

===== 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

JANUARY 24, 2022

7:00 PM

1. Call to Order - Establish Quorum
2. Flag Salute
3. Approval of the December 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 December 31, 2021

Cash on hand Account #48501 - General Fund	\$1,055,264.11
Cash on hand Account #48505 - Grant Fund	2,703.64
Cash on hand Account #48551 - Strike Team Fund	99,089.80
Cash on hand Account #48591 - Capital Outlay Fund	<u>366,613.38</u>
Total	\$1,523,670.93
6. Payment of Bills
7. Chief's Report -

Information Items:

8. Correspondence - see attached list
9. Allowance Per Diem
10. Update on Flow MSP program - Cpt. Kalebaugh
11. Farmington Water Co. - Annual meeting February 7, 2022 at 7:00pm Elementary School

Action Items:

12. Copy Machine/Maintenance information - Joe Bene Alpha Numeric Inc.
13. Resignation/pinning Ceremony
14. Good of the Order
15. 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 January 21, 2022. 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 - January 21, 2022.

Fire Chief Conni Bailey

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

FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
209-886-5321

FARMINGTON, CALIFORNIA 95230

**JANUARY 24, 2022 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:00 pm by President Ogilvie.
A Quorum was established by verbal roll call. Directors Lemos (via phone), Mulvihill, Ogilvie, Chief C. Bailey, Assistant Chief M. Bailey and Captain J. Kalebaugh were recorded as present. Director Bracco was recorded as absent.

2. Pledge of Allegiance –
Recited

3. Approval of December 27, 2021 Regular Meeting Minutes -

Director Mulvihill motioned to accept the minutes with the correction of deleting the paragraph in Action Items concerning the i-pad which was part of the November minutes and mistakenly carried over to the December minutes, Director Lemos 2nd the motion. A roll call vote was taken as follows:

Bracco - Absent
Latini - Absent
Lemos - Aye – via phone
Mulvihill - Aye
Ogilvie - Aye

Motion Passed with simple majority

4. Public Comment –

There were approximately 20 members of the public attending the meeting. No Comments were made.

5. Budget Status Reports – December 31, 2021

Cash on hand Account #48501 – General Fund	\$1,055,264.11
Cash on hand Account #48505 – Grant Fund	2,703.64
Cash on hand Account #48551 – Strike Team Fund	99,089.80
Cash on hand Account #48591 – Capital Outlay Fund	366,613.38
TOTAL	\$1,523,670.93

6. Payment of Bills -

Bills discussed: none
Director Mulvihill motioned to pay all outstanding bills totaling \$20,373.08. Director Lemos 2nd the motion. A roll call vote was taken as follows:

Bracco - Absent
Latini - Absent
Lemos - Aye – via phone
Mulvihill - Aye
Ogilvie - Aye

Motion Passed with simple majority

7. Chiefs Report –

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

Maintenance –

- Still looking into Dish washer.
- CH 4-2 M. Bailey has ordered the 6 batteries needed for the flashlights

Training –

- Wildland training the next few months to prepare for fire season.
- 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 program. (Reporting Software)

Community Outreach –

- **Chief Conni Bailey invited the public to join the Board and stay after the meeting for the badge pinning ceremony for the new leadership for the department.**

INFORMATION ITEMS:

8. Correspondence – discussed the following:

- **Farmington Water Co. letter of raising rates and utilizing the water bibs.**

9. Allowance Per Diem –

Chief C Bailey reported on the status and response times of the effect of raising the per diem to \$20.00 a call. Chief C. Bailey also explained the communication that she has received from Calpers who is the overseer of the taxes paid with any type of payment. After some discussion the Board decided that taking into consideration the COVID situation we should leave the per diem incentive in place and give it some time. Table this item and leave it at \$20.00.

10. Flow MSP program – pre-planning program:

Captain Kalebaugh gave an update of the progress on this program. He used the program on Circle-K across the street and it worked out very well.

11. Farmington Water Co –

Annual meeting will be held at the Farmington Elementary School on February 7, 2022 at 7:00pm.

ACTION ITEMS:

12. COPY MACHINE/MAINTENANCE CONTRACT PRESENTATION

Mr. Joe Bene owner of Alpha Numeric Inc. presented to the Board a proposal for a new Copy Machine with a Maintenance program. Mr. Bene brought the only new Copy Machine with them to let the Board see how it works. They will install the machine and train all the officers how to use it. This Machine is half the size of the old one (12 years old) and is a do it all Machine. It copies, faxes, scans, separates and staples. \$8989.00 to buy outright, we can also lease the machine for \$159.00 a month. Maintenance is a separate deal of \$900.00 annually. Lease it for 5 years, after 5 years we can either return the machine or purchase it minus After some discussion and addition, it was decided to purchase the machine outright. Director Mulvihill motion to purchase the machine outright and get the Maintenance program together for a total of \$9685.65 – A roll call vote was taken as follows:

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

Motion Passed by simple majority

13. Resignation/pinning Ceremony –

President Ogilvie called for a motion to appoint Matthew Bailey as the Departments new Chief. Director Mulvihill motioned to appoint Matthew Bailey as the new Chief, Director Lemos 2nd the motion. A roll call vote was taken as follows:

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

Motion Passes by Simple Majority

At this time Chief C. Bailey had M. Bailey read the oath of office for Fire Chief of Farmington Fire Department. Chief C. Bailey removed the Chiefs Badge from her uniform and pinned it onto Chief 4-1 Matt Bailey. In turn Captain John Kalebaugh read the oath of office for Assistance Chief for Farmington Fire Department. Pinning CH 4-2 Badge onto Chief John Kalebaughs uniform. All stayed after the meeting as celebrated. Retired Chief Conni Bailey said a few words of Gratitude for all the support. President Ogilvie finished up by making everyone cry!!! with his wonderful words.

14. Good of the Order –

15. Adjournment –

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

Bracco - Absent
Latini - Absent
Lemos - Yes
Mulvihill - Yes
Ogilvie - Yes

Motion Passed

With no other business to discuss the meeting was adjourned at 7:43 pm.

****The next regular meeting will be held February28, 2022 at 7:00 pm at Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Board Clerk