

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

JULY 22, 2024, REGULAR MEETING MINUTES

- 1) Call to Order –
  - a) The regular meeting was called to order at 7:00 pm by President Ogilvie.
  - b) A Quorum was established by verbal roll call.
    - i) Directors Bracco, Latini, Mulvihill, Ogilvie, and Chief Matt Bailey were recorded as present.
    - ii) Director Lemos recorded as absent –
    - iii) Lemos joined the meeting @ 7:02 pm
- 2) Pledge of Allegiance –
  - a) Recited
- 3) President Ogilvie requested a motion to move #9. Cromwell & Ney Ins / VFIS to the front of the meeting.
  - a) Director Latini motioned to move Amy Ney to the front of the agenda,
  - b) Mulvihill 2<sup>nd</sup> the motion.
    - i) A roll call vote was taken as follows:
      - (1) Bracco -Aye
      - (2) Latini -Aye
      - (3) Lemos -Aye
      - (4) Mulvihill -Aye
      - (5) Ogilvie -Aye
    - ii) Motion Passed
  - c) Chief Bailey reported the department had received a letter of non-renewal from VFIS for the General Liability, property and umbrella, Commercial Auto Coverage. Amy Ney was in attendance to answer any questions and explain what the next steps will be.
  - d) The Auto Ins will stay with the VFIS carrier National Union Fire.
  - e) Management Liability and General Liability will be covered under AIG Specialty Ins. They deal with Emergency services and will present a quote for the department by the next meeting.
  - f) Ms. Ney will look at it and contact Chief Bailey with what she finds. She will come to the next Board meeting to update the information. It does appear there will be an increase. She also insured the Board the package will be as close to the previous one.

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- 4) Approval of the June 24, 2024, preliminary budget meeting and June 24, 2024, regular meeting minutes.
  - a) Director Mulvihill motioned to approve regular minutes of June 24, 2024, as printed.
  - b) Director Bracco 2<sup>nd</sup> the motion.
    - i) A roll call vote was taken as follows:
    - ii) Bracco -Aye
    - iii) Latini -Aye
    - iv) Lemos -Abstain
    - v) Mulvihill - Aye
    - vi) Ogilvie -Aye
  - c) Motion passed
- 5) Public Comment:
  - a) No Public Present
- 6) Budget Status Report – June 30, 2024
  - a) Cash on hand Account #48501– General Fund
    - i) \$1,199,314.24
  - b) Cash on hand Account #48505–Grant Fund
    - i) \$2,859.64
  - c) Cash on hand Account #48551– Strike Team Fund
    - i) \$104,909.80
  - d) Cash on hand Account #48591– Capital Outlay Fund
    - i) \$11,222.77
  - e) Total:
    - i) \$ 1,318,306.45

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7) Payment of Bills -

- a) Bills discussed:
- b) Director Lemos motion to pay bills presented in the amount of \$9,120.35
- c) Director Bracco 2<sup>nd</sup> the motion.
  - i) A roll call vote was taken as follows:
    - (1) Bracco -Aye
    - (2) Latini - Aye
    - (3) Lemos - Aye
    - (4) Mulvihill – Aye
    - (5) Ogilvie - Aye
  - ii) Motion Passed

8) Chiefs Report –

- a) 35 calls since the last meeting – Chief Bailey gave a short explanation of calls and Mutual Aid. 15 mutual aid – received 6 / gave 9
- b) Maintenance –
  - i) WT 42 – Changed fuel and air filters / added seafoam prior to changing oil / replaced mirrors on driver side.
  - ii) E 4-1 – Repaired AC in rear Cab
  - iii) WT 4-1 - Replaced air gauges that were bad / getting quotes on 8 tires (1 has large slice on side wall of tire) from Brannon Tire, AR Tire and McCoy Tire

9) INFORMATION ITEMS:

10) CORRESPONDENCE:

- a) No questions on correspondence.

11) VFIS / CROMWELL & NEY INS. -

- a) Moved to #3.

12) ELECTION –

- a) Chief Bailey reminded Board members up for election they had from July 15 to August 9 to register to run for another four-year term on the Board. Incumbents are Director Ogilvie, Bracco and Mulvihill.

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13) ACTION ITEMS:

- a) 23/24 700 Forms –
  - i) All Board members were issued the 700 forms for 23/24 to complete. Filed in Office.

14) GOOD OF THE ORDER -

- a) None

15) ADJOURNMENT –

- a) Director Mulvihill motioned to adjourn the meeting,
- b) Director Lemos 2<sup>nd</sup> the motion.
  - i) A roll call vote was taken as follows:
    - (1) Bracco -Aye
    - (2) Latini -Aye
    - (3) Lemos –Aye
    - (4) Mulvihill - Aye
    - (5) Ogilvie –Aye
  - ii) Motion Passed
- c) With no other business to discuss the meeting was adjourned at 7:21 pm.

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

Respectfully Submitted,

Matthew Bailey  
Chief/Board Clerk