

**Farmington**  
**FIRE PROTECTION**  
**DISTRICT**  
ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

*AGENDA*  
*APRIL 28, 2025*  
*7:00 PM*

**0. Call to Order**

**1. Establish a Quorum**

**2. Flag Salute**

**3. Closed Session**

- a. Conference with Agency Counsel, (Government Code Section 54956.9(d)(2): two matters)

**4. Approval of the March 24, 2025, general 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 March 31, 2025**

- a. Cash on hand Account #48501 – General Fund
  - i. \$1,284,670.24
- b. Cash on hand Account #48505 – Grant Fund
  - i. \$2,957.64
- c. Cash on hand Account #48551 – Strike Team Fund
  - i. \$108,504.80
- d. Cash on hand Account #48591 – Capital Outlay Fund
  - i. \$11,606.77
- e. Total
  - i. \$1,407,739.45

**7. Payment of Bills**

**8. Chief's Report**

**Farmington**  
**FIRE PROTECTION**  
**DISTRICT**  
ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**9. Information Items**

- a. Correspondence
- b. Meeting decorum
- c. Air Trailer
- d. Years of Service plaques
- e. Ad Hoc Committee report - District Board By-Laws
- f. Ad Hoc Committee report – IIPP/SOP's

**10. Action Items**

- a. Antique Truck and New Air Trailer Shelter
- b. District e-mails

**11. Good of the order**

**12. Adjournment**

**NOTICE:** In compliance with the Americans with Disabilities Act (ADA), if you need a disability-related modification or accommodation, including auxiliary aids or services or accessible documents, to participate in a meeting, please contact the district at (209) 886-5321. Requests should be made as early as possible, and no later than two (2) business days prior to the meeting.

**CERTIFIED POSTING:** I certify that on **April 25, 2025**, 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 – April 25, 2025, Approved: Fire Chief Matthew Bailey**