

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

**FIRE PROTECTION DISTRICT**

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

**OCTOBER 23, 2023 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 –**

Dispensed with Reciting as it was done at the prior Final Budget meeting.

**3. Approval September 25, 2023 regular meeting minutes.**

Director Bracco motioned to approve the minutes of September 25, 2023 as printed. Director Lemos 2<sup>nd</sup> 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 – September 30, 2023**

|   |                        |
|---|------------------------|
| Cash on hand Account #48501 – General Fund        | \$ 886,277.94          |
| Cash on hand Account #48505 – Grant Fund          | 2,774.64               |
| Cash on hand Account #48551 – Strike Team Fund    | 101,777.80             |
| Cash on hand Account #48591 – Capital Outlay Fund | 11,033.77              |
| <b>TOTAL</b>                                      | <b>\$ 1,001,863.45</b> |

**6. Payment of Bills -**

Bills discussed: No questions on billing

Director Mulvihill motion to pay bills presented in the amount of \$29,365.48. Director Bracco 2<sup>nd</sup> 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 –**

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

#### **Maintenance –**

- R 4-1 – changed out fuel in extrication motor and circular saw, put fuel stabilizer in gas cans, replaced batteries in SCBA pack 1, replaced damaged rub rail and corner back passenger side, put red reflectors rear of rescue bumper.
- E 4-1 – changed out fuel in generator, extrication motor, chainsaw, circular saw and positive psi fan. Put fuel stabilizer in both gas cans and replaced batteries in SCBA Pack 2.
- E 4-2 – Tightened Aux Pump psi gauge in cab, changed out fuel in chain saw and positive psi fan, fuel stabilizer in fuel can. Ordered new air solenoid for air horn.
- E 4-3 repaired chrome piece rear upper compartment, replaces psi gauge in cap for aux pump, reattached paned light label above psi gauge, changed out fuel in chain saw and positive pressure fan, cleaned carburetor and ran sea foam through positive psi fan. Put fuel stabilizer in 2 gallon fuel can.
- WT 4-1 and WT 4-2 -put fuel stabilizer in gas can
- Storage fuel tank cleaned, put new danger stickers on, fixed leaks on the diesel side pump, replaced fuel filters, cut old water pipes from pole and mounted fire extinguisher cabinet, posted fire extinguisher sign above cabinet and installed extinguisher in cabinet.
- Replaced light bulbs in Chiefs office
- Replaced batteries in battery backup system in Radio Room.

#### **Training –**

- **Continuing training for 2 hrs. the 1<sup>st</sup> 4 Tuesdays of each month**

#### **No new hires to report**

- **Requested Amy Ney to attend the November meeting to explain Ins. policies and possible changes.**

*Director Bracco asked when the last time the Generator was fired up. Chief Bailey reported it is tested (1) once a month and he logs in the hours used in a log book for APC when they come to inspect. It is ready for the winter.*

## **INFORMATION ITEMS:**

### **8. Correspondence:**

No questions

### **9. ARPA GRANT UPDATE:**

Chief Bailey reported the last payment for E 4-2 has been completed and that will be turned in when we send a copy of all the checks and receipts for the apparatus lighting upgrade which will

reimburse us for \$51,025.45. It was also reported the air trailer has been postponed until April 2024 due to the parts coming from England to build the new air trailer.

**10. Volunteer per diem update:**

Chief Bailey reported all the money owed to the volunteers has been broken down and the 1<sup>st</sup> payment will be sent out on the next pay period with the county. He also reported the Forms for back pay concerning the taxes, Medi-care and SS are being reviewed by the Districts CPA and we have not heard anything on that so far.

**ACTION ITEMS:**

**NONE**

**11. Good of the Order –**

Director Lemos commended Chief Bailey for the amount of maintenance completed during this last month

**12. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, Director Latini 2<sup>nd</sup> 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 7:08 pm.**

***The next Regular Meeting will be held November 27, 2023 at 7:00pm at Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk