

===== Farmington =====
FIRE PROTECTION DISTRICT
 ORGANIZED 1936
 POST OFFICE BOX 25
 FARMINGTON, CALIFORNIA 95230

PRELIMINARY BUDGET HEARING AGENDA

Farmington Fire Protection District Board of Directors Hearing for the Final Budget Adoption for Fiscal Year 2021/2022 will be held at the Firehouse located at 25474 E. Hwy 4, Farmington, CA. 95230,
JUNE 28, 2021 at 6:30 PM

- 1) Meeting Called to Order:
- 2) Pledge to the Flag:
- 3) The hearing is now open to discuss and adopt the Final Budget for the Fiscal Year 2021/2022
- 4) Motion to adopt the Final Budget for Fiscal Year 2021/2022

COPIES OF THE BUDGET ARE AVAILABLE ON REQUEST

Motion to adopt Final Budget for Fiscal Year 2021/2022

Motion moved by Director _____ Seconded by Director _____

		AYE	NAY	ABSENT	ABSTAIN
Board Member	Frank Ed Bracco, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member	Cleve Latini "Butch"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member	Christopher Lemos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member	Jeremiah Mulvihill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member	Kelly Ogilvie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adjourn Budget hearing

Signature, Clerk of the Board _____

NOTICE: In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related accommodation to participate in this meeting, 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.

Certification of Posting: I certify that on June 14, 2021, I posted a copy of the foregoing agenda near the regular meeting place of the Directors of the Farmington Fire District, and in 3 separate locations available to the public, said time being 14 days in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at **Farmington, California – June 14, 2021 . Fire Chief Conni Bailey**

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

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2021/2022 PRELIMINARY BUDGET HEARING MINUTES

JUNE 28, 2020

1) Call to Order –

The Preliminary Budget Hearing meeting was called to order at 6:32 pm by President Kelly Ogilvie. A quorum was established by a verbal roll call of Directors Bracco, Latini, Lemos, Mulvihill, Ogilvie and Chief Bailey.

2) Pledge of Allegiance

Recited

Public Comment -

No public present

Action Items:

3) Adoption of the 2021/2022 Preliminary Budget – Preliminary Budget Review -

The Budget committee presented all the recommended changes for the 2021/2022 Budget. The Board reviewed the changes and discussed the following:

1. Director Bracco asked about the Chiefs account and how that is accounted for. Chief Bailey explained the Chief's account is set by the Board for minor daily purchases that need to be made between meetings without having to get 3 signatures each time. It is not reflected on the budget as all the amounts spent are reported to the Auditor-Controller on the warrant list requests by account #'s. The account is set at a running balance of \$1000.00 and replenished each board meeting.
2. Director Ogilvie pointed out that the total sums do not come out the same as listed. Chief Bailey went through the process of breaking down the totals and added them up again. After several attempts the totals final added up correctly.
3. Director Lemos asked about the contingency account and what it is for. Chief Bailey stated the contingency is for unexpected large expenses i.e. engine blows and needs to be replaced. It is separate from Capital Outlay which are funds used to acquire, upgrade and maintain physical assets such as property, plants, buildings, technology or equipment.
4. Director Lemos questioned the 9% upgrade in payroll. Chief Bailey stated that with the new Fire Chief coming in and knowing what is involved in doing this job, that it was an appropriate amount for this area for comparable salaries as it is still lower than average, the added responsibility with part time paid employees hopefully to build into full time coverage, and continuing with all the maintenance and current responsibilities on top of

that and the other community events that take more time away from family and personal interests this would be a good starting point. Director Mulvihill, Ogilvie and

Latini all agreed with the reasoning the Chief brought up. Director Lemos just asked that the reasoning behind the salary amount be put in the minutes. He also suggested that for the future we look into a possible salary scale or some kind of step increase. Putting together some sort of package before the hire. Director Ogilvie stated that is a fine idea but it limits you to what might need to be done.

5. The idea of an incentive bonus for FF's was discussed. Chief Bailey stated we need to be careful on the amount budgeted for salary for paid/part time and per diem for Volunteers so as not to drain the budget on just salaries/per diem paid out.
6. Discussion on payment to part time day shift ff's it was established that if they are on duty 7:00am – 7:00pm they will not get the per diem until they were off duty.
7. Director Bracco asked if anyone saw anything on the Budget that might cause a problem with any of the accounts. Some discussion was had and everyone was in agreement.
8. Director Lemos pointed out that we are spending under what we budget which is good and Director Ogilvie stated we are actually budgeted in excess of what our commitment to the County is.

****See attached preliminary budget changes ****

• Prelim. Budget	\$863,996.00 - 2021/2022
• Estimated Income	<u>\$391,253.52</u> - 2020/2021
Carryover 19/20	\$472,742.48

Director Bracco motioned to adopt the Preliminary Budget of 2021/2022, Director Latini seconded the motion. A roll call vote was taken as follows:

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

Motion passed

Adjournment:

Director Lemos motioned to adjourn the preliminary Budget hearing, Director Mulvihill second 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 the preliminary budget hearing was adjourned at 7:07 pm.
 The regular meeting will begin at 7:00 pm after a short recess.

Respectfully Submitted,

Conni Bailey

Fire Chief/Board Clerk