

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

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

**DECEMBER 23, 2024 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 Bracco (via phone), Latini, Lemos, Mulvihill, Ogilvie, and Chief Matt Bailey were recorded as present.

**2. Pledge of Allegiance –**

Recited

**3. Approval of the November 25, 2024 regular meeting minutes:**

Director Mulvihill motioned to approve regular minutes of November 25, 2024 as presented. 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*

**4. Public Comment:**

Mr. J Briggs spoke to the Board on his concerns about the department.

**5. Budget Status Report – November 30, 2024**

Cash on hand Account #48501 – General Fund	\$ 1,084,427.32
Cash on hand Account #48505 – Grant Fund	2,924.64
Cash on hand Account #48551 – Strike Team Fund	107,303.80
Cash on hand Account #48591 – Capital Outlay Fund	11,478.77
<b>TOTAL</b>	<b>\$ 1,206,134.53</b>

**6. Payment of Bills -**

Director Bracco requested the amount spent on Attorney fees for 23/24 fiscal year. Chief Bailey stated he would look it up and present his findings at December meeting. President Ogilvie stated the board could move money into that account when needed.

Director Latini motion to pay October bills presented in the amount of \$3,725.37. Director Mulvihill 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*

**7. Chiefs Report –**

- 18 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid. 4 mutual aid – received 3 / gave 1

**Maintenance –**

- E 4-3 – Replaced inside door molding  
E 4-1 – Replaced front Tires and undercarriage lighting
- **Christmas dinner went well even with the mix up of the invitations. Santa Night went well also. There were over 100 kids with their family members. The people Chief met at the Post Office told him this was a very good community event and were looking forward to next year.**

**Training –**

- **Asst. Chief Kalebaugh reported things are slower this time of year so focusing on Target Solutions training.**

**INFORMATION ITEMS:**

**8. Correspondence:**

- Director Lemos inquired about the county auction notice. Chief stated it was the report that comes out on properties being auctioned throughout the county.
- ARPA update on Air Trailer – Chief Bailey reported the New Air Trailer should be delivered some time at the end of January/beginning of February.

**ACTION ITEMS:**

**9. First Net Phones –**

At this time, we are using our private phones to collect information during MVA incidents. Chief Bailey recommends that we purchase 2 phones for the department which will alleviate any legal problems that may arise. These phones will also give us the ability to utilize them if our portables go down. The purchase runs approximately 50.00 each. Montezuma is donating their android phones so the start up fee won't be affected.

Director Mulvihill motion to purchase 2 phones, 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*

**10. CEA – California Employee Association –**

Chief Bailey reported a board member approached him and requested that we should contact CEA to see if they could attend the next Board meeting to assist in answering any questions on the legal issues Mr. Briggs brought up. Director Lemos stated he felt it important to have legal representation at the January meeting also. After a short discussion Director Latini motioned to have some kind of legal representation attend 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*

**11. Good of the Order:**

**Director Mulvihill announced tonight would be his last night serving on the Board. He thanked the Chief for all his great work. He also thanked the Board and hoped he made a positive mark for the Board and Department. Chief Bailey in turn thanked Kelly Ogilvie and Mo Mulvihill for their many of service and support to the Department. Chief hoped they would continue to be a part of the Department and are welcome to visit when they can.**

**12. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, 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***

**With no other business to discuss the meeting was adjourned at 7:24 pm.**

***The next Regular Meeting will be held January 27, 2025 at 7:00pm at  
Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk