

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

ORGANIZED 1936  
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FARMINGTON, CALIFORNIA 95230

**2022/2023 PRELIMINARY BUDGET HEARING MINUTES**  
**JULY 25, 2022**

**1. Call to Order –**

The Preliminary Budget Hearing meeting was called to order at 6:32 pm by President Kelly Ogilvie. A quorum was established by a verbal roll call of Directors Ogilvie, Bracco, Latini, Mulvihill and Chief Matt Bailey were recorded as present. Director Lemos was recorded as absent. **Note: Director Lemos joined the meeting at 6:50pm.**

**2. Pledge of Allegiance**

Recited

**3. The hearing is now open to discuss and adopt the Preliminary Budget for the Fiscal year 2022/2023**

**Action Items:**

**4. Adoption of the 2022/2023 budget –**

**Budget Review -**

The President guided the Directors item by item with discussion on each account and offer or present any recommended changes for the 2022/2023 Budget. The Board reviewed and made the following changes:

1. Chiefs Salary – cost of living raise
2. Health Ins. raised 2000 from 16,000 to 18,000
3. Maintenance – raised 2000 from 40,000 to 42,000
4. Fuel – raised from 10,000 to 15,000
5. Calls – raised 5,000 to 30,000
6. 1<sup>st</sup> aid/Rescue Supplies raised to 15,000 due to the mandated medications that must be supplied on all 1<sup>st</sup> out units.
7. *Contigency left the same*
8. *Apparatus upgrades was removed from the list due to the purchase of the property nest to the station*
9. *Structure and improvements left at 25,000 and added the project of fencing in the property.*
10. Discussion on all other deficits accounts recalculated to meet the projected needs for the 2022/23 fiscal year

11. Director Ogilvie discussed the costs of the property and the transfer of money into the contingency fund for the purchase of said property. Director Lemos asked if we should transfer the strike team amount into the General Fund. The consensus was to wait on that. Director Ogilvie noted that this can be adjusted as needed.

- **Prelim. Budget** \$519,996.00 Budget – 2022/2023
- **Estimated Income** 410,000.00 - Est. Income 2022/2023
- **Carryover 20/22** \$109,996.00 - Carry over from 2021/2022

Director Bracco motioned to adopt the Preliminary Budget with noted changes for the 2022/2023, Director Mulvihill seconded the motion. A roll call vote was taken as follows:

	Bracco -	Aye
	Latini -	Aye
	Lemos -	Aye
Motion passed	Mulvihill -	Aye
	Ogilvie -	Aye

**Adjournment:**

With no other discussion or questions President Ogilvie entertained a motion to adjourn the preliminary budget meeting.

Director Mulvihill motioned to adjourn the preliminary Budget hearing, Director Bracco second 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 the preliminary budget hearing was adjourned at 6:59 pm.  
The regular meeting will begin at 7:00 pm after a short recess.

Respectfully Submitted,

*Conni Bailey*

Fire Chief/Board Clerk