**======== Farmington ========**

**FIRE PROTECTION DISTRICT**

ORGANIZED 1936

POST OFFICE BOX 25

FARMINGTON, CALIFORNIA 95230

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER.

FACILITIES HAVE BEEN SETUP TO OBSERVE SOCIAL DISTANCING REQUIREMENTS FOR ALL PARTICIPANTS. PUBLIC ATTENDANCE WILL BE LIMITED TO NO MORE THATN 6 PERSONS. FACEMASKS WILL BE AVAILABLE, MEDICALMONITORING MAY BE REQUIRED. PUBLIC COMMENTS WILL BE ACCEPTED FOR INCLUSION IN THE OFFICIAL MINUTES BY NO LATER THAN 5:OO PM ON FRIDAY PRIOR TO THE MEETINGS.

***AGENDA***

***JULY 25, 2022***

***7:00 PM***

1. **Call to Order – Establish a Quorum**
2. **Flag Salute**
3. **Approval of the June 27, 2022 Minutes and approval of the Special Meeting minutes of 7/1, 7/5, 7/11 and 7/21.**
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, 2022.

Cash on hand Account #48501 – General Fund $1,111,852.68

Cash on hand Account #48505 – Grand Fund 2,707.64

Cash on hand Account #48551 – Strike Team Fund 99,244.80

Cash on hand Account #48591 – Capital Outlay Fund 367,190.38

Total $1,580,995.50

1. **Payment of Bills**
2. **Chief’s Report**

**Information Items:**

1. **Correspondence –** see attached list
2. **Personnel status -** Chief M. Bailey
3. **CPA Final Audit Reports Completed**
4. **Flag Pole Update**

**Action Items:**

1. **Stryker Proposal – Lucas Devise**
2. **ESO Proposal – Reporting system data**
3. **Acquisition of Property**
4. **Good of the Order**
5. **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 **July 22, 2022,** 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 – July 22, 2022. Approved: Fire Chief Matthew Bailey**