AGENDA
FEBRUARY 24, 2025
7:00 PM

1. **Call to Order –**

2. **Establish a Quorum**

3. **Flag Salute**

4. **Approval of the January 27, 2025 general meeting minutes.**

5. **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.*

6. **Budget Status Report – as of January 31, 2025**

Cash on hand Account #48501 General Fund	$1,326,852.43
Cash on hand Account #48505 Grant Fund	2,957.64
Cash on hand Account #48551 Strike Team Fund	108,504.80
Cash on hand Account #48591 Capital Outlay Fund	11,606.77
Total	**$1,450,921.64**

7. **Payment of Bills**

8. **Chief's Report**

9. **Information Items:**
    a. Correspondence –
    b. ARPA update on Air Trailer
    c. Years of Service plaques
    d. District Board by-laws
    e. 700 Forms
    f. Supervisor Sexual Harassment training

10 **Action Items:**

11 **Good of the order:**

12 **Adjournment**