

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER.

AGENDA
SEPTEMBER 26, 2022
7:00 PM

1. Call to Order – Establish a Quorum

2. Flag Salute

3. Approval of the August 22, 2022 regular meeting 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 August 31, 2022

Cash on hand Account #48501 – General Fund	\$ 764,334.66
Cash on hand Account #48505 – Grant Fund	2,710.64
Cash on hand Account #48551 – Strike Team Fund	99,376.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>18,698.17</u>
Total	\$ 885,120.27

6. Payment of Bills

7. Chief's Report

Information Items:

- 8. Correspondence – see attached list**
9. First Responder Proclamation recognizing FFD.
10. Survey – Property lines up-date
11. Fence Update

Action Items:

- 12. Kaiser Permanente Agreement – Signature needed**
13. SignTech, Inc. Agreement – Signature needed
14. Eco Green Solutions – approval
15. Office Computer replacement
16. Good of the Order
17. 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 the meetings, please contact the District. Requests must be made as early as possible and at least two full business days before the start of the meeting. (209) 886-5321

CERTIFIED POSTING: I certify that on **September 23, 2022**, I Matthew 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, CA – September 23, 2022. Approved: Fire Chief Matthew Bailey**

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

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

**SEPTEMBER 26, 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 Bracco, Latini, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present

2. Pledge of Allegiance –

Recited

3. Approval August 22, 2022 minutes -

Director Mulvihill motioned to approve all minutes as typed, 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

4. Public Comment –

No Public present.

5. Budget Status Reports – August 31, 2022

Cash on hand Account #48501 – General Fund	\$ 764,334.66
Cash on hand Account #48505 – Grant Fund	2,710.64
Cash on hand Account #48551 – Strike Team Fund	99,367.80
Cash on hand Account #48591 – Capital Outlay Fund	18,698.17
TOTAL	\$ 885,120.27

6. Payment of Bills -

Bills discussed:

- Director Lemos questioned why the PG&E bill was so high as we have solar panels. Chief Bailey explained that when we installed the panels through the program at the time PG&E would only let us go up to 80% of our capacity. The \$1537.68 is the annual Tru-up payment not a monthly bill. Chief Bailey stated for the last month or so the solar panels weren't reading to the computer so he called in a repairman to set it right.
- Director Ogilvie noted a type O on the amount correcting it on the warrant request list.
- Ricoh – Chief Bailey explained the process of negotiating the final cost for cancelling the contract 3 months after the automatic renewal took effect.

Director Lemos motion to pay this bill not to exceed \$2447.69 along with all other bills presented.
Director Mulvihill 2nd 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 –

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

Maintenance –

- **Flag Pole is repaired! Thank you Butch Latini**
- **WT 4-1 repaired at the cost of \$10,300 +. Already received over half from the ins. co. Chief Bailey notified the Ins. adjuster of the difference and we should be receiving the check soon, Then goes to Signs by Randy for the striping to be replaced.**
- **Ladders tested and passed**
- **Volunteers paid for upgrade on the Extrication power pump to be moved to a lower compartment to make it easier on our backs.**
- **Fire Extinguishers to be serviced 9/27/22.**
- **Chief Bailey requested permission for a family in town to utilizing the field next door for a wedding on this Saturday. The Board discussed the issue of liability. All agreed being a good neighbor but felt the liability was too great. The board felt that a Certificate of liability/rider on their home owners for \$1,000,000.00. Chief Bailey stated he would contact them.**
- **Training – Quality improvement plan is now required by all fire departments.**

New Hires –

- 2 new hires – none.

INFORMATION ITEMS:

- 8. Correspondence –** discussed the following: none

- 9. 1st Responder Proclamation –**

Chief Bailey read the Proclamation to the Board. A BIG THANK YOU.

- 10. Survey Property line up-date:**

Chief Bailey reported Dillon/Murphy found the markers except for the south/east corner. He did put a marker due to the fact the fence along the south side of the property was in the way. Chief Bailey will follow up with finding the corner markers. Also Sakakura's gate is on our property and will have to be moved.

- 11. Fence update :**

Chief Bailey Called 14 fence companies. 2 showed up with more coming the middle of the month. Preliminary options were discussed but nothing is finalized at this time.

ACTION ITEMS:

12. Kaiser Signature –

Director Bracco signed the agreement but Chief Bailey will call and have the name changed to Director Latini's name for the future.

13. Sign Tech Agreement:

Agreement to lease the property for the billboard for \$750.00 a month. Director Lemos motioned to accept the agreement, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

14. Eco Green Solutions –

After some discussion Director Lemos Motion to reject the proposal, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

15. Office Computer Replacement –

Chief Bailey presented 3 bids on different computers to replace the computer in the Office. The following bids were:

Best Buy \$1,504.41
Dell.com \$1,626.23
New Egg \$1,465.06

After comparing the three bids and a lot of discussion the board decided on the Best Buy bid. Director Mulvihill motioned to accept the Best Buy bid at 1,504.41, Director Bracco 2nd the motion. A roll call vote was taken as follows:

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

Motion Passed

16. Good of the Order –

17. Adjournment –

Director Lemos motioned to adjourn the meeting, Director Mulvihill 2nd 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 8:16 pm.

The next Regular Meeting will be held October 24, 2022 at 7:00pm at Farmington Fire Station

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Board Clerk