

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

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

**JANUARY 22, 2024 MINUTES**  
**REGULAR MEETING**

**1. Call to Order –**

The regular meeting was called to order at 7:0 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 December 27, 2023 regular meeting minutes.**

Director Mulvihill motioned to approve regular minutes of November 27, 2023 as printed. Director Latini 2<sup>nd</sup> 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 –**

Mr. Matt Ford CEO for Ayera Technologies, Inc.

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

Cash on hand Account #48501 – General Fund	\$ 1,106,619.06
Cash on hand Account #48505 – Grant Fund	2,800.64
Cash on hand Account #48551 – Strike Team Fund	102,715.80
Cash on hand Account #48591 – Capital Outlay Fund	11,131.77
<b>TOTAL</b>	<b>\$ 1,223,267.27</b>

**6. Payment of Bills -**

Bills discussed: No questions on billing

Director Lemos motion to pay bills presented in the amount of \$3,854.41. Director Bracco 2<sup>nd</sup> 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 –**

Chief Bailey announced that Chief Faist from Colledgeville had passed away at 3:00am on Christmas Morning.

- 26 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid. 3 mutual aid

**Maintenance –**

- Station Meeting room – Replaced the light above the fuel tank.
- Repaired the fuel tank.
- Replaced the front tires on R 4-1

**Training –**

- Training on SCBA use and maintenance and completed a competency ability.

*Mike DeMartini – resigned from the department due to no time available due to his fulltime job as an EMT with AMR.*

**INFORMATION ITEMS:**

**8. Correspondence:**

No questions on Correspondence presented to Board.

**9. ARPA GRANT UPDATE:**

Chief Bailey reported the check for \$51,025.45 had been received and deposited into the General Fund. Chief stated he would wait for the reimbursement from the Grant program until the lap top is received. This will all be turned in to the Grant program at the same time.

The new Eagle Air Trailer quote was received and the total amount came in under the allotted amount on the grant request.

**ACTION ITEMS-**

**10. Ayera Technologies, Inc – Matt Ford CEO**

Mr. Ford introduced himself and explained the proposal and what it will do for the Department Communications and other benefits. Expanding their company included Stanislaus County: Valley Home Fire, Oakdale Fire, Modesto Fire, Riverbank and numerous large companies. San Joaquin County: Ripon Fire, Escalon Fire, Mokelumne Fire, Linden Fire, Clements, Waterloo Morada, French Camp and others to improve to high internet service area not only for the Fire Departments but also the surrounding area customers.

After a long discussion and question/answer period on installation, Ins. coverage, contract agreement, drilling process, and much more President Ogilvie entertained a motion. Director Latini motioned to accept the proposal, Director Mulvihill 2<sup>nd</sup> the motion. A roll call vote was taken as follows:

<b>Bracco -</b>	<b>Abstain for now</b>
<b>Latini -</b>	<b>Aye</b>
<b>Lemos -</b>	<b>Aye</b>
<b>Mulvihill-</b>	<b>Aye</b>
<b>Ogilvie -</b>	<b>Aye</b>

*Motion Passed*

11.

12. **Good of the Order – Director Lemos wanted to acknowledge the training officer John Kalebaugh for the SCBA and competency training. It was very good and something he can't remember doing on the department the 13 years he had been on.**

13. **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 - Aye  
Mulvihill - Aye  
Ogilvie - Aye

*Motion Passed*

**With no other business to discuss the meeting was adjourned at 7:29 pm.**

***The next Regular Meeting will be held February 26, 2024 at 7:00pm at Farmington Fire Station***

Respectfully Submitted,

*Matthew Bailey*

Chief/Board Clerk