

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA

JANUARY 25, 2021

Farmington Fire Station - 25474 E. Hwy 4, Farmington, CA 95230

Monday 7:00pm

1. **Call to Order - Establish Quorum**
2. **Flag Salute**
3. **Approval of the December 28, 2020 Regular minutes**
4. **Public Comment:** *Members of the public are entitled to address the Board of Directors concerning any item within the Farmington Fire Protection district's subject matter jurisdiction. Public comments are limited to no more than five (5) minutes. Except for certain specific exceptions, the Board of Directors is prohibited from discussing or taking action on any item not appearing on the posted agenda.*
5. **Final Budget Status Report - as of December 31, 2020**

| | |
|---|-------------------|
| Cash on hand Account #48501 - General Fund | \$ 840,400.06 |
| Cash on hand Account #48505 - Grant Fund | 2,694.64 |
| Cash on hand Account #48551 - Strike Team Fund | 98,701.80 |
| Cash on hand Account #48591 - Capital Outlay Fund | <u>362,685.38</u> |
| Total | \$1,304,481.88 |
6. **Payment of Bills**
7. **Chief's Report -**

Information Items:

8. **Correspondence - see attached list**
9. **Radio, lights, lettering/stripping**
10. **Bay Panel for Bay / Paint building**
11. **Storage addition**

Action Items:

12. **Johnson & Associated CPAs, Inc. - proposal**
13. **Good of the Order - Elected Board Members take Oath of Office - Election of new officers
Resignation of Board Member**
14. **Adjournment**

NOTICE: In compliance with the Americans with disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District. Requests must be made as early as possible and at least two full business day before the start of the meeting. (209) 886-5321

Certificate of Posting: I certify that on January 22, 2021, I Conni Bailey posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Farmington Fire District, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, California - January 22, 2021.**

Fire Chief Conni Bailey

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

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POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

JANUARY 25, 2021 MINUTES
REGULAR MEETING

1. Call to Order –

The regular meeting was called to order at 7:00 pm by Director Bailey. A Quorum was established by verbal roll call. Directors Bailey, Bracco, Mulvihill, Ogilvie and Chief Bailey were recorded as present. Director Latini recorded as absent

2. Pledge of Allegiance –

Recited

3. Approval of December 28, 2020 Minutes –

Director Bracco (absent at the December meeting) questioned why the board agreed to the Ricoh copy machine maintenance contract. Director Ogilvie reported that the need for maintenance coverage was important and it would give the time needed to research what new copiers/maintenance contracts are available. Director Ogilvie motioned to approve the minutes as printed, Director Bracco 2nd the motion. A roll call vote was taken as follows:

Bailey - Aye
Bracco - Aye
Mulvihill - Aye
Latini - Absent
Ogilvie - Aye

Motion Passed

4. Public Comment –

None

5. Budget Status Reports – as of December 31, 2020

| | |
|---|------------------------------|
| Cash on hand Account #48501 – General Fund | \$840,400.06 |
| Cash on hand Account #48505 – Grant Fund | 2,694.64 |
| Cash on hand Account #48551 – Strike Team Fund | 98,701.80 |
| Cash on hand Account #48591 – Capital Outlay Fund | 362,685.38 |
| TOTAL | <u>\$1,304,481.88</u> |

Note – received 1st tax revenue payment of \$224,532.66 for fiscal year 2020/2021

6. Payment of Bills -

Bills discussed -

Director Ogilvie motioned to pay all bills presented, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

Bailey - Aye
Bracco - Aye
Mulvihill - Aye
Latini - Absent
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 –

- Tires and alignment on P/U 4-1 and Rescue 4-1
- Covid-19 daily report
- Boot drive up in the air – thinking of postponing

INFORMATION ITEMS:

8. Correspondence – discussed the following:

Address additions to several parcels throughout the district.

9. Drop Steps, lettering/stripping –

Director Bailey reported on the progress of the new truck. SLOW

10. Bay Panel for bay / paint building-

Director Bailey reported on damage to one of the bay doors and has reordered a new panel. Waiting on weather to improve, to paint.

11. Storage addition -

Director Bailey discussed adding a storage building on the east side for storing the air trailer and antique truck. After some discussion the board was in agreement to pursue the project and bring back information to the next board meeting.

ACTION ITEMS

12. Johnson & Associates CPA-

Chief Bailey reported on the correspondence with the company that Charles Strand CPA had recommended. After speaking to the manager of Johnson & Associates the Chief recommends going with this new company. The two proposals sent were for the individual jobs they would be doing. One is for the audits of which we are 3 years delinquent with the 4th year coming this June 2021 cost not to exceed \$5000.00 for each year completed. The second is for the Annual Special Districts Financial Transaction Report not to exceed \$750.00. Director Bracco motioned to accept the agreement with Johnson & Associates, CPA, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

Bailey - Aye
Bracco - Aye
Latini - Absent
Mulvihill - Aye
Ogilvie - Aye

Motion Passed

13. Presentation of certification of Elected Officers

- Chief Bailey presented the Certificate to Director Bracco and swore in Directors Bracco, Mulvihill and Ogilvie to the Oath of Office they are accepting. Deputy Clerk of San Joaquin County, Chief Conni Bailey
- Election of new Officers for the Board of Directors:
 - Nominated for President – Director Kelly Ogilvie
 - Nominated for Vice-President – Director Frank Ed Bracco, Jr.
 - Nominated for Treasurer – Director Cleve “Butch” Latini

Director Bracco motioned to accept the nominations to the new positions, Director Ogilvie 2nd the meeting. A roll call vote was taken as follows:

Bailey - Aye
Bracco - Aye
Latini - Absent
Mulvihill- Aye
Ogilvie - Aye

Motion Passed

- Director Bailey handed in his official resignation to the Board. Chief Bailey will contact the Registrar of Voters to report an open seat for the Farmington Fire Dist. Board of Directors.

14. Adjournment –

Director Ogilvie motioned to adjourn the meeting, Director Mulvihill 2nd the motion. A roll call vote was taken as follows:

| | |
|-------------|--------|
| Bailey - | Aye |
| Bracco - | Aye |
| Latini - | Absent |
| Mulvihill - | Aye |
| Ogilvie - | Aye |

Motion Passed

With no other business to discuss the meeting was adjourned at 7:43 pm.

****The next regular meeting will be held February, 2021 at 7:00 pm at
Farmington Fire Station****

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk