

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

FIRE PROTECTION DISTRICT

ORGANIZED 1936

POST OFFICE BOX 25 / 25474 E. Hwy 4

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 THAN 6 PERSONS. FACEMASKS WILL BE AVAILABLE, MEDICAL MONITORING MAY BE REQUIRED. PUBLIC COMMENTS WILL BE ACCEPTED FOR INCLUSION IN THE OFFICIAL MINUTES BY NO LATER THAN 5:00 PM ON WEDNESDAY PRIOR TO THE MEETING.

AGENDA

SEPTEMBER 27, 2021

- 1. **Call to Order - Establish Quorum**
- 2. **Flag Salute**
- 3. **Approval of the August 23, 2021 Minutes**
- 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. **Final Budget Status Report - as of August 31, 2021**

Cash on hand Account #48501 - General Fund	\$ 902,495.16
Cash on hand Account #48505 - Grant Fund	2,701.64
Cash on hand Account #48551 - Strike Team Fund	99,008.80
Cash on hand Account #48591 - Capital Outlay Fund	<u>363,814.38</u>
Total	\$1,368,019.98
- 6. **Payment of Bills**
- 7. **Chief's Report -**

Information Items:

- 8. **Correspondence - see attached list**
- 9. **Command Vehicle 4-1 & Station update**
- 10. **Farmington Elementary School Emergency Plan**
- 11. **Grand Jury Response / District Website**
- 12. **Board Of Supervisors 1st Responder Proclamation**
- 13. **Copy Machine research**

Action Items:

- 14. **Good of the Order**
- 15. **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 this meeting, please contact the District. Requests must be made as early as possible and at least two full business day before the start of the meeting. (209) 886-5321

Certificate of Posting: I certify that on September 24, 2021. I Conni 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 at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, California - September 24, 2021.**

Fire Chief Conni Bailey

