

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**AGENDA**  
**MAY 30, 2023**  
**7:00 PM**

1. **Call to Order – Establish a Quorum**
2. **Flag Salute**
3. **Approval of the April 24, 2023 regular meeting minutes and the May 8, 2023 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. **Budget Status Report – as of April 30, 2023**

Cash on hand Account #48501 – General Fund	\$1,006,769.62
Cash on hand Account #48505 – Grant Fund	2,751.64
Cash on hand Account #48551 – Strike Team Fund	100,905.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>23,103.17</u>
<b>Total</b>	<b>\$ 1,133,530.23</b>

6. **Payment of Bills**

7. **Chief's Report**

**Information Items:**

8. **Correspondence – see attached list**
9. **Roof Repair update**
10. **2023 pancake breakfast update**
11. **Attorney update**
12. **ARPA UPDATE**

**Action Items:**

13. **Set date for pre-liminary Budget Hearing**
14. **Set committee for 2023/2024 pre-liminary Budget**
15. **LN Curtis & Son – Fit test quote**
16. **Resolution 23-04-23 – Budget limitation fiscal year 2023/2024**
17. **Resolution 23-05-23 – FASIS name change to FRMS continued membership**
18. **Briggs checks**
19. **Good of the Order**
20. **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 May 26, 2023, 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 – May 26, 2023. Approved: Fire Chief Matthew Bailey