

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

ORGANIZED 1936
POST OFFICE BOX 25
209-886-5321
FARMINGTON, CALIFORNIA 95230

SPECIAL MEETING AGENDA

MAY 8, 2023

Farmington Fire Station – 25474 E. Hwy 4,

Farmington, CA 95230

Monday – 7:00pm

- 1. Call to Order – Establish a Quorum**
- 2. Flag Salute**
- 3. 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. 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.*

ACTION ITEM:

- 4. Retain Attorney**

ADJOURN MEETING

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 5, 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 5, 2023. Approved: Fire Chief Matthew Bailey**

