

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

FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA

MAY 24, 2021

Farmington Fire Station – 25474 E. Hwy 4, Farmington, CA 95230
Monday 7:00pm

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the April 26, 2021 regular 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. **Final Budget Status Report – as of April 30, 2021**

Cash on hand Account #48501 – General Fund	\$ 968,416.22
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	\$1,433,523.04
6. **Payment of Bills**
7. **Chief's Report -**

Information Items:

8. **Correspondence – see attached list**
9. **Command Vehicle 4-1 update**
10. **Hire status –**
11. **Lucus device**
12. **Kaiser Renewal Monthly Premium**
13. **Station upgrade – Paint**

Action Items:

14. **700 forms**
15. **Resolution 21-01-2021 / Prop 4 – budget limitation**
16. **Good of the Order**
17. **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 this meeting, please contact the District. Requests must be made as early as possible and at least two full business day before the start of the meeting. (209) 886-5321

Certificate of Posting: I certify that on May 21, 2021. I Conni 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 at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, California – May 21, 2021.**

Fire Chief Conni Bailey

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**MAY 24, 2021 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:00 pm by Director 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 April 26, 2021 Minutes –

Director Bracco motioned to approve the minutes as corrected, 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 – April 30, 2021

Cash on hand Account #48501 – General Fund	\$968,416.22
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	\$1,433,523.04

***Chief Bailey noted the second allotment payment had been received and reminded the Board that the Budget can be adjusted at any time or transfer money when they feel it needs to be done.**

***Director Lemos requested information on the Strike Team Fund, Chief Bailey explained the purpose of setting it up.**

***Discussion on preliminary committee set up and appointments made. Directors Ogilvie, Mulvihill and Lemos with Chief Bailey assigned – Monday June 7th at 6:00am.**

6. Payment of Bills -

Bills discussed:

- Stryker bill sent invoice with no tax added, needed to pay Tax only.
- Bill on new Command vehicle

Director Lemos motioned to pay all bills presented, 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

7. Chiefs Report –

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

Maintenance –

- All portable equipment and medical equipment in all units - changed out batteries as needed
- WT 4-1 replaced batteries
- Injector cleaning in PU 4-1

Training –

- Beginning Wildland training of S130 and S190 courses.
- Target Solutions also need to be completed on Harrassment.
- Harassment training for the Board needs to be completed all the Officers and Volunteers are working completing the harassment training.
- Ladder and Pump Tests are coming up.
- Sam (RICOH maintenance) came in with his boss to present what they could do for us on keeping the copy machine in good shape. Also would like to present plans to replace with new copy machine.

INFORMATION ITEMS:

8. Correspondence – discussed the following:

- Kaiser Ins. raising 4.41% = \$28.20 monthly

9. Command Vehicle update -

Back at the station – needs radio frequency update, and letter/stripping completed

10. Hire Status -

Chief Bailey reported 3 ff's had come in for applications. Hiring process has started on 1 of them. Should be able to start on the 8th of May.

11. Lucus Device -

County has purchased 47 Lucus devices and Farmington was assigned 1. Cpt. Kalebaugh and FF Hickerson attended the train the trainer course offered on line and in person on the Lucus device. Once the MOU is signed with the EMS agency we will received one. 2 years of free maintainence.

12. Kaiser Renewal premium –

- Discussed under Correspondence no changes needed

13. Station Upgrade Paint –

- Should be started this week or sometime in June. All firefighters had a voice in the selection of paint colors. Large sign above Bay Doors will be rehung inside the Bay above the lockers. The emergency siren sign will be upgraded and rehung in its usual place. Letter painting on this sign and the Bay Doors will have to be done by someone else.

ACTION ITEMS

14. 700 forms –

700 forms updated and completed by Board Members and filed in Chief's Office.

15. Resolution #21-01-2021 / Proposition 4 – budget limitation –

Director Mulvihill motioned to adopt Resolution #21-01-2021 Proposition 4 – Government Spending Limit Calculation for FY 2021/2022 in the amount of \$796,901.00, Director Latini 2nd the motion. A rollcall vote was taken as follows:

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

Motion Passed

Ogilvie - Aye

16. Good of the Order –

17. Adjournment –

Director Mulvihill motioned to adjourn the meeting at 7:25 pm, 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

With no other business to discuss the meeting was adjourned at 7:40 pm.

Preliminary Budget committee meeting June 7th, 2021 at 6:00pm

****The next regular meeting will be held June 28, 2021 at 7:00 pm at
Farmington Fire Station****

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk