

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
SEPTEMBER 22, 2025
7:00 PM

1. **Call to Order –**
2. **Establish a Quorum**
3. **Flag Salute**
4. **Action Item:** Election of Board President and Vice-President
5. **Approval of the March 24, 2025 general meeting minutes. (not approved)**
Approval of the April 28, 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 July 31, 2025**

Cash on hand Account #48501 – General Fund	\$1,430,224.11
Cash on hand Account #48505 – Grant Fund	\$3,021.64
Cash on hand Account #48551 – Strike Team Fund	\$110,872.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>\$11,859.77</u>
Total	\$1,555,978.32
8. **Payment of Bills (by month)**
 - a. May 2025
 - b. June 2025
 - c. July 2025
 - d. August 2025
9. **Chief's Report (by month)**
 - a. May 2025
 - b. June 2025
 - c. July 2025
 - d. August 2025

(continued)

10. Information Items:

1. Correspondence
2. Review of activities since the March meeting

11. Action Items

1. Retain Attorney
2. Retain Consultant
3. Board Vacancies

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. (209) 886-5321

CERTIFIED POSTING: I certify that on September 17, 2025, I, Director Jeffrey Briggs posted a copy of the foregoing agenda near the regular meeting place of the board of Directors of the Farmington Fire District, the Farmington Post Office, Farmington Circle K, Farmington Elementary School, Colledgeville Market, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) Executed at Farmington, CA – September 17, 2025
Approved: Board President Christopher Lemos