

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

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

**DECEMBER 27, 2023 MINUTES  
REGULAR MEETING**

**1. Call to Order –**

The regular meeting was called to order at 7:01 pm by President Ogilvie.  
A Quorum was established by verbal roll call. Directors Latini, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Directors Bracco and Lemos recorded as absent

**2. Pledge of Allegiance –**

Recited

**3. Approval November 27, 2023 regular meeting minutes.**

Director Latini motioned to approve regular minutes of November 27, 2023 as printed. Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion passed*

**4. Public Comment –**

NO PUBLIC PRESENT

**5. Budget Status Reports – October 31, 2023**

Cash on hand Account #48501 – General Fund	\$ 829,586.86
Cash on hand Account #48505 – Grant Fund	2,800.64
Cash on hand Account #48551 – Strike Team Fund	102,715.80
Cash on hand Account #48591 – Capital Outlay Fund	11,131.77
<b>TOTAL</b>	<b>\$ 946,235.07</b>

**6. Payment of Bills -**

Bills discussed: No questions on billing

Director Mulvihill motion to pay bills presented in the amount of \$2,945.59. Director Latini 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

**7. Chiefs Report –**

Chief Bailey announced that Chief Faist from Colleeville had passed away at 3:00am on Christmas Morning.

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

**Maintenance –**

Station Meeting room – lights changed to led.

**No new hires to report**

**INFORMATION ITEMS:**

**8. Correspondence:**

Chief Bailey noted we had received the 2022 Audit. Copies of the Audit were presented to the Board Members.

President Ogilvie requested if any information had been received from Amy Ney (Cromwell & Ney) on upgrading the costs for the Injury and Illness for the volunteers. Chief Bailey reported that Tony from FRMS to come and present the breakdown of how the costs would change on the policy at the February meeting.

**9. ARPA GRANT UPDATE:**

Chief Bailey reported the reimbursement check for \$51,025.45 had been received and deposited into the General Fund. As far as the computer – 2 were purchased leaving \$770.00 in the business account from the \$4000.00.

Eagle Air Trailer went out of business and Chief Bailey received a new Quote to replace the Air Trailer.

The new Quote is a difference of \$50.00. This Air Trailer will be made by Stallion. All the funds needed are in the General Fund for the cost of the new trailer.

**10. 2022/23 700 forms –**

**Chief Bailey reminded the Board to turn in their 700 forms**

**ACTION ITEMS-**

**11. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Bracco 2<sup>nd</sup> 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 7:13 pm.**

***The next Regular Meeting will be held January 22, 2024 at 7:00pm at  
Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk

