

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
JANUARY 22, 2024
7:00 PM

- 1. Call to Order – Establish a Quorum**
- 2. Flag Salute**
- 3. Approval of the December 27, 2023 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 December 31, 2023

Cash on hand Account #48501 – General Fund	\$1,106,619.06
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	\$ 1,223,267.27

- 6. Payment of Bills**
- 7. Chief’s Report**

Information Items:

- 8. Correspondence –**
- 9. ARPA UPDATE**

Action Items:

- 10. Ayera Technologies, Inc. – Matthew Ford, CEO**
- 11. Good of the Order**
- 12. 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 **January 19, 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 – January 19, 2024. Approved: Fire Chief Matthew Bailey