

===== Farmington =====

FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
209-886-5321

FARMINGTON, CALIFORNIA 95230

**APRIL 22, 2024 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:07 pm by President Ogilvie.
A Quorum was established by verbal roll call. Directors Bracco, Latini, Mulvihill (VIA PHONE),
Ogilvie and Chief Matt Bailey were recorded as present. Director Lemos recorded as absent.

2. Pledge of Allegiance –

Recited

3. Approval March 25, 2024 regular meeting minutes.

Director Bracco motioned to approve regular minutes of March 25, 2024 as printed. Director Latini 2nd
the motion. A roll call vote was taken as follows:

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

Motion passed

4. Public Comment:

No Public Present

5. Budget Status Reports – March 31, 2024

Cash on hand Account #48501 – General Fund	\$ 1,039,797.34
Cash on hand Account #48505 – Grant Fund	2,829.64
Cash on hand Account #48551 – Strike Team Fund	103,792.80
Cash on hand Account #48591 – Capital Outlay Fund	11,102.77
TOTAL	\$ 1,157,522.55

Director Bracco pointed out there was a lot of money in the Strike Team Fund. We have not participated in strike team responses in the last few years. Chief Bailey reported that the money was left there in hopes of hiring enough firefighters to start participating but that hasn't happened yet. The money is also there that when the time comes, we will have enough to pay for the maintenance when needed and also pay the firefighters in a timely fashion.

6. Payment of Bills -

Bills discussed:

Director Latini motion to pay bills presented in the amount of \$ 6,516.26. Director Bracco 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

7. Chiefs Report –

- 20 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid. 2 mutual aid

Maintenance –

- Replaced ceiling light bulbs in Chief’s office
- Serviced the mobile gray generator in bay

Pancake Breakfast scheduled for May 19, 2024.

Training –

- Wildland training for S190 and S130 being done to ready for the fire season coming up.

INFORMATION ITEMS:

8. Correspondence:

No questions on correspondence.

9. Areya Technology Project Update:

Chief Bailey gave an update –

- pulled the fiber optic line from the box and installed into the building
- this wed. and Thurs the splicing crew will come in to hook everything up
- Once this is completed the owner will come in and hook up everything to the fiber.
- At that point we will have the 1 gig to the internet.

ACTION ITEMS-

10. CAL FIRE Tuolumne Calaveras Unit – Local Government Assistance by Hire Agreement–

This is a mutual aid agreement so the dept. can get paid when called. As it stands now, we have no agreement so all the mutual aid to Calaveras County, Stanislaus County and Tuolumne County are at our costs. This agreement will start paying the dept. after a 2-hour time period has been reached from response until released.

Director Latini motioned to accept the Assistance by Hire Agreement, Director Bracco 2nd the motion. A roll call was taken as follows:

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

Motion Passed

11. Good of the Order - none

12. Adjournment –

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

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

Motion Passed

With no other business to discuss the meeting was adjourned at 7:17 pm.

***The next Regular Meeting will be held May 27, 2024 at 7:00pm at
Farmington Fire Station***

Respectfully Submitted,

Matthew Bailey

Chief/Board Clerk