

FARMINGTON FIRE PROTECTION DISTRICT

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

AGENDA

Regular Board Meeting
December 22, 2025 at
7:00PM

- 1.** Call to Order
- 2.** Establish a Quorum
- 3.** Flag Salute
- 4.** Approval of:
 - a.** November 24, 2025 Regular Meeting Minutes
- 5.** 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.
- 6.** Budget Status Report - as of November 30, 2025
 - a.** Cash on hand Account #48501 - General Fund:
 - i.** \$1,069,696.33
 - b.** Cash on hand Account #48505 - Grant Fund:
 - i.** \$3,054.64
 - c.** Cash on hand Account #48551 - Strike Team Fund:
 - i.** \$112,076.80
 - d.** Cash on hand Account #48591 - Capital Outlay Fund:
 - i.** \$11,988.77
 - e.** Total:
 - i.** \$1,196,816.

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7. Payment of Bills
 - a. December 2025
8. District Consultant Report
9. Chief's Report
 - a. December 2025
10. Information Items:
 - a. Correspondence
 - b. Update on the 2025-2026 Budget
11. Action Items:
 - a. San Joaquin County Community Development Department - MOU agreement
 - b. Discussion and potential action regarding appointment of Acting Fire Chief, to serve during the current Chief's absence.
 - c. Discussion and potential action regarding changes to District administrative functions: banking, bookkeeping, board clerk duties and website maintenance.
 - d. Discussion and potential action regarding employee staffing, work hours, and schedules.
12. *Closed Session items:*
 - a. Conference with legal counsel - anticipated litigation
 - i. Significant exposure to litigation pursuant to Government Code section 54956.9(9)(2): One case.
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. Station Phone: (209) 886-5321

CERTIFIED POSTING: I certify that on Friday, December 19, 2025, I, Conni 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- Friday, December 19, 2025.