

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

FIRE PROTECTION DISTRICT

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

SPECIAL MEETING

May 8, 2023
7:00 pm

1. Call to Order – Establish a Quorum

The special meeting was called to order at 7:00pm. A Quorum was established by verbal roll call. Directors Bracco, Latini, Lemos, Mulvihill Ogilvie and Battalion Chief Conni Bailey were all present. Chief Matt Bailey was absent due to illness.

2. Flag Salute –

Recited

3. Public Comment:

No Public were present

ACTION ITEM:

4. Retain Attorney –

President Ogilvie stated that as we move through this issue of Vol. per diem and the fact that Director Lemos had mentioned 3 meetings prior that maybe we need to look into retaining an attorney. Chief Bailey researched and recommended we continue to work with CEA and the attorney they recommended was Duggan & McHugh an affiliate with CEA. Director Bracco asked if the issue with the Volunteer per diem was what pushed us to retaining an attorney, President Ogilvie stated “yes” along with any other issue that might arise.

After some discussion Director Mulvihill motioned to retain Duggan & McHugh at the Departments Legal representatives/attorney, 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

ADJOURN MEETING

Director Lemos motioned to adjourn the meeting at 7:08 pm. Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

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

Respectfully Submitted,

BC 4-1 / Admin Officer