

===== **Farmington** =====
FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
209-886-5321
FARMINGTON, CALIFORNIA 95230

**NOVEMBER 27, 2023 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:00 pm by President Ogilvie.
A Quorum was established by verbal roll call. Directors Bracco, Latini, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Director Lemos recorded as absent

2. Pledge of Allegiance –

Recited

3. Approval October 23, 2023 final budget minutes and regular meeting minutes.

Director Latini motioned to approve the final budget minutes and regular minutes of October 23, 2023 as printed. Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

Bracco - Aye
Latini - Aye
Lemos - Absent
Mulvihill - Aye
Ogilvie - Aye

Motion passed

4. Public Comment –

NO PUBLIC PRESENT

5. Budget Status Reports – October 31, 2023

Cash on hand Account #48501 – General Fund	\$ 848,092.01
Cash on hand Account #48505 – Grant Fund	2,800.64
Cash on hand Account #48551 – Strike Team Fund	102,715.80
Cash on hand Account #48591 – Capital Outlay Fund	11,131.77
TOTAL	\$ 964,740.22

6. Payment of Bills -

Bills discussed: No questions on billing

**Director Lemos joined the meeting at approximately 7:02:41pm*

Director Mulvihill motion to pay bills presented in the amount of \$13,077.60. Director Latini 2nd the motion. A roll call vote was taken as follows:

Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye

Motion Passed

7. Cromwell & Ney –

Amy Ney went over this years Ins. Policies with the Board. Ms. Ney went over the property and package policy including the vehicle coverage. We are covered by a guaranteed replacement coverage policy.

Director Bracco noted there was no indication on the policy on the property purchased on the west side of the Department. Chief Bailey stated he will get the addresses of those 3 parcels after the meeting. \$250.00 deductible for the building and contents. Ms. Ney covered item by item of all properties and contents.

Auto Liability is 1,000,000.00 coverage. She requested that all 11 vehicles be inspected on the list. Chief Bailey reported that there was 1 (old chief's truck) that needed to be removed *from the list*.

**Fire Alarm went off at this time - 7:15:00pm.*

President Ogilvie instructed her to continue. She stated that we have a very comprehensive policy. There is coverage for slandering or offending anyone also if damage is caused to some ones property. There is coverage for law suits as well. Management liability, employment related practices, Cyber liability, extortion coverage, FFD is very well protected in the liability section.

Accident and Sickness Policy – this compliments the W/C. Chief Bailey was concerned with the disability benefits. Ms. Ney reported on what the dept. has now according to the first 28 days. She will bring additional information. After some discussion to upgrade the benefits the Board requested Ms. Ney to send options on the details of increasing the amount for the benefits.

8. Chiefs Report –

- 27 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid.

Maintenance –

E 4-3 - New Batteries

E 4-2 – Air horn repaired

No new hires to report

INFORMATION ITEMS:

9. Correspondence:

No questions

10. ARPA GRANT UPDATE:

Chief Bailey reported the funds spent for the apparatus lighting upgrade have been sent into the county on November 17th and is waiting for the reimbursement check.

ACTION ITEMS:

11. Business Account Changes –

- a. Raise the limit from \$1000.00 to \$2000.00.**
- b. Move \$4000.00 into the account to purchase new computers.**

President Ogilvie asked for a motion. Director Mulvihill motioned to increase the account from \$1000.00 to \$2000.00 and to move \$4000.00 into the account for computer equipment. Director Lemos 2nd the motion. A roll call vote was taken as follows:

**Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye**

Motion Passed

12. 2022/23 700 forms –

Chief Bailey handed out all the 700 forms for the Board to look over and sign and return to the station.

13. Good of the Order –

Chief Bailey noted that the next Board meeting falls on Christmas Day. After some discussion Director Mulvihill motioned to move the meeting to December 27, 2023 at 7:00pm at the Station. Director Latini seconded the motion. A roll call vote was taken as follows:

**Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye**

Motion Passed

14. Adjournment –

Director Mulvihill motioned to adjourn the meeting, Director Bracco 2nd the motion. A roll call vote was taken as follows:

**Bracco - Aye
Latini - Aye
Lemos - Aye
Mulvihill - Aye
Ogilvie - Aye**

Motion Passed

With no other business to discuss the meeting was adjourned at 7:42 pm.

The next Regular Meeting will be held December 27, 2023 at 7:00pm at Farmington Fire Station

Respectfully Submitted,

Matthew Bailey

Chief/Board Clerk