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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

209-886-5321

FARMINGTON, CALIFORNIA 95230

**MARCH 28, 2022 MINUTES**

**REGULAR MEETING**

1. **Call to Order –**

The regular meeting was called to order at 7:02 pm by President Ogilvie.

A Quorum was established by verbal roll call. Directors Bracco, Mulvihill and Chief Matt Bailey was recorded as present. Directors Latini and Lemos were recorded as absent.

1. **Pledge of Allegiance –**

Recited

1. **Approval of February 28, 2022 Regular Meeting Minutes -**

Director Bracco motioned to accept the minutes as presented, Director Mulvihill 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

 Latini - Absent

 Lemos - Absent

 Mulvihill - Aye

 Ogilvie - Aye

***Motion Passed***

1. **Public Comment –**

No Public present.

1. **Budget Status Reports – February 28, 2022**

Cash on hand Account #48501 – General Fund $1,008,053.87

Cash on hand Account #48505 – Grant Fund 2,705.64

Cash on hand Account #48551 – Strike Team Fund 99,164.80

Cash on hand Account #48591 – Capital Outlay Fund 366,893.38

 **TOTAL $1,476,817.69**

1. **Payment of Bills -**

Bills discussed: none

Director Mulvihill motioned to pay all outstanding bills totaling $5,493.21. Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

Latini - Absent

Lemos - Absent

Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Chiefs Report –**
* 21 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid.

**Maintenance –**

* **Utility Truck 4-1 -**

Should be completed on April 1, 2022.

* **R 4-1 –**

At American Chevrolet, Instrument Cluster Panel should arrive April 1 – 3.

* **Air Trailer –**

Annual Service date moved until valve parts arrive for installation.

* **Portable scene light –**

Waiting on batteries to arrive.

**Training** –

* Continuing with wildland training drills.

**Radio Grant –**

* Received 3 radios, each to be installed in designated trucks according to serial numbers. 3 Quotes to be presented at next meeting for installation costs.

**Community Outreach –**

* Volunteers discussing the Pancake Breakfast scheduled for May 15, 2022 from 7:00am to 11:00am. Due to the inflation the country is enduring the Volunteers kept the cost at $5.00 a person.

**New Hires –**

* 2 possible new hires.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following:

Nothing discussed

1. **Rescue 4-1 / Utility 4-1Maintenance**

**Chief M. Bailey reported on the update of all the maintenance.**

1. **CPA REPORTS**

Appears we have a credit on the billing.

1. **Personnel Status –**

Chief Bailey reported the following:

 1 Officer on leave of absence for 30 days

 2 possible new hires soon

**ACTION ITEMS:**

1. **New Radio Installation –**

Board requested 3 quotes to be presented at the April meeting for a vote.

1. **Good of the Order –**
2. **Adjournment –**

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

 Latini - Absent

 Lemos - Absent

 ***Motion Passed*** Mulvihill - Aye

 Ogilvie - Aye

**With no other business to discuss the meeting was adjourned at 7:14 pm.**

**\**The next regular meeting will be held April 25, 2022 at 7:00 pm at***

***Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Board Clerk