

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

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

**JUNE 26, 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, Mulvihill – Ogilvie and Chief Matt Bailey were recorded as present. Director Lemos recorded as absent.

**2. Pledge of Allegiance –**

Recited during the preliminary Budget meeting

**3. Approval May 30, 2023 minutes**

Director Bracco motioned to approve the May 30, 2023 minutes as printed. Director Latini 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

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

***Motion Passed***

**4. Public Comment –**

Mr. Briggs began with thanking the Board for adjusting how the meetings are scheduled he knows how difficult it is being criticized as elected officials and he understands that but he very much appreciates that the board has reached out to an attorney and have adjusted things to make this more of a public meeting and I hope in the future he can continue to help the Board to make some other adjustments. Mr. Briggs stated he had met with Chief Bailey and discussed some issues that need to be addressed.

1. Pay issue - Employees vs Volunteers and how the money was issued
2. Money Transferred to Association for per diem and for training and funds Donated.
3. There are no current Board By-laws that needs to be corrected and there are no policy and procedures for the Board which means that any decision made that carries on beyond what is listed in an agenda or minutes there is no record for the public to see or future Board members to see what was agreed to in the past.
4. Mr. Briggs stated there is an issue of Chief Bailey supervising family members. He is not saying there is anything wrong but it looks bad. All the hiring should be agreed upon by the board. There should be a check and balance to make sure that the sheet up there is the only record that shows who is working a shift and hours worked. Accountability as far as job description, duties etc. Mr. Briggs feels there should be at least 3-4 hours in training and checking equipment each day as he rarely sees the bay doors open and this being done.

5. Medical Ins. Paid to Chief M. Bailey during the interim of leaving the Board and being Appointed Fire Chief needs to be addressed and cleaned up. He recommends the Board and Chief find a way of recovering that money.

Mr. Briggs finished with apologizing for pissing people off but he feels the District needs to get serious and correct these items. If it's moving to a full time fire Dept. which he would support. He also stated the District needs a road map into place of how this will be accomplished. He is willing to assist the Board and have meetings to help the Board. But for right now this stays inhouse.

**5. Budget Status Reports – May 31, 2023**

Cash on hand Account #48501 – General Fund	\$ 990,878.33
Cash on hand Account #48505 – Grant Fund	2,751.64
Cash on hand Account #48551 – Strike Team Fund	100,905.80
Cash on hand Account #48591 – Capital Outlay Fund	10,153.17
<b>TOTAL</b>	<b>\$ 1,104,668.94</b>

**6. Payment of Bills -**

Bills discussed:

- NONE

Director Mulvihill motion to pay bills presented in the amount of \$13,887.22 Director Bracco 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

Bracco -	Aye
Latini -	Aye
Lemos -	Absent
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 –**

- Engine 4-2 –  
Replaced burned out tail lights
- Engine 4-3
- Replaced burned out cabinet lights

Ordering burned out light at rear of station

1 call for an application – never showed up

Training - reminding ff's to keep up on their Target/Vector Solutions Computer training UP

**INFORMATION ITEMS:**

**8. Correspondence –**

**9. ARPA GRANT UPDATE;**

Chief Bailey reported received the check for \$41,633.50 and has been sent in to Treasury Dept. for Deposit in Equipment fund.

**10. L.N. Curtis & Sons Fit Test Quote:**

**Scheduled for July 25, 2023 at 6:30pm**

**11. Fire Recovery Billing -**

Chief reported this was to reinstate the agreement with the Co. the District uses for billing collections.

**ACTION ITEMS:**

**Good of the Order:**

Nothing

**12. Adjournment –**

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

<b>Bracco -</b>	<b>Aye</b>
<b>Latini -</b>	<b>Aye</b>
<b>Lemos -</b>	<b>Absent</b>
<b>Mulvihill -</b>	<b>Aye</b>
<b>Ogilvie -</b>	<b>Aye</b>

*Motion Passed*

**With no other business to discuss the meeting was adjourned at 7:15 pm.**

***The next Regular Meeting will be held July 24, 2023 at 7:00pm at  
Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk