

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

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

**February 27, 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 –**

Recited

**3. Approval January 23, 2023 minutes -**

Director Mulvihill motioned to approve all minutes as presented, 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*

**4. Public Comment –**

1 community member present – no comment made.

**5. Budget Status Reports – January 31, 2023**

Cash on hand Account #48501 – General Fund	\$ 895,978.99
Cash on hand Account #48505 – Grant Fund	2,731.64
Cash on hand Account #48551 – Strike Team Fund	100,166.80
Cash on hand Account #48591 – Capital Outlay Fund	22,934.17
<b>TOTAL</b>	<b><u>\$1,021,811.60</u></b>

**6. Payment of Bills -**

Bills discussed:

- Several bills were discussed and 2 were corrected.

Director Lemos motion to pay bills presented in the amount of \$21,517.93. 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*

## 7. Chiefs Report –

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

### Maintenance –

- E 4-1 auxillary pump repaired.
- E 4-2 drivers side door latch was replaced, 3 cabinet switches, changed oil, oil filter, fuel filter and air filter.
- E 4-3 replaced 2 cabinet switches
- R 4-1 replaced battery in suction unit
- Replaced Dusk to Dawn light at back door.
  
- Bike ride for the Blind went well over 90 bicyclists which raised \$12,000.00 for the event.
  
- Chief Bailey reported the roofing the meeting room and in the closet is leaking and requested permission to obtain bids for repairing the roof. Recommended the fence project be put on hold for the time being and prioritize the roof repairs. Consensus of the Board was to have Chief M. Bailey call the insurance co. and obtain bids for the next meeting. President Ogilvie had this moved to 13A for more discussion and vote.
  
- **New Hires –**  
Received several applications. An interview is scheduled for Wednesday March 1 for one of the applicants to assist with shift duty.
  
- Stockton East called and asked for a support letter from the Fire Department in receiving the flood water from the Dam. Chief Bailey was concerned with them trying to take over the Farmington Dam but was assured they were not. After some discussion The Board denied sending a letter and chose not to get involved.

## INFORMATION ITEMS:

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

9. **ARPA Grant**

Chief Bailey Reported the funds requested have been approved. The bill for the 16, 000.00 for the Stryker unit on billing will be reimbursed upon them receiving a copy of the check that it was paid out.

10. **Calpers: SS and Medicare taxes:**

Chief Bailey reported that he had contacted our CPA and sent the letter and information to them for clarification and assistance. He also requested to be able to contact CEA our legal guidance. After a long discussion Director Lemos gave a lot of information he received from friends that were in the CPA field and law field. There were several opinion on the subject. However there were several points that need to be addressed prior to making a final decision.

11. 2022 Special District Annual compiled Report – annual report completed by Johnson & Matos CPA's, Inc.

12. 2022 Audit Almost completed.

**ACTION ITEMS:**

**13. Frontier Contract Approval –**

The board received the contract presented to the Chief. Chief Bailey requested discussion and opinions on the contract to save the dept. on costs. President Ogilvie stated that the contract showed a good amount of savings and called for a roll call vote as follows: Director Bracco motioned to accept the Frontier Contract, 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*

**13A. Was not mentioned other than Chief Bailey was instructed to obtain bids on the roof project for the March meeting.**

**14. Good of the Order – Director Lemos had several items he wanted to discussed on personnel concerns. Chief Bailey warned him that personnel issues need to be discussed under a closed session and that no names can be stated. Director Lemos also requested a copy of the Board By-Laws. Chief Bailey stated he will bring a copy with his next board meeting package.**

**15. 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 7:47 pm.**

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

Respectfully Submitted,

*Connie D. Bailey*

BC 4-1 / Admin. Officer