

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

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

**1. Call to Order – Establish a Quorum**

**2. Flag Salute**

**3. Approval of the October 24, 2022 regular meeting 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 October 31, 2022**

Cash on hand Account #48501 – General Fund	\$ 705,171.46
Cash on hand Account #48505 – Grant Fund	2,717.64
Cash on hand Account #48551 – Strike Team Fund	99,637.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>21,323.17</u>
Total	\$ 828,850.07

**6. Payment of Bills**

**7. Chief's Report**

**Information Items:**

**8. Correspondence** – see attached list

**9. ARPA Grant**

**10. Supplies for Christmas events**

**11. Office Computer - Update**

**Action Items:**

**12. Good of the Order**

**13. 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 the meetings, please contact the District. Requests must be made as early as possible and at least two full business days before the start of the meeting. (209) 886-5321

**CERTIFIED POSTING:** I certify that on **November 25, 2022**, I Matthew 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, CA – November 25, 2022. Approved: Fire Chief Matthew Bailey**

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

# FIRE PROTECTION DISTRICT

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

## NOVEMBER 28, 2022 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 was recorded as absent.

**2. Pledge of Allegiance –**  
Recited

**3. Approval October 24, 2022 minutes -**

Director Bracco motioned to approve all minutes as presented, Director Latini 2<sup>nd</sup> 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, 2022**

Cash on hand Account #48501 – General Fund	\$ 705,171.46
Cash on hand Account #48505 – Grant Fund	2,717.64
Cash on hand Account #48551 – Strike Team Fund	99,637.80
Cash on hand Account #48591 – Capital Outlay Fund	21,323.17
<b>TOTAL</b>	<b>\$ 828,850.07</b>

**6. Payment of Bills -**

Bills discussed:

- San Joaquin County Property taxes due. Murphy’s brought by the latest property taxes. Chief Bailey met with the Assessor’s office and reported that the Assessor’s Office advised us to pay the taxes due now and he stated that their office is backed up 1 year and once caught up we will be reimbursed as this should have been paid during escrow on the properties. Assessor’s office also stated they would put ours up on the top of the pile to be addressed first. There was a long discussion and strict follow up will be done by the Board.

Director Latini motion to pay bills presented, total for bills \$11,294.29. Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

***Motion Passed***

**7. Chiefs Report –**

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

**Maintenance –**

- **Air leak in the air tank of WT 4-1 – Primary tank had the leak and had to replace the whole tank - fixed**

**New Hires –**

none.

**INFORMATION ITEMS:**

**8. Correspondence –** discussed the following: none

**9. ARPA Grant**

Chief Bailey Reported the County has 20 million for the Fire Depts. In the County. Chief gave a list of items he wrote for. This grant is only for equipment upgrades not Salary Employees. See Attached Letter of Request to County. Waiting to hear on approval.

10. Discussed the Board supporting Santa Night Community Party. After some discussion the President Ogilvie got a unanimous consensus of the Board to sponsor the ingredients for the Cookies at \$500.00.  
11. New Computer installed – struggling to find all the files and learning new programs.

**ACTION ITEMS:**

**12. Good of the Order –**

**13. Adjournment –**

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

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

***Motion Passed***

**With no other business to discuss the meeting was adjourned at 7:19 pm.**

***The next Regular Meeting will be held December 19, 2022 at 7:00pm at Farmington Fire Station***

Respectfully Submitted,

***Conni D. Bailey***

Conni Bailey, Board Clerk