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

**FIRE PROTECTION DISTRICT**

**ORGANIZED 1936**

**POST OFFICE BOX 25 / 25474 E. Hwy 4**

**FARMINGTON, CALIFORNIA 95230**

***THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER. FACILITIES HAVE BEEN SETUP TO OBSERVE SOCIAL DISTANCING REQUIREMENTS FOR ALL PARTICIPANTS. PUBLIC ATTENDANCE WILL BE LIMITED TO NO MORE THAN 6 PERSONS. FACEMASKS WILL BE AVAILABLE, MEDICAL MONITORING MAY BE REQUIRED. PUBLIC COMMENTS WILL BE ACCEPTED FOR INCLUSION IN THE OFFICIAL MINUTES BY NO LATER THAN 5:00 PM ON WEDNESDAY PRIOR TO THE MEETING.***

**AGENDA**

**OCTOBER 25, 2021**

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the September 27, 2021 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. **Budget Status Report –** as of September 30, 2021

Cash on hand Account #48501 – General Fund $ 871,229.51

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 $1,336,754.33

\***Final Budget report approval to go the Auditor Controller\***

1. **Payment of Bills**
2. **Chief’s Report -**

**Information Items:**

1. **Correspondence –** see attached list
2. **Command Vehicle 4-1 & Station update**

**Action Items:**

1. **RESOLUTION NO: 21-02-2021 – EMERGENCY SERVICES RESPONSE BILLING**
2. **Modification on billing process with Fire Recovery**
3. **Good of the Order**
4. **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 October 22, 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 – October 22, 2021.**

**Fire Chief Conni Bailey**

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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

**OCTOBER 25, 2021 MINUTES**

**REGULAR MEETING**

1. **Call to Order –**

The regular meeting was called to order at 6:55 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 September 27, 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 - Aye

Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Public Comment –**

No Public Present

1. **Budget Status Reports – September 30, 2021**

Cash on hand Account #48501 – General Fund $871,229.51

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 $1,336,754.23**

Chief Bailey explained to the Board that due to an illness the Final Budget hearing was not handled as usual. Chief Bailey presented the Expenditure costs up to day to the previously approved preliminary budget. Chief Bailey noted that all bills paid to day match what is in the County Budget report. There are lines for county administration fees that were estimated. After some discussion and comparing the to date expenditures with the previously approved preliminary budget accounts the Board had no recommended changes at this time. The Board approved the Final Budget with the knowledge that any adjustments can be made throughout the year when necessary.

Director Bracco motioned to accept the report and make no changes to the previously budgeted amounts for all accounts and submit this as the Final Budget. Director Mulvihill 2nd the motion. A roll call was taken as follows: Bracco - Aye

Latini - Aye

Lemos - Nay

Mulvihill - Aye

Ogilvie - Aye

***Motion Passed by majority vote***

1. **Payment of Bills -**

Bills discussed: none

Director Mulvihill motioned to pay all outstanding bills totaling $8,617.54, 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 –**

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

**Maintenance –**

* There were no maintenance issues this last month

**Training** –

* Target Solutions – firefighters need to address the training via computer.
* Officers will be training on the transition from Emergency Reporting to ESO. They are virtual classes and will be several step by step training on the new programing.
* Chief announced there will be a Christmas dinner and Santa Community Program this holiday season. Minimal precautions will be made to appease the government mandates for Covid. Dates are Dinner – December 11th Santa Night – December 17th.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following:
   1. Director Lemos requested to see the Cal OSHA flyer sent on updating the IIPP. Chief Bailey stated the information will be integrated into our IIPP.
   2. California Broker Compensation disclosure report for public agencies - Noted that Cromwell & Ney (Agent) were paid commissions/fees amounting to $386.02.
2. **Command Vehicle update –**

* Still waiting on Randy (Signs by Randy) to come and complete the job.

**ACTION ITEMS**

1. **Resolution No: 21-02-2021 – Emergency Services Response Billing –**

Chief Bailey presented the request for modification billing practices and the resolution includes the new rates. After discussing the changes Director Mulvihill motioned to adopt Resolution 21-02-2021 and approve the request for modification of billing practices. 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***

1. **Good of the Order –**

The Department received a wonderful gift from one of our constituents. A Letter of Thank You card will be purchased and hand delivered by Chief.

1. **Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Lemos 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 7:20 pm.**

**\**The next regular meeting will be held November 22, 2021 at 7:00 pm at***

***Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk