

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

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

MARCH 29, 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 – via phone, Ogilvie and Chief Matt Bailey were recorded as present.

2. Pledge of Allegiance –

Recited

3. Approval February 27, 2023 minutes -

Director Lemos requested a correction/addition be made on the February 27, 2023 minutes prior to approval.

Action Items, #14., Good of the Order:

Correction to be made;

Director Lemos requested that the Board be made aware of the agenda being posted on the Department Website 72 hours prior to each meeting per Brown Act.

Director Lemos motioned to approve February minutes with correction/addition as amended, Director Bracco 2nd the motion. A roll call vote was taken as follows:

Bracco -	Aye
Latini -	Aye
Lemos -	Aye
Mulvihill -	Aye – via phone
Ogilvie -	Aye

Motion Passed

4. Public Comment –

No Public present

5. Budget Status Reports – February 28, 2023

Cash on hand Account #48501 – General Fund	\$ 887,575.05
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
TOTAL	\$ 1,013,407.66

6. Payment of Bills -

Bills discussed:

- Several bills were discussed and 2 were corrected.

Director Mulvihill motion to pay bills presented in the amount of \$37,478.73. Director Bracco
2nd 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 –

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

Maintenance –

- **R 4-1 passenger and drivers side door handles replaced.
Seat belt on the drivers side replaced**
- **SCBA harness flow tested and passed UAC connections were installed on the harnesses. / 15
SCBA BOTTLES passed their 5 year hydrotested. The Second 15 bottles are in the process
of being tested at Jorgenson Co. In Modesto.**
- **Air Trailer compressor has been serviced and air sample tested and passes.**
- New LUCUS device on E 4-1, AED will be assigned to the command Vehicle once it is
programmed.
- Getting Quotes for Fit Testing on all Fire Fighters.
- **New Hires –**
Hired one new Volunteer

INFORMATION ITEMS:

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

9. ARPA Grant

Chief Bailey is waiting for the invoice to send with the copies of purchased items and checks showing the Dept. paid for everything then the money will be deposited into our account at the Auditor-Contollers.

10. Calpers: SS and Medicare taxes:

At this time we have not received any information definite from either our CPA or CEA. We will hopefully have some answers on which direction to go by the next meeting.

ACTION ITEMS:

- 11. Roof Repair Quotes:** Chief Bailey presented the following bids:

Martin Moran Roofing: **\$ 5,090.00**
Joaquin Roofing Co: **\$ 12,500.00**
Phoenix Roofing Co., INC **\$ 37,788.00**

After a long discussion President Ogilvie called for a motion. Director Mulvihill motioned to accept Joaquin Roofing Co. bid at 12,500.00 + \$5000.00 for added venting not to exceed \$17,500,00, Director Latini second the motion. A roll call vote was taken as follows:

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

Motion Passed

12. Good of the Order: None

13. Adjournment –

Director Mulvihill motioned to adjourn the meeting, Director Latini 2nd 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 7:31 pm.

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

Respectfully Submitted,

Conni D. Bailey

BC 4-1 / Admin. Officer