

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

# FIRE PROTECTION DISTRICT

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

## JULY 11, 2022 MINUTES SPECIAL MEETING

### 1. Call to Order –

The *Special* Meeting was called to order at 6:01pm 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. Guest: Dena Daluz, Representative Realtor of Century 21

### 2. Pledge of Allegiance –

Recited

### 3. Public Comment –

No Public Present

## ACTION ITEMS:

### 4. Acquisition of Property –

President Ogilvie introduced Dena Daluz Realtor with Century 21 to begin the discussion on where we stand at this point with the \$525,000.00 asking price and us matching it.

Ms. Daluz reported that after several offers were presented to the sellers, and several head turning moments of changing the goal post. They now were going to put the property back on the market for \$750,000.00 as a whole.

The Board discussed the following:

1. Purchasing the property will give us the opportunity to grow.
2. Caping the bottom line costs.
3. All board members were able to state their concerns and ideas
4. Offer \$625,000.00 and have them counter.
5. Cap at \$650,000.00
6. Transferring money from the general fund to Capital Outlay fund
7. What we can do for the good of the community as the District has run out of room to grow.
8. How annoyed everyone was on the entire process – all directors felt the same and were able to discuss and vent
9. Looking at possible alternative areas to purchase

President Ogilvie entertained a motion to allow Dena to offer \$625,000.00 not to exceed 650,000.00  
Director Mulvihill motioned to allow Dena to present a written offer of \$625,000.00 not to exceed \$650,000.00. Director Latini 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

*President Ogilvie stated we are acting in good faith here and we will see how it comes back to us.*

*Dena spoke to the Board on paying the “earnest money deposit” when we open it into escrow. After some discussion it was decided on \$20,000.00 earnest money deposit with 14 day close of escrow.*

*President Ogilvie explained that some money will need to be transferred and it would take a few days to get. Dena will work out the time.*

**5. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Lemos 2<sup>nd</sup> 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 6:41 pm.**

Respectfully Submitted,

**X**

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Conni Bailey  
Board Clerk