

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

ORGANIZED 1936  
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**2024/2025 FINAL BUDGET HEARING MINUTES**  
**OCTOBER 28, 2024**

**1. Call to Order –**

The Preliminary Budget Hearing meeting was called to order at 6:30 pm by President Kelly Ogilvie. A quorum was established by a verbal roll call of Directors Latini, Lemos, Mulvihill and Ogilvie and Chief Matt Bailey were recorded as present. Director Bracco recorded as absent.

**2. Pledge of Allegiance**

Recited

**3. President Ogilvie opened the hearing to discuss and adopt the Final Budget for the Fiscal year 2024/2025**

**Action Items:**

**4. Adoption of the 2024/2025 budget –**

**Budget Review -**

President Ogilvie asked if there was any discussion on the Final Budget presented to the Board. There was no discussion or questions on the Final Budget for 2024/2025.

**5. Public comments:**

There was no public present.

**6. Continue of Adoption –**

President Ogilvie asked for a motion to adopt the 2024/25 Final Budget.

Director Latini motioned to adopt the Final Budget for 2024/2025, Director Lemos seconded the motion. A roll call vote was taken as follows:

Motion passed

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

**Adjournment:**

With no other discussion or questions President Ogilvie entertained a motion to adjourn the final budget hearing.

Director Mulvihill motioned to adjourn the Final Budget hearing, Director Lemos second the motion. A roll call vote was taken as follows:

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

With no other business the preliminary budget hearing was adjourned at 6:33 pm.

The regular meeting will begin at 7:00 pm after a short recess.

Respectfully Submitted,

*Matthew Bailey*

Board Clerk