

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

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

**JULY 24, 2023 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, Latini, Mulvihill, Ogilvie and Chief Matt Bailey were recorded as present. Director Lemos recorded as absent due to emergency response.

**2. Pledge of Allegiance –**

Recited

**3. Approval June 26, 2023 preliminary budget minutes and June 26, 2023 regular meeting minutes.**

*Chief Bailey noted 1 correction on the preliminary budget – misspelled reflects on page 1.*

Director Mulvihill motioned to approve the preliminary budget minutes of June 26, 2023 with the correction and approve the regular minutes of June 26, 2023 as presented. 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 –**

NO PUBLIC PRESENT AT THIS TIME

**5. Budget Status Reports – JUNE 30, 2023**

Cash on hand Account #48501 – General Fund	\$ 1,000,958.48
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>\$ 1,114,769.09</b>

**6. Payment of Bills -**

Bills discussed:

- Director Ogilvie questioned the Hunt and Sons bill – listed on the warrant request list as \$1,296.36 but it is on the bill as \$1,315.16. This amount will be checked prior to sending to the Auditor-Controller.

**NOTE: *After checking the amounts, the \$1,296.36 was a miss calculation and the correct amount of \$1,315.16 was made to the warrant list.***

Director Bracco motion to pay bills presented in the amount of \$24,254.19 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***

**7. Chiefs Report –**

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

**Maintenance –**

- Engine 4-2 –  
Replaced two cabinet lights
- Engine 4-1
- Replaced ground scene lights
- Ordered running lights
- Remounted the siren control on Utility 4-1
- All the lights in the Bay are LED
- Replaced the area light in the back of station
- Extrication Equipment was serviced and passed
- E4-1, 4-2,4-3 and the Water Tenders pumps were tested and passed although WT 4-2 started leaking after the test – it is now at Burtons for maintenance service.
- R 4-1 the radio head was made and installed at Ray’s Radio
- Purchased 6 5gal pales of Class A foam

Chief Bailey reported on the Chiefs luncheon where they discussed fireworks use on July 4<sup>th</sup> which went nowhere.

He also reported there had been no new applications or deletions of current personnel.

**INFORMATION ITEMS:**

**8. Correspondence –**

There were no questions on correspondence

**9. ARPA GRANT UPDATE;**

- Burtons is ordering the scene lights for all units – the lights ordered were the wrong ones for the WT's so they are reordering demos to see which ones will work the best.

**ACTION ITEMS:**

**10. Johnson & Mattos CPA,**

President Ogilvie signed the agreements to audit 22/23 fiscal year for the district.  
Director Mulvihill motioned to accept the agreements and have the President sign the forms,  
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*

**11. Good of the Order:**

Director Mulvihill discussed the safety and security of the Fire Fighters and requested to add to the August agenda the Security of the Fire House needs to be secured. A Fence needs to be installed around the Fire House and grounds.

**12. Adjournment –**

Director Mulvihill motioned to adjourn the meeting, 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*

**With no other business to discuss the meeting was adjourned at 7:18 pm.**

***The next Regular Meeting will be held August 28, 2023 at 7:00pm at Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk