

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA

APRIL 26, 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 March 22, 2021 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 March 22, 2021**

Cash on hand Account #48501 - General Fund	\$ 805,958.34
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	\$1,270,637.16
- 6. Payment of Bills**
- 7. Chief's Report -**

Information Items:

- 8. Correspondence -** see attached list
- 9. Command Vehicle 4-1 update**
- 10. Hire status -**
- 11. Lucus device**

Action Items:

- 12. Board Vacancy -**
Oath of Office
- 13. 700 forms**
- 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 April 23, 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 - April 23, 2021.**

Fire Chief Conni Bailey

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**APRIL 26, 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, Lemos, Mulvihill, Ogilvie, and Chief Bailey were recorded as present.

2. Pledge of Allegiance –

Recited

3. Approval of March 22, 2021 Minutes –

Director Mulvihill motioned to approve the minutes as corrected, Director Latini 2nd 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 –

No Public Present

5. Budget Status Reports – March 31, 2021

Cash on hand Account #48501 – General Fund	\$805,958.34
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	363,152.38
TOTAL	<u>\$1,270,637.16</u>

6. Payment of Bills -

Bills discussed – Director Bracco inquired about the Stryker bill. Chief Bailey explained we had received a package for a different Farmington Department. We were credited for the mixup. Director Mulvihill motioned to pay all bills presented, Director Bracco 2nd 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 –

- 16 since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid. Maintenance –
- Annual maintenance check on MSA’s completed and passed tests.

- Door switches all being replaced

Training –

- Beginning Wildland training of S130 and S190 courses.
- Target Solutions also need to be completed on Harrassment.
- Chief reported on the Funeral services for Chief Ray Engle from Clements Fire. Chief and Matt will be attending the funeral.
- Chief Bailey went over the hiring process with the Board. The Board suggested several other ideas on getting the word out.
- The Pancake Breakfast has been cancelled again this year due to being denied for the raffle as we serve too many people and they felt we would not be able to abide by the covid regulations.

INFORMATION ITEMS:

- 8. Correspondence** – discussed the following:
Thornton Fire Donated a smoke ejector to Farmington Fire.
- 9. Command Vehicle update -**
Chief reported on the status of the truck. Parts are finally coming in and it should be back at the station by the next meeting. Some parts have come in incorrectly and those items will be adjusted after it is back to Farmington Station.
- 10. Hire Status -**
Chief Bailey that the flyer has been sent to other fire academy’s and fire departments.
- 11. Lucus Device -**
Volunteers were looking into purchasing a Lucus Device, while researching this project, Barry Hickerson (EMS instructor) found that the County EMS Agency had received 49 through a grant. We were to receive 1 and comes with a 2 year maintenance plan.

ACTION ITEMS

- 12. Board Vacancy-**
Mr. Lemos was sworn into office by acting county deputy clerk Chief Conni Bailey
- 13. 700 forms –**
700 forms updated and completed by all Board Members and filed in Chief’s Office.
- 14. Good of the Order –**
- 15. Adjournment –**
Director Mulvihill motioned to adjourn the meeting at 7:25 pm, Director Bracco 2nd 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 7:25 pm.
****The next regular meeting will be held May 24, 2021 at 7:00 pm at Farmington Fire Station****

Respectfully Submitted,

Conni D. Bailey

Conni Bailey, Fire Chief/Board Clerk