

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
MAY 27, 2024
7:00 PM

1. **Call to Order – Establish a Quorum**
2. **Flag Salute**
3. **Approval of the April 22, 2024 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 April 30, 2024**

Cash on hand Account #48501 – General Fund	\$1,242,121.47
Cash on hand Account #48505 – Grant Fund	2,859.64
Cash on hand Account #48551 – Strike Team Fund	104,909.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>11,222.77</u>
Total	\$ 1,361,113.68
6. **Payment of Bills**
7. **Chief’s Report**

Information Items:

8. **Correspondence –**
9. **Areya Technology Project update**
10. **CAL FIRE – Tuolumne Calaveras Unit - 2018 Local Government Assistance by Hire Agreement**
11. **Proposition 172 – Approved General Fund Allocation to Local Fire Districts in-Lieu of Proposition 172 Public Safety Sales Tax Funds, Based on Educational Revenue Augmentation Fund Shifts.**

Action Items:

12. **AD-HOC committee Preliminary Budget**
13. **Set meeting for Preliminary Budget**
14. **Resolution #24-02-24 – Budget Limitation Fiscal year 24/25**
15. **Cal Trans – Temporary Construction Easement for the North/West corner of Hwy 4 and Escalon-Bellota Rd. on FFD property.**
16. **Good of the Order**
17. **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 **May 24, 2024**, 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 – **May 24, 2024**. **Approved: Fire Chief Matthew Bailey**

