

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

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

AUGUST 28, 2023 MINUTES
REGULAR MEETING

1. Call to Order –

The regular meeting was called to order at 7:02 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 24, 2023 regular meeting minutes.

Director Mulvihill motioned to approve the minutes of July 24, 2023 as presented. Director Latini 2nd the motion. A roll call vote was taken as follows:

Bracco -	Aye
Latini -	Aye
Lemos -	Abstain due to emergency call
Mulvihill -	Aye
Ogilvie -	Aye

Motion carried with 4 Ayes and 1 abstention

4. Public Comment –

NO PUBLIC PRESENT

5. Budget Status Reports – JULY 31, 2023

Cash on hand Account #48501 – General Fund	\$ 973,865.11
Cash on hand Account #48505 – Grant Fund	2,774.64
Cash on hand Account #48551 – Strike Team Fund	101,777.80
Cash on hand Account #48591 – Capital Outlay Fund	10,324.17
TOTAL	\$ 1,088,741.72

Director Lemos returned from emergency call to join the meeting in progress

6. Payment of Bills -

Bills discussed: No questions on billing

Director Latini motion to pay bills presented in the amount of \$21,570.69. Director Bracco

2nd 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 –

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

Maintenance –

- Air trailer – replaced pop off valve and reducing regulator
- WT 4-2 – back in service after having pump rebuild
- E 4-1 – replaced Driver side rear running light
- AED – replaced expired AED pads on all units

Training –

- **Patient assessment, Vehicle familiarization, Pump Operations, Forcible entry and Vehicle Extrication tools, use and maintenance covered**

1 interested party called for an application. Should pick up on August 1.

INFORMATION ITEMS:

8. Correspondence:

Director Lemos asked for explanation on the financial report sent from Auditor Controller showing the total funds held for all districts that have funds with them.

9. ARPA GRANT UPDATE:

Chief Bailey gave an updated status on all the ARPA grant concerning the light update on all the Units. E 4-1, E 4-2, E 4-3, R 4-1, WT 4-1 and WT 4-2. Chief Bailey also explained the reimbursement process for this grant.

10. Volunteer per diem update:

Chief Bailey reported that all volunteers are employees of the district. All volunteers will have to sign e-pad forms and W-9 forms with the County Auditor-Controller. Director Lemos recommended some sort of policy for the Board to vote on for this change in per diem pay.

ACTION ITEMS:

11. Surplus Equipment – Fire Helmet

Chief Bailey reported he had received a call from Susie Briggs requesting if we had any old helmets she could purchase or have for her daughter. He reported that there was only one outdated helmet from 1997 that was available. Director Lemos recommended that the helmet be made obsolete with no value and made the motioned to list this helmet as surplus obsolete equipment with no value and give the Chief the option to get rid of it. President Ogilvie asked for a second. The motion was not seconded and the motion failed to carry. Motion died.

12. Station Security -

Chief Bailey reported he went with the same 3 fencing companies that sent bids in 2022.

CLOSED SESSION:

- 13.** President Ogilvie announced the meeting was closing to Closed Session. (Gov. Code section 54957.6 - Unrepresented employee: Chief). Director Mulvihill motioned to go into Closed Session at 1922 hrs. Director Latini 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

RECONVENE REGULAR MEETING-

- 14.** President Ogilvie reconvened the regular meeting at 1934 hrs. During closed session the Board accepted the letter agreement from Chief Bailey concerning his health insurance.

15. Good of the Order –

16. Adjournment –

Director Mulvihill motioned to adjourn the meeting, Director Lemos 2nd 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 7:36 pm.

The next Regular Meeting will be held September 25, 2023 at 7:00pm at Farmington Fire Station

Respectfully Submitted,

Matthew Bailey

Chief/Board Clerk