

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

**ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230**

SPECIAL MEETING
September 29th, 2025
6:00 PM

25474 California Highway 4, Farmington CA 95230

1. Call to Order
2. Establish a Quorum
3. Flag Salute
4. Action Item: Election of Board President
5. Action Item: Election of Vice President
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. Action Item: Approval of Insurance Policies
 - a. VFG5-TR-0001411-00
 - b. VFNU-CM-0021412-04
8. 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 26, 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54956) Executed at Farmington, CA – September 26th, 2025 Approved: Fire Chief Matthew Bailey