

# Farmington FIRE PROTECTION DISTRICT

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

## *AGENDA* *MARCH 24, 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(d)(2)
- 5) **Approval of the February 24, 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 February 28, 2025**
  - a) Cash on hand Account #48501 – General Fund
    - i) \$1,305,167.20
  - b) Cash on hand Account #48505 – Grant Fund
    - i) \$2,957.64
  - c) Cash on hand Account #48551 – Strike Team Fund
    - i) \$108,504.80
  - d) Cash on hand Account #48591 – Capital Outlay Fund
    - i) \$11,606.77
  - e) Total
    - i) \$1,428,236.41
- 8) **Payment of Bills**
- 9) **Chief's Report**

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## 10) Information Items:

- a) Correspondence
- b) ARPA update on Air Trailer
- c) Years of Service plaques - update
- d) District Board By-laws - update
- e) 700 forms
- f) Supervisor Sexual Harassment training

## 11) Action Items:

- a) Approval of the following IIPP Program and policies
- b) District Policies on Website – approve and adopt
  - i) Code of Ethics and Values Policy
  - ii) Conflict of Interest Policy
  - iii) Public Records Request Policy
  - iv) Brown Act Compliance Policy
- c) Information Sharing and Transparency with the board and public
- d) Antique Truck and New Air Trailer Shelter
- e) Board and Staff email addresses

## 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 at (209)886-5321

**CERTIFIED POSTING:** I certify that on **March 21, 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 – March 21, 2025**

**Approved: Fire Chief Matthew Bailey**