

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

JULY 26, 2021 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 Bailey were recorded as present.

2. Pledge of Allegiance –

Recited

3. Approval of June 28, 2021 Preliminary Budget Minutes & June 28, 2021 Regular Meeting Minutes

Director Lemos noted a correction for the Minutes: #5 of the preliminary minutes – omit the first sentence “The idea of an incentive bonus for FF’s was discussed”, Director Lemos stated he meant that the bonus was for just the Chief for an incentive for the extra work on recruitment and Hiring. After some discussion it was tabled for the next Budget year. Chief Bailey noted the mistake and the correction were made.

Director Lemos motioned to adopt the preliminary budget minutes as amended, 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

Director Bracco noted 2 corrections on the regular meeting minutes: #1 it was pointed out that in the minutes presented Director Ogilvie needed to be listed as President Ogilvie and on Page 3 under the notice of the next regular meeting it was not changed to the correct date of July 26, 2021. Chief noted the oversight and made the changes.

Director Bracco motioned to accept the minutes presented with corrections, Director Mulvihill 2nd 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 – June 30, 2021

Cash on hand Account #48501 – General Fund	\$938,094.15
Cash on hand Account #48505 – Grant Fund	2,699.64
Cash on hand Account #48551 – Strike Team Fund	98,919.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>363,487.38</u>
TOTAL	\$1,403,200.97

6. Payment of Bills -

Bills discussed:

- Chief Bailey discussed the emergency purchase of Tires for the Air Trailer. Had to purchase the tires on-line as there was no tire companies in the area could order them for us. Chief decided to purchase them out of the Chiefs Account as there is a carry-over of \$1200.00 for the lights in the meeting room. The total cost of the 4 tires came to \$723.16. The account has a ceiling balance of \$1000.00 each month so the cost of the tires came out of the \$1200.00 and the remainder of \$476.84 will be deposited back into account 6211000000 (equip/maintenance) at the Auditor-Controller – leaving the Chiefs account at \$1000.00.
- Director Lemos noted that the bill for Escalon Computers was a little extravagant for the old computers we have and recommended that new computers need to be looked at in the near future.
- All other bills were presented to the Board for approval

Director Mulvihill motioned to pay all bills presented with corrections, 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 –

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

Maintenance –

- Command 4-1 –
Tire sensor’s replaced, air bag recall completed, fuel hose filler leaks and replaced, running lights replaced, spark plugs/wires, oil in transfer case changed, oil & filter in transmission changed, fixed the plug and bracket for towing trailer.
- E 4-1 –
Air Compressor/governor was leaking and was replaced.
- WT 4-1-
Air leak at rear cab air bag repaired.
- Air Support 4-1 –
Tires

Training –

- Continuing wildland training.
- First Responder training on going.

Other –

- Scholarship dinner will be scheduled soon, need to speak to family first.

INFORMATION ITEMS:

8. Correspondence – discussed the following:

- Chief discussed the following 2 items –
 1. EPA permit came in - Cal EPA raising the permits costs
 2. Subpoena received with no incident date.

9. Command Vehicle update –

- Chief reported that Randy from Randy Signs will be doing all the painting and decaling we need on the building and truck. A few weeks it will be done. The new Command vehicle will be listed as Command 4-1 and the Current Command vehicle will be listed as Utility 4-1.
- Red Pickup – surplused it last year. Now needs to go out for Sealed bid. Board stated to get it done. \$2500.00 or best offer Bids must be in by August 8, 2021 at 5:00pm. The sealed bids will be sealed in a large envelope and the Board will open them at the July Board meeting.

10. Hire Status -

Chief Bailey reported 1 hired with one pending.

11. Lucus Device -

Chief Bailey reported that after training approved by the County EMS Agency has been completed the LUCUS Device will be put in service. TBA

12. Station Upgrade Paint –

- Last Step of the project will be completed when Randy completes the truck and building as requested. At least 2 to 3 weeks.

13. District Website/Grand Jury Report –

- Report for Transparency from the Grand Jury came out and hit every special district in San Joaquin County. Must have a Web site where Department information can be easily accessed. Must include the following: contact numbers, address, board members, financial reports, minutes and agendas. Also meet a few other items that are being addressed by Chief and Capt. Kalebaugh. farmingtonfire.net is the link to find our website. This is an ongoing work in progress and we have 90 days to respond back to the court with our progress.

ACTION ITEMS

14. Johnson & Associated CPA's, Inc. / Contracts

Chief Bailey presented the contracts to President Ogilvie to sign the agreement for Auditing 2020/2021

15. Good of the Order –

Director Lemos wanted to commend Chief Bailey and Captain Kalebaugh for all the work that has gone into the Website so far. Looks clean

16. Adjournment –

Director Mulvihill motioned to adjourn the meeting at 7:45 pm, Director Bracco 2nd the motion. A roll call vote was taken as follows:

Motion Passed

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

With no other business to discuss the meeting was adjourned at 7:46 pm.

****The next regular meeting will be held August 23, 2021 at 7:00 pm at Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk

