

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**AGENDA**  
**AUGUST 25, 2025**  
**7:00 PM**

**1. Call to Order –**

**2. Establish a Quorum**

**3. Flag Salute**

**4. CLOSED SESSION –**

- a. Conference with Agency Counsel -Government Code Section 54956.9
- b. Conference with Labor Negotiators -Government Code Section 54957.6 Labor matters
  - i. Agency Designated Representatives: Board President/Directors
  - ii. Employee Organization: FVFD, INC.
- c. Conference with Agency Counsel - Existing Litigation § 54956.9 and Significant exposure to litigation pursuant to §54956.9(b)
- d. Appointment of Chief Deputy County Counsel – Legal representative to the Board for August 25, 2025 meeting.

**5. Approval of the March 24, 2025 general meeting minutes. (not approved)**  
**Approval of the April 28, 2025 general meeting minutes**

**6. 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.*

**7. Budget Status Report – as of July 31, 2025**

Cash on hand Account #48501 – General Fund	\$1,430,224.11
Cash on hand Account #48505 – Grant Fund	3,021.64
Cash on hand Account #48551 – Strike Team Fund	110,872.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>11,859.77</u>
<b>Total</b>	<b>\$1,555,978.32</b>

**8. Payment of Bills**

**9. Chief's Report**

**10. Information Items:**

- a. Correspondence –
- b. Air Trailer

- c. Ad Hoc committee report - District Board by-laws
- d. Ad Hoc committee report – IIPP/sop’s

**11. Action Items:**

- 1. Johnson & Mattos agreement for 2025 Audit
- 2. FRMS Statement of Accounts and Outstanding Receivable
- 3. Resolution 25-04-25 Budget Limitation Fiscal year 25/26
- 4. District e-mails/website
- 5. Retain Attorney – Director Briggs
- 6. Retain Consultant – Director Briggs
- 7. Board Vacancies
- 8. Special Meeting
- 9. Budget Hearing -

**12. Good of the order:**

**13. 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 the meetings, please contact the district. Requests must be made as early as possible and at least two full business days before the start of the meeting. (209) 886-5321

**CERTIFIED POSTING:** I certify that on **August 22, 2025**, I Matthew 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, CA – August 22, 2025 Approved: Fire Chief Matthew Bailey**