

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
NOVEMBER 27, 2023
7:00 PM

1. Call to Order – Establish a Quorum

2. Flag Salute

3. Approval of the October 23, 2023 Final Budget minutes and regular meeting 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. Budget Status Report – as of October 31, 2023

Cash on hand Account #48501 – General Fund	\$ 848,092.01
Cash on hand Account #48505 – Grant Fund	2,800.64
Cash on hand Account #48551 – Strike Team Fund	102,715.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>11,131.77</u>
Total	\$ 964,740.22

6. Payment of Bills

7. Cromwell & Ney – Amy Ney

8. Chief's Report

Information Items:

- 9. Correspondence –**
10. ARPA UPDATE

Action Items:

- 11. Business Account Changes**
12. 2023 700 Forms
13. Good of the Order
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 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 **NOVEMBER 24, 2023**, 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 – NOVEMBER 24, 2023. Approved: Fire Chief Matthew Bailey**