

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

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

**JULY 1, 2024 MINUTES
SPECIAL MEETING**

1. Call to Order –

The *Special* Meeting was called to order at 7:02pm by President Ogilvie.
A Quorum was established by verbal roll call. Directors Latini, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Directors Bracco and Latini were recorded as absent.

2. Pledge of Allegiance –

Recited

3. Public Comment –

No Public Present

ACTION ITEMS:

4. Registrar of Voter Election voter Resolution 24-03-24

Chief Bailey read aloud the resolution to be adopted. There was no discussion or questions.
Director Latini motioned to adopt Resolution 24-03-24, Director Latini 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

5. Adjournment –

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

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

Motion Passed

With no other business to discuss the Special meeting was adjourned at 7:07 pm.

Respectfully Submitted,

X

Matthew Bailey
Board Clerk

