**======== Farmington ========**

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

209-886-5321

FARMINGTON, CALIFORNIA 95230

**JULY 25, 2022 MINUTES**

**REGULAR MEETING**

1. **Call to Order –**

The regular meeting was called to order at 7:08 pm by President Ogilvie.

A Quorum was established by verbal roll call. Directors Bracco, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Director Lemos left the meeting momentarily to respond to an emergency call to assist Escalon with WT 4-2. Cancelled and returned within minutes. Director Lemos rejoined the meeting at 7:18pm.

1. **Pledge of Allegiance –**

Already did flag salute during previous Budget meeting so we will dispense with that.

1. **Approval of June 27 Regular Meeting Minutes and the Special minutes of July 1, July 5, July 11 and July 21, 2022 -**

Director Bracco motioned to approve all minutes as typed, 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***

1. **Public Comment –**

No Public present.

1. **Budget Status Reports – June 30 , 2022**

Cash on hand Account #48501 – General Fund $1,111,852.68

Cash on hand Account #48505 – Grant Fund 2707.64

Cash on hand Account #48551 – Strike Team Fund 99,244.80

Cash on hand Account #48591 – Capital Outlay Fund 367,190.38

 **TOTAL $1,580,995.50**

1. **Payment of Bills -**

Bills discussed: none

Director Mulvihill motioned to pay all outstanding bills totaling $9.387.99. Director Latini 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

Latini - Aye

Lemos - Absent

Mulvihill - Aye

Ogilvie - Aye

***Motion Passed***

1. **Chiefs Report –**
* 31 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid.

**Maintenance –**

* **AED’s annual service completed and passed**
* **Lucus Device annual service completed and passed**
* **Extrication equipment annual service completed and passed**
* **Chief, Kalebaugh and Lemos assisted with repairing the ladder retainer on E 4-1.**

**New Hires –**

* 2 new hires – Chris Harder and Steve Kauffman with 2 interested.
* Director Latini and Director Lemos need to go into the Registrar of Voters to file for their current board positions. Opened on July 18, 2022 and closes on August 12, 2022. They were both notified the information was in their packet of papers.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following: none
2. **Personnel Status –**

Discussed under Chief’s Report – nothing changed

1. **CPA Final Audit Reports for 2020 and 2021 completed and sign the 2022 agreement with Johnson and Matos CPA’s Inc.**

*\*Director Lemos joined the meeting at this point\**

1. **Flag Pole –**

Director Bracco suggested we wait until get the research from a few companies. Since the board is in the middle of the property purchase there will be plenty of time to address this in the near future. Chief Bailey will look into repairing the current flag pole.

**ACTION ITEMS:**

1. **Stryker Proposal – Lucas Device**

After a long discussion and looking at both proposals of a 1 year contract for $4,647.00 or a 4 year contract at $18,588.00. The board decided to go with the 1 year contract for servicing the Lucas Devise and four AED’s. Director Bracco stated he wanted to go with the 4 year plan if payments could be made annually, however due to the fact that they want the total amount up front it wasn’t feasible at this time, Director Lemos stated he felt going with a 1 year contract would make sense and give us the ability to see if the charges go up to the cost of a new one we could look into a change in the contract.

Director Lemos 2nd the motion to accept the 1 year contract for the Lucas Device and AED’s, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco- Aye

 Latini - Aye

 Lemos- Aye

 Mulvihill- Aye

 ***Motion Passed*** Ogilvie - Aye

1. **ESO Proposal – Reporting System –**

Chief Bailey reported this is something we need to have according to the county. Discussion on the training and data transfer was done. No one was happy about feeling they were being held up on this situation. Director Lemos agreed. Director Latini motioned to accept a 1 year contract with ESO, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

 Bracco- Aye

 Latini- Aye

 Lemos- Aye

 Mulvihill- Aye

 Ogilvie Aye

***Motion Passed***

1. **Acquisition of Property:**

Discussion on the money being transferred into Capital Outlay and when to cut the check for the final settlement payment was held, C. Bailey reported the money was transferred and needed authorization to cut the check. President Ogilvie entertained a motion to authorization to cut the final check. Director Mulvihill motioned to have the final check, 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***

*For the new property Director Lemos recommended a new survey needs to be done to show exactly what our boundaries are and any easements. (For fencing purposes) Chief Bailey was instructed by the Board to get a minimum of 3 bids for the fencing. President Ogilvie instructed C. Bailey to add these items on the August Agenda for discussion.*

1. **Good of the Order –**
2. **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

 ***Motion Passed*** Mulvihill - Aye

 Ogilvie - Aye

**With no other business to discuss the meeting was adjourned at 7:44 pm.**

***The next Regular Meeting will be held August 22, 2022 at 7:00pm at***

***Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Board Clerk