

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

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

**DECEMBER 19, 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 Latini, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Director Bracco was recorded as absent.

**2. Pledge of Allegiance –**

Recited

**3. Approval November 28, 2022 minutes -**

Director Mulvihill motioned to approve all minutes as presented, Director Latini 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

***Motion Passed***

**4. Public Comment –**

No Public present.

**5. Budget Status Reports – November 30, 2022**

Cash on hand Account #48501 – General Fund	\$ 686,628.69
Cash on hand Account #48505 – Grant Fund	2,717.64
Cash on hand Account #48551 – Strike Team Fund	99,637.80
Cash on hand Account #48591 – Capital Outlay Fund	21,323.17
<b>TOTAL</b>	<b>\$ 810,307.30</b>

**6. Payment of Bills -**

Bills discussed:

Director Latini motion to pay bills presented, total for bills \$2,355.15. Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

*Motion Passed*

7. **Chiefs Report –**

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

**Maintenance –**

- **Contacted Jose Marino to discuss the property taxes.**

**New Hires –**

Received 1 application.

**INFORMATION ITEMS:**

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

9. **ARPA Grant**

Chief Bailey Reported the funds requested have been approved.

10. **CHRISTMAS DINNER: CATERED BY D’Bonis Pizza.** Great food. Santa Night ended up being a great success.

11. **Signs on the property.** Received a letter of cancellation from the company. They will remove the sign by end of January. Some discussion was had in regards to pursuing another sign for added income. Consensus was to wait a while. Wagon belonged to Green Horn Creek. We will make contact with the last known owners and give the notice to remove it.

**ACTION ITEMS:**

12. **Good of the Order –**

13. **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 -	Absent
Latini -	Aye
Lemos -	Aye
Mulvihill -	Aye
Ogilvie -	Aye

*Motion Passed*

**With no other business to discuss the meeting was adjourned at 7:09 pm.**

***The next Regular Meeting will be held January 23, 2023 at 7:00pm at  
Farmington Fire Station***

Respectfully Submitted,

*Conni D. Bailey*

Conni Bailey, Board Clerk