

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER. FACILITIES HAVE BEEN SETUP TO OBSERVE SOCIAL DISTANCING REQUIREMENTS FOR ALL PARTICIPANTS. PUBLIC ATTENDANCE WILL BE LIMITED TO NO MORE THAN 6 PERSONS. FACEMASKS WILL BE AVAILABLE, MEDICAL MONITORING MAY BE REQUIRED. PUBLIC COMMENTS WILL BE ACCEPTED FOR INCLUSION IN THE OFFICIAL MINUTES BY NO LATER THAN 5:00 PM ON FRIDAY PRIOR TO THE MEETINGS.

**AGENDA**  
**AUGUST 22, 2022**  
**7:00 PM**

- 1. Call to Order – Establish a Quorum**
- 2. Flag Salute**
- 3. Approval of the July 25, 2022 Preliminary Budget minutes and July 25, 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 July 31, 2022**

Cash on hand Account #48501 – General Fund	\$ 779,181.77
Cash on hand Account #48505 – Grand Fund	2,710.64
Cash on hand Account #48551 – Strike Team Fund	99,376.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>18,507.00</u>
Total	\$ 899,776.21
- 6. Payment of Bills**
- 7. Chief’s Report**

**Information Items:**

- 8. Correspondence – see attached list**
- 9. Personnel status - Chief M. Bailey**
- 10. 2022 -700 Forms**

**Action Items:**

- 11. Survey bids**
- 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 **August 19, 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 – August 19, 2022. Approved: Fire Chief Matthew Bailey**

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

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

**AUGUST 22, 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, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present

**2. Pledge of Allegiance –**

Recited

**3. Approval July 25, 2022 minutes -**

Director Lemos motioned to approve all minutes as typed, Director Latini 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

**4. Public Comment –**

No Public present.

**5. Budget Status Reports – July 31, 2022**

Cash on hand Account #48501 – General Fund	\$ 779,181.77
Cash on hand Account #48505 – Grant Fund	2,710.64
Cash on hand Account #48551 – Strike Team Fund	99,367.80
Cash on hand Account #48591 – Capital Outlay Fund	18,507.00
<b>TOTAL</b>	<b>\$ 899,776.21</b>

**6. Payment of Bills -**

Bills discussed: none  
Director Latini motioned to pay all outstanding bills totaling \$10,382.41. Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

7. **Chiefs Report –**

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

**Maintenance –**

- **Fixed toilet at end of hall – seal went bad replaced to stop leaking**
- **R 4-1 had cracked filter housing and bad voltage regulator**
- **Monday WT 4-1 goes in for repairs for the damage done due to the flat tire.**

**New Hires –**

- 2 new hires – Chief Bailey reported he hired 1 new FF/EMT - Kyle Araiza.

**INFORMATION ITEMS:**

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

9. **Personnel Status** –

Covered in Chief’s Report

10. **2022 – 700 forms**

Directors filled in forms and signed them - Filed in Chief’s Office.

**ACTION ITEMS:**

11. **Survey Bids on Property -**

Chief Bailey reported 3 bids were received –

- a. *Green Mountain Engineering - \$4,300.00*
- b. *Dillon & Murphy – not to exceed \$1000.00 also stated if it takes less than 4 hrs. the charge will be adjusted accordingly.*
- c. *Bill Morris Survey – 4 hours at \$175.00 an hr.*

Chief Bailey recommended Dillon & Murphy as they have done it before and knew the property.

After some discussion Director Lemos motion to accept the Dillon and Murphy bid to survey the property, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

**Motion Passed**

12. **Office Computer** –

Chief Bailey apologized to the Board as he forgot to bring up the need to replace the Office Computer due to the fact that it does not communicate with the new Copy machine to scan and complete other tasks. After some discussion, the Board instructed Chief Bailey to get 3 bids on a new computer to present at the next meeting.

13. **Good of the Order** –

President Ogilvie wanted to tell the entire Board and other officers for their patience and input through the whole process we went through in acquiring the property. He feels we made a good decision for the fire departments future and we will benefit by it. As distasteful as it was at times we were able to come together and get it done. Thanked everyone for all their help. Great team work!

**14. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Bracco 2<sup>nd</sup> 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 to discuss the meeting was adjourned at 7:22 pm.**

***The next Regular Meeting will be held September 26, 2022 at 7:00pm at  
Farmington Fire Station***

Respectfully Submitted,

*Conni D. Bailey*

Conni Bailey, Board Clerk