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

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

**SEPTEMBER 27, 2021 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 Bailey were recorded as present.

***\*Director Lemos entered the meeting at 7:06pm\****

1. **Pledge of Allegiance –**

Recited

1. **Approval of August 23, 2021 Regular Meeting Minutes -**

With no corrections, Director Mulvihill motioned to accept the minutes as presented, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

Latini - Aye

Lemos - Aye

Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Public Comment –**

No Public Present

1. **Budget Status Reports – August 31, 2021**

Cash on hand Account #48501 – General Fund $902,495.16

Cash on hand Account #48505 – Grant Fund 2,701.64

Cash on hand Account #48551 – Strike Team Fund 99,008.80

Cash on hand Account #48591 – Capital Outlay Fund 363,814.38

**TOTAL $1,368,019.98**

***\*Chief Bailey presented the 2021-2022 Property Tax Estimated Revenues from the Auditor-Controller’s Office. FFD will receive an estimated $406,992.71. The first payment will be paid in December 2021 of approx. ½ the amount.\****

1. **Payment of Bills -**

Bills discussed: none

Director Mulvihill motioned to pay all outstanding bills totaling $25,896.80, Director Bracco 2nd the motion. A roll call vote was taken as follows: Bracco - Aye

Latini - Aye

Lemos - Aye

Mulvihill - Aye

***Motion Passed*** Ogilvie - Aye

1. **Chiefs Report –**

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

**Maintenance –**

* **Air Trailer Support** –

Replaced Teflon rings in connections to seal bottles when filling

* **E 4-1 –**

Replaced hood strut supports for access panel.

* Need to look into replacing dish washer. After some discussion the board advised to look into the costs and return information at the next meeting.

**Training** –

* Target Solutions – firefighters need to address the training via computer. Continuing SF training, Pump Operations.

**INFORMATION ITEMS:**

1. **Correspondence** – discussed the following:
   1. Short discussion on the growth and cultivation of legal cannibus crops in Farmington District.
2. **Command Vehicle update –**

* Still waiting on Randy (Signs by Randy) to come and complete the job.

1. **Farmington Elementary School Emergency Plan –**

Chief Bailey discussed the plan and what FFD’s part in the plan is.

1. **Grand Jury Response** –

Chief Bailey presented a copy of the response letter to the Judge and Grand Jury pertaining to the Transparency Report. There were no questions and the Board approved the letter that went out.

1. **Board of Supervisors 1st Responder Proclamation –**

Chief Bailey presented the Proclamation from the San Joaquin County Board of Supervisors in their appreciation for the job the firefighters do for out community.

1. **Copy Machine Research –**

Chief Bailey discussed the companies that have been contacted and stated the results will be presented at the next meeting for discussion.

**ACTION ITEMS**

1. **Good of the Order –**

Short discussion on Ins. coverage and whether we should research other ins. co.

1. **Adjournment –**

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

Latini - Aye

Lemos - Aye

***Motion Passed*** Mulvihill - Aye

Ogilvie - Aye

**With no other business to discuss the meeting was adjourned at 7:28 pm.**

**\**The next regular meeting will be held October 25, 2021 at 7:00 pm at***

***Farmington Fire Station***

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk