

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

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

**FEBRUARY 26, 2024 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:03 pm by President Ogilvie.
A Quorum was established by verbal roll call. Directors Bracco, Latini, Lemos, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present.

2. Pledge of Allegiance –

Recited

3. Approval January 22, 2023 regular meeting minutes.

Director Mulvihill motioned to approve regular minutes of November 27, 2023 as printed. 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

4. Public Comment:

No Public Present

5. Budget Status Reports – January 31, 2024

Cash on hand Account #48501 – General Fund	\$ 1,097,171.49
Cash on hand Account #48505 – Grant Fund	2,829.64
Cash on hand Account #48551 – Strike Team Fund	103,792.80
Cash on hand Account #48591 – Capital Outlay Fund	11,248.77
TOTAL	\$ 1,215,042.70

6. Payment of Bills -

Bills discussed:

- Director Bracco noted he had not received the Ace Hardware receipts in his package. Chief Bailey made copies for him
- Director Lemos questioned the invoice for the Attorney. Chief Bailey reported this had to do with the SS and Medi-care questions that he had.

Director Latini motion to pay bills presented in the amount of \$12,232.48. Director Mulvihill 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. 3 mutual aid

Maintenance –

- E 4-2 Replaced rear red emergency light,
- WT 4-2 Replaced the cotter pin on the slack adjuster and replaced the siren control head and speaker,
- Greased the following units – WT 4-1, WT 4-2, R 4-1, E 4-2 and E 4-3 also inspected the under carriage on those units. E 4-1 is at Burtons for maintenance for the steering column telescopes not working and the low air alarm won't shut off when it has air in the tanks.
- 5 New mobile radios installed in WT 4-1, WT 4-2, E 4-3, Utility 4-1 and Command 4-1 and will be programmed sometime this week by Chief Bitters from Ripon Fire.

No new applications received to date.

INFORMATION ITEMS:

8. Correspondence:

No questions on Correspondence presented to Board.

9. Areya Technology Project Update:

Chief Bailey gave an update of the progress on the tower and installation.

ACTION ITEMS-

10. Cromwell & Ney –

Representatives from Cromwell & Ney Ins. presented 2 different costs for upgrading the death/Injury benefits for the Full Time Fire Fighters and Volunteers. Upgrading from \$20,000.00 to either \$50,000.00 or \$100,000.00. Other optional areas that had no coverage under the current policy were discussed.

Concerns the Board members had included coverage for families, Assault, Theft. Under Property and equipment, the coverage on vacant lots West of the station, is covered for trip and fall only and is coverage by comprehensive coverage in the policy. Once a building is built on said property then we need to notify the Ins. Co. to change the coverage at that time. After a long discussion it was decided to address this again at the next meeting. At that time quotes will be presented to address the possible upgrade on coverage.

At the end free training information was given to Chief Bailey covering driving safety, backup training and several other DVD's, along with pamphlets.

After discussing the total costs with increased options

11. Ice Machine –

Director Lemos addressed the need to replace the broken ice machine with the same brand at a cost of \$3,041.10. After some discussion President Ogilvie asked for a motion to purchase the Manitowoc ice Machine. Director Lemos motioned to purchase the Manitowoc ice machine, Director Mulvihill 2nd 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 –

13. Adjournment –

Director Lemos motioned to adjourn the meeting, 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

With no other business to discuss the meeting was adjourned at 8:21 pm.

***The next Regular Meeting will be held March 25, 2024 at 7:00pm at
Farmington Fire Station***

Respectfully Submitted,

Matthew Bailey

Chief/Board Clerk