

===== Farmington =====

FIRE PROTECTION DISTRICT

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

**FEBRUARY 22, 2021 MINUTES
REGULAR MEETING**

1. Call to Order –

The regular meeting was called to order at 7:02 pm by Director Ogilvie. A Quorum was established by verbal roll call. Directors Bracco, Latini, Mulvihill, Ogilvie and Chief Bailey were recorded as present.

2. Pledge of Allegiance –
Recited

3. Approval of January 25, 2021 Minutes –

Director Bracco pointed out the year was incorrect on the minutes. Correction will be noted. Director Bracco motioned to approve the minutes as corrected, Director Latini 2nd the motion. A roll call vote was taken as follows:

Bracco - Aye
Mulvihill - Aye
Latini - Aye
Ogilvie - Aye

Motion Passed

4. Public Comment –

Mr. Chris Lemos was present at the meeting showing interest in the open vacancy on the Board. Introductions were made. We will address the vacancy at the March meeting to abide by the regulations for filling an open seat on the Board of Directors.

5. Budget Status Reports – as of January 31, 2021

Cash on hand Account #48501 – General Fund	\$827,276.31
Cash on hand Account #48505 – Grant Fund	2,697.64
Cash on hand Account #48551 – Strike Team Fund	98,828.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>363,152.38</u>
TOTAL	\$1,291,955.13

6. Payment of Bills -
Bills discussed -

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

Bracco - Aye
Mulvihill - Aye
Latini - Aye
Ogilvie - Aye

Motion Passed

7. Chiefs Report –

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

- CH 4-2 shortened the exhaust pipe on WT 4-2.
- Ordered flashlights for units that were missing/straps to replace missing ones.
- Spanner wrench on WT 4-2 replaced due to them breaking during training. Serviced all portable monitors.
- Bay door panel replaced

Grand Jury doing 2021 comprehensive review questionnaire to be filled out and returned within 15 days.

INFORMATION ITEMS:

8. Correspondence – discussed the following:

Safety notice on new command vehicle –

9. Drop Steps, lettering/stripping –

Director Bailey everything wired in and just waiting on light bar.

10. Bay Panel for bay / paint building-

Panel replaced and waiting on good weather.

11. Storage addition -

Director Bailey contacting Grossi Construction. Grossi stated he would contact the County to see what options we might have. No word yet.

ACTION ITEMS

12. Board Vacancy-

Introduced Mr. Chris Lemos who is interested in filling the vacancy, he gave a short bio on himself. 1st to be interested in it, need to wait till the March meeting to appoint anyone in order to abide by the regulations in filling the vacancy.

13. Medical Ins –

After some discussion it was discussion Medical Ins. will remain status quote.

14. Boot Drive –

Firefighters looking for guidance in whether they should have the boot drive this year or wait due to the anxiety the public has at this point. The Board advised to

15. Adjournment –

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

Bracco - Aye
Latini - Aye
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 March 22, 2021 at 7:00 pm at Farmington Fire Station****

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk

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POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA

FEBRUARY 22, 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 January 25, 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 January 31, 2021**

Cash on hand Account #48501 - General Fund	\$ 827,276.31
Cash on hand Account #48505 - Grant Fund	2,697.64
Cash on hand Account #48551 - Strike Team Fund	98,828.80
Cash on hand Account #48591 - Capital Outlay Fund	<u>363,152.38</u>
Total	\$1,291,955.13
6. **Payment of Bills**
7. **Chief's Report -**

Information Items:

8. **Correspondence - see attached list**
9. **Command Vehicle 4-1 update**
10. **Bay Panel for Bay / Paint building**
11. **Storage addition - CH 4-2**
12. **Board Vacancy**

Action Items:

13. **Medical Ins.**
14. **Good of the Order**
15. **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 February 19, 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 - February 19, 2021.**

Fire Chief Conni Bailey