

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**AGENDA**  
**AUGUST 28, 2023**  
**7:00 PM**

**1. Call to Order – Establish a Quorum**

**2. Flag Salute**

**3. Approval of the July 24, 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 June 30, 2023**

Cash on hand Account #48501 – General Fund	\$ 973,865.11
Cash on hand Account #48505 – Grant Fund	2,774.64
Cash on hand Account #48551 – Strike Team Fund	101,777.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>10,324.17</u>
<b>Total</b>	<b>\$ 1,088,741.72</b>

**6. Payment of Bills**

**7. Chief's Report**

**Information Items:**

- 8. Correspondence** – Auditor Controller/GASB 31 - Auditor's Cash  
**9. ARPA UPDATE**  
**10. Volunteer per diem update**

**Action Items:**

- 11. Surplus Equipment – Fire helmet**  
**12. Station Security – Fence**

**CLOSED SESSION:**

- 13. Adjourn to Closed Session – (Gov. Code section 54957.6 / Unrepresented employee: Chief)**

**RE-OPEN MEETING** – any *decision* made during closed session shall be revealed to the public.

- 14. Good of the Order**  
**15. 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 **August 25, 2023**, 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 – August 25, 2023. **Approved: Fire Chief Matthew Bailey**