

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**MARCH 22, 2021 MINUTES  
REGULAR MEETING**

**1. Call to Order –**

The regular meeting was called to order at 7:0 pm by Director Ogilvie. A Quorum was established by verbal roll call. Directors Bracco, Latini, Mulvihill, Ogilvie, and Chief Bailey were recorded as present.

**2. Pledge of Allegiance –**  
Recited

**3. Approval of February 22, 2021 Minutes –**

Director Bracco motioned to accept the February minutes as corrected. Correction will be noted. Director Bracco motioned to approve the minutes as corrected, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

**4. Public Comment –**  
No Public Present

**5. Budget Status Reports – February 28, 2021**

Cash on hand Account #48501 – General Fund	\$815,456.19
Cash on hand Account #48505 – Grant Fund	2,697.64
Cash on hand Account #48551 – Strike Team Fund	98,828.80
Cash on hand Account #48591 – Capital Outlay Fund	363,152.38
<b>TOTAL</b>	<b><u>\$1,280,135.01</u></b>

**6. Payment of Bills -**

Bills discussed – Director Bracco inquired about the Stryker bill. Chief Bailey explained we had received a package for a different Farmington Department. We were credited for the mixup. Director Latini motioned to pay all bills presented, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

**7. Chiefs Report –**

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

- Mandatory software upgrade on the SCBA masks.
- CPR cards training completed

Chief Bailey went over the hiring process with the Board. The Board suggested several other ideas on getting the word out.

**INFORMATION ITEMS:**

- 8. **Correspondence** – discussed the following:  
Lot line adjustment on property on Gawne Rd. – Borgess dairy.
- 9. **Drop Steps, lettering/stripping** –  
Asst. Chief Bailey gave update report on the new command vehicle. Everything is wired in and just waiting on light bar.
- 10. **Storage addition** -  
Asst. Chief Bailey reported that we would not be able to add any storage buildings onto the property as we were land locked due to property lines.
- 11. **Hire Status** -  
Discussed under Chief’s Report.

**ACTION ITEMS**

- 12. **Board Vacancy-**  
Although Mr. Lemos was unable to attend the meeting, the Board advanced filling the vacancy with Mr. Lemos. Director Bracco motioned to fill the vacancy with Mr. Lemos, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:  

Bacco -	Aye
Latini -	Aye
Mulvihill -	Aye
Ogilvie -	Aye

*Motion Passed*

Mr. Lemos will be sworn into office at the April Meeting.

- 13. **Adjournment** –  
Director Latini motioned to adjourn the meeting, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:  

Bracco -	Aye
Latini -	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 April 26, 2021 at 7:00 pm at Farmington Fire Station\****

Respectfully Submitted,

*Conni D. Bailey*

Conni Bailey, Fire Chief/Board Clerk

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**AGENDA**

**MARCH 22, 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 February 22, 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 February 22, 2021**

Cash on hand Account #48501 – General Fund	\$ 815,456.19
Cash on hand Account #48505 – Grant Fund	2,697.64
Cash on hand Account #48551 – Strike Team Fund	98,828.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>363,152.38</u>
Total	\$1,280,135.01
6. **Payment of Bills**
7. **Chief’s Report -**

**Information Items:**

8. **Correspondence – see attached list**
9. **Command Vehicle 4-1 update**
10. **Storage addition – CH 4-2**
11. **Hire status**

**Action Items:**

12. **Board Vacancy –**
  - Motion to fill Vacancy
  - Oath of Office
- 13.
14. **Good of the Order**
15. **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 March 19, 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 – March 19, 2021.**

**Fire Chief Conni Bailey**