

FARMINGTON FIRE PROTECTION DISTRICT

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

AGENDA

Regular Board Meeting
October 27, 2025 at 7:00PM

- 1.** Call to Order
- 2.** Establish a Quorum
- 3.** Flag Salute
- 4.** Swearing in of new Board Members
- 5.** Elect Board Officers
- 6.** Approval of:
 - A.** March 24, 2025 Regular Meeting Minutes
 - B.** April 28, 2025 Regular Meeting Minutes
 - C.** September 29, 2025 Special Meeting minutes
- 7.** Public Comment:
 - A.** 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.
- 8.** Budget Status Report – as of September 30, 2025
 - A.** Cash on hand Account #48501 – General Fund:
 - i.** \$1,402,907.07
 - B.** Cash on hand Account #48505 – Grant Fund:
 - i.** \$3,021.64
 - C.** Cash on hand Account #48551 – Strike Team Fund:
 - i.** \$110,872.80
 - D.** Cash on hand Account #48591 – Capital Outlay Fund:
 - i.** \$11,859.77
 - E.** Total:
 - i.** \$1,528,661.28

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9. Payment of Bills
 - A. May 2025
 - B. June 2025
 - C. July 2025
 - D. August/September/October 2025
10. Chief's Report
 - A. May 2025
 - B. June 2025
 - C. July 2025
 - D. August 2025
 - E. September 2025
 - F. October 2025
11. Information Items:
 - A. Correspondence
12. Action Items:
 - A. Authorize 2024/2025 annual audit with Johnson and Matos
 - B. Retain new District attorney
 - C. Realignment of current labor attorney coordination
 - D. Hire fire management consultant
 - E. Board access to District property, equipment and records
13. Good of the order:
 - A. Members of the Board may make brief announcements, provide brief reports on their own activities, or briefly respond to public comments or questions. No action or substantive discussion will be taken on items not appearing on the agenda in accordance with the Brown Act (Government Code § 54954.2(a)).
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 October 24, 2025, I, Matthew Bailey posted a copy of the foregoing agenda near the regular meeting place and on the website 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 – October 24, 2025

Approved: Board Member Jeff Briggs