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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

209-886-5321

FARMINGTON, CALIFORNIA 95230

**JULY 5, 2022 MINUTES**

**SPECIAL MEETING**

1. **Call to Order –**

The ***Special*** Meeting was called to order at 6:01pm by President Ogilvie.

A Quorum was established by verbal roll call. Directors Bracco, Latini, Lemos, Mulvihill – (via phone), Ogilvie and Chief Matt Bailey were recorded as present.

1. **Pledge of Allegiance –**

Recited

1. **Public Comment –**

2 with no comment

**ACTION ITEMS:**

1. **Acquisition of Property –**

Chief Bailey introduced Dena Daluz with Century 21to meet with the Board and report what she has found out thus far. Ms. Daluz made contact with the sellers representative and reported the seller had put a hold on the sale to reinvestigate the property for possible zoning changes. There are 3 lots total. 2 lots are listed as AG-40 and 1 is listed as commercial. The sellers are on vacation and upon their return will contact her with a decision on the sale.

After a long discussion on the options and possible decision the Board will be faced with it was unanimous with the Board to let Ms. Daluz look into the property and research some questions all the Board members had before we commit to a written offer. She discussed lot line changes after the purchase, Grandfathering in the property involving the Septic Tanks, and if it will be feasible to build onto the property once acquired. Ms. Daluz did confirm that the seller is asking for full asking price of $525,000.00 for all 3 lots. Ms. Daluz also informed the board that 1 written offer had been made with a 90 day due diligence attached.

Director Bracco suggested we may need to look into property elsewhere. Chief Bailey also mentioned we still had the old design of adding onto the present building if we were able to acquire the Commercial lot next to the Station.

1. **Adjournment –**

Director Latini motioned to adjourn the meeting, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

 Latini - Aye

 Lemos - Aye

 ***Motion Passed*** Mulvihill - Aye (via phone)

 Ogilvie - Aye

**With no other business to discuss the meeting was adjourned at 6:31 pm.**

Respectfully Submitted,

Matthew Bailey, Fire Chief