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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

**AGENDA**

**JUNE 28, 2021**

Farmington Fire Station – 25474 E. Hwy 4, Farmington, CA 95230

Monday 7:00pm

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the May 24, 2021 regular 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. **Final Budget Status Report –** as of May 31, 2021

Cash on hand Account #48501 – General Fund $ 957,580.13

Cash on hand Account #48505 – Grant Fund 2,699.64

Cash on hand Account #48551 – Strike Team Fund 98,919.80

Cash on hand Account #48591 – Capital Outlay Fund 363,487.38

Total $1,422,686.95

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

**Information Items:**

1. **Correspondence –** see attached list
2. **Command Vehicle 4-1 update**
3. **Hire status –**
4. **Lucus device**
5. **Station upgrade – Paint**

**Action Items:**

1. **Good of the Order**
2. **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 June 25, 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 – June 25, 2021.**

**Fire Chief Conni Bailey**

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**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

**JUNE 28, 2021 MINUTES**

**REGULAR MEETING**

1. **Call to Order –**

The regular meeting was called to order at 7:17 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 May 24, 2021 Minutes –**

Director Bracco noted a correction on the Minutes: #10 item had the incorrect date for hiring new day shift ff, Chief Bailey noted the mistake and the correction was made. Director Bracco motioned to approve the minutes as corrected, Director Mulvihill 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 – May 31, 2021**

Cash on hand Account #48501 – General Fund $957,580.13

Cash on hand Account #48505 – Grant Fund 2,699.64

Cash on hand Account #48551 – Strike Team Fund 98,919.80

Cash on hand Account #48591 – Capital Outlay Fund 363,487.38

**TOTAL $1,422,686.95**

1. **Payment of Bills -**

Bills discussed:

* Director Bracco questioned the 2 receipts that were presented. Chief Bailey explained that there was a credit applied. We are also receiving late fees on some of the late payment bills.
* It was also noted there was a type-0 on the O’Reilly bill.
* All corrections were completed and presented to the Board for approval

Director Mulvihill motioned to pay all bills presented with corrections, 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 –**

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

Maintenance –

* R 4-1Changed fuel filter, water/fuel sensor and gas cap

Training –

* Beginning Wildland training of S130 and S190 courses.
* Obtaining info on EMR/First Responder class at station – we would have to buy the EMS Agency curriculum.
* Ladder and Pump Tests are coming up.
* Scholarship dinner will be scheduled soon, need to speak to family first.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following:

* The receipt in correspondence was from Matthew Bailey being in Rite Aid purchasing bottled water. When he went to pay for it someone in the store had already paid for the cost as a donation to the fire dept. There is still kindness in this world.
* Lafco – dissolving of water conservation district agreement with Stockton water district.

1. **Command Vehicle update –**

* Had a guy come in and look at the projects we needed done on decaling and painting. Stated he would send images of designs for the truck via e-mail. Director Lemos suggested to give him till the end of July to finish. Also, there are issues with the programing of the radio. Should be solved by the next meeting.
* Red Pickup – surplused it last year. Now needs to go out for Sealed bid. Board stated to get it done. $2500.00 or best offer

1. **Hire Status -**

Chief Bailey reported 3 ff’s had come in for applications. Hiring process has started on 1 of them. Possible start date - June 8, 2021

1. **Lucus Device -**

County has purchased 47 Lucus devices and Farmington was assigned 1. Cpt. Kalebaugh and EMS T/O Hickerson attended the train the trainer course offered on line and in person on the Lucus devise. Once the MOU is signed with the EMS agency we will received one. 2 years of free maintanence.

1. Station Upgrade Paint –

* Should be starting sometime in June. All firefighters had a voice in the selection of paint colors. Large sign above Bay Doors will be rehung inside the Bay above the lockers. The emergency siren sign will be upgraded and rehung in its usual place. Letter painting on this sign and the Bay Doors will have to be done by someone else.

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**ACTION ITEMS**

1. **Good of the Order –**
2. **Adjournment –**

Director Mulvihill motioned to adjourn the meeting at 7:25 pm, Director Bracco 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 7:46 pm.**

**\**The next regular meeting will be held July 26, 2021 at 7:00 pm at***

***Farmington Fire Station\****

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk