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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

**AUGUST 23, 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.

1. **Pledge of Allegiance –**

Recited

1. **Approval of June28, 2021 Regular Meeting Minutes -**

With no corrections, Director Mulvihill motioned to accept the minutes as presented, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

 Latini - Aye

 Lemos - not present

 Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Public Comment –**

No Public Present

1. **Budget Status Reports – July 31, 2021**

Cash on hand Account #48501 – General Fund $921,024.37

Cash on hand Account #48505 – Grant Fund 2,701.64

Cash on hand Account #48551 – Strike Team Fund 99,008.80

Cash on hand Account #48591 – Capital Outlay Fund 363,814.38

 **TOTAL $1,386,549.19**

**\*Chief Bailey explained the mistake on the Budget Report of $126,000.00 made by the Auditor-Controller’s Office. Chief contacted the Auditor-Controller and the correction will show up on the August 31, 2021 Report.**

1. **Payment of Bills -**

Bills discussed: none

***\*Director Lemos entered the meeting at 7:06pm\****

Director Mulvihill motioned to pay all outstanding bills totaling $13,899.31, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

Latini - Aye

Lemos - Aye

Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Chiefs Report –**
* 20 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid.

**Maintenance –**

* **Air Trailer** –

New Tires on, oil and oil & Air filters replaced

* **Generator** –

Air, fuel and oil filters changed / oil changed

* **Gas Monitors** -

4 sensors replaced and charged – back in servicd

* **AMKUS Tools** –

Annual Service Maintenance completed

* **Copy Machine –**

Service request / Co. ordered black and magenta ink cartridges at no cost

**Training** –

* Continuing wildland training.

**Other –**

* Scholarship dinner scheduled for 8/24/2021 at 6:30pm. All Board members and wives are invited.
* Youth football - Cpt. Kalebaugh and Chief will be doing 6 home games again this season.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following:
	* 1. No discussion
2. **Command Vehicle update –**
* Chief reported that Randy from Signs by Randy will be doing all the painting and decaling we need on the building and truck. A few weeks it will be done
1. **Hire Status -**

Chief Bailey reported a 2nd FF is in the process of being hired. Ordering gear for both will take 10 – 12 weeks to receive.

1. **Lucus Device -**

Chief Bailey training completed and in service, also received the signed contract from EMS Agency. The device is on R 4-1 and is battery operated.

1. **Station Upgrade Paint** –
* Last Step of the project will be completed when Randy completes the truck and building as requested.

**ACTION ITEMS**

1. **Employee Handbook updates -**

Chief Bailey presented the additions on page 11 section Section 2.8 referring to Volunteer/Reserve/Part-time firefighter Reimbursement and the Covid-19 policy. After some discussion Director Mulvihill motioned to adopt the changes/additions. Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

 Latini - Aye

 Lemos - Aye

 Mulvihill- Aye

***Motion Passed*** Ogilvie - Aye

1. **Red Pick-up Sealed Bids –**

The District received 2 sealed bids on the Red Pick-up. The bid was set at $2,500.00 or best offer. President Ogilvie opened both bids:

* 1. Teresa Fernandes bid $1,502.75
	2. John Arrington bid $2,500.00

As per the notice John Arrington won the bid. Chief Bailey will contact the winner and notify them.

1. **Good of the Order –**

Scholarship dinner information

President Ogilvie instructed Chief to research information on new copy machines.

1. **Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

 Latini - Aye

 Lemos - Aye

 ***Motion Passed*** Mulvihill - Aye

 Ogilvie - Aye

**With no other business to discuss the meeting was adjourned at 7:28 pm.**

**\**The next regular meeting will be held September 27, 2021 at 7:00 pm at***

***Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk