT**

1. Informational – Monthly Report

**F. CHIEF’S REPORT (GREENWOOD)**

1. Monthly Report- Call Stats Reviewed

**G. BATTALION CHIEF’S REPORT (HERNANDEZ)**

- 1. Monthly Report
- 2. Grand Jury Report

**H. OLD BUSINESS**

\*None

**I. NEW BUSINESS**

- 1. New Station – RFQ Contract – Lump sum fee for completing the RFQ document is \$65,000.00. Plans ready by FY 2025
- 2. Sworn in Lee C. Bailey

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

**J. ADJOURNMENT**

**10:30 am.**

The next OCFPD Commissioners meeting will be December 19, 2024.

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President of the Board

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Date minutes accepted