

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

**ORGANIZED 1936**  
**POST OFFICE BOX 25 / 25474 E. Hwy 4**  
**FARMINGTON, CALIFORNIA 95230**

*THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER. FACILITIES HAVE BEEN SETUP TO OBSERVE SOCIAL DISTANCING REQUIREMENTS FOR ALL PARTICIPANTS. PUBLIC ATTENDANCE WILL BE LIMITED TO NO MORE THAN 6 PERSONS. FACEMASKS WILL BE AVAILABLE, MEDICAL MONITORING MAY BE REQUIRED. PUBLIC COMMENTS WILL BE ACCEPTED FOR INCLUSION IN THE OFFICIAL MINUTES BY NO LATER THAN 5:00 PM ON WEDNESDAY PRIOR TO THE MEETING.*

**AGENDA**  
**FEBRUARY 28, 2022**  
**7:00 PM**

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the January 24, 2022 Minutes**
4. **Public Comment:** *Members of the public are entitled to address the Board of Directors concerning any item within the Farmington Fire Protection district’s subject matter jurisdiction. Public comments are limited to no more than five (5) minutes. Except for certain specific exceptions, the Board of Directors is prohibited from discussing or taking action on any item not appearing on the posted agenda.*
5. **Budget Status Report – as of January 31, 2022**

Cash on hand Account #48501 – General Fund	\$1,026,593.41
Cash on hand Account #48505 – Grant Fund	2,705.64
Cash on hand Account #48551 – Strike Team Fund	99,164.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>366,893.38</u>
Total	\$1,495,352.23
6. **Payment of Bills**
7. **Chief’s Report -**

**Information Items:**

8. **Correspondence – see attached list**
9. **Update on Flow MSP program - Cpt. Kalebaugh**
10. **2018 & 2019 CPA Reports**
11. **Copy Machine installed**
12. **Rescue 4-1 Maintenance – Chief Bailey**

**Action Items:**

13. **L.N. Curtis Contract to service SCBA’s and Air Trailer**
14. **Good of the Order**
15. **Adjournment**

**NOTICE:** In compliance with the Americans with disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District. Requests must be made as early as possible and at least two full business day before the start of the meeting. (209) 886-5321

**Certificate of Posting:** I certify that on February 25, 2022. I Conni Bailey posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Farmington Fire District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at Farmington, California – February 25, 2022. **Fire Chief Matthew Bailey**

# FIRE PROTECTION DISTRICT

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

## FEBRUARY 28, 2022 MINUTES REGULAR MEETING

### 1. Call to Order –

The regular meeting was called to order at 6:57 pm by President Ogilvie.  
A Quorum was established by verbal roll call. Directors Bracco, Latini, Lemos, Mulvihill, Ogilvie.  
And Chief Matt Bailey was recorded as present.

### 2. Pledge of Allegiance –

Recited

### 3. Approval of January 24, 2022 Regular Meeting Minutes -

Director Mulvihill motioned to accept the minutes as presented, Director Lemos 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

### 4. Public Comment –

No Public present.

### 5. Budget Status Reports – January 31, 2022

Cash on hand Account #48501 – General Fund	\$1,026,593.41
Cash on hand Account #48505 – Grant Fund	2,705.64
Cash on hand Account #48551 – Strike Team Fund	99,164.80
Cash on hand Account #48591 – Capital Outlay Fund	366,893.38
<b>TOTAL</b>	<b>\$1,495,352.23</b>

### 6. Payment of Bills -

Bills discussed: none

Director Mulvihill motioned to pay all outstanding bills totaling \$12,361.19. Director Lemos 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

## 7. Chiefs Report –

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

### Maintenance –

- **Command 4-1**

Stripped and lettered

- **Old Command 4-1 / Utility Pick-up now**

Old stripping and lettering removed

Light bar to be replaced by CenCal (Arrington), side lights, siren and control head hopefully to be finished by this Thursday 3/3/2022.

- **Bay Doors –**

Keep Clear applied to all bay doors.

- **R 4-1 –**

Roof lights replaced

Going to Burtons for repair on light town, wigwags and telescopic light on passenger side this Friday.

- **Air Trailer –**

Pressure Switch replaced

- **Portable scene light –**

Ordered new batteries

### Training –

- Narcan, Epi and Glucometer training completed for those needing it to renew Certification.

### Radio Grant –

- Grans has been approved and Farmington will be receiving 8. The department will be responsible for instillation.

### Community Outreach –

- Volunteers discussing the Pancake Breakfast no plans yet.

### New Hires –

- NONE

## INFORMATION ITEMS:

### 8. Correspondence – discussed the following:

- **Chief shared the list of auction properties.**
- **Director Bracco questioned the property site is for the lot line adjustment to add more property to the existing lot.**
- **Director Lemos questioned the costs of the county's costs in handling the dept. money.**

### 9. Flow MSP program – pre-planning program:

NO REPORT

### 10. CPA REPORTS

2018 AND 2019 are completed and will be down loaded on the Department Web site for transparency. Still waiting on 2020 and 2021.

**11. Copy Machine update –**

New copy machine installed and working great! Fax is hooked up along with the stapler. Scanner not hooked up yet.

**12. R 4-1 Maintenance -**

Discussed already under Chiefs report.

**ACTION ITEMS:**

**13. L.N Curtis Contract to service SCBA's and Air Trailer –**

Chief Bailey worked with LN Curtis to set up a quote for the annual services in contract form as each year the prices go up. Chief Received the Quotes that will lock us in the 2 year contract prices of \$1,565.08 for the Air Trailer and \$1,641.00 to service all the SCBA's and extras.

Director Mulvihill motioned to accept the contract quotes presented at the above costs. Director Lemos 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

**14. Good of the Order –**

**15. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Latini 2<sup>nd</sup> 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 7:17 pm.**

***\*The next regular meeting will be held March 28, 2022 at 7:00 pm at Farmington Fire Station***

Respectfully Submitted,

*Conni D. Bailey*

Conni Bailey, Board Clerk