**======== 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**

**MAY 23, 2022**

**7:00 PM**

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the April 25, 2022 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, 2022

Cash on hand Account #48501 – General Fund $1,143,264.64

Cash on hand Account #48505 – Grant 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 $1,612,407.46

 **\*NOTE: 2ND Tax Revenue payment received in April Budget Report - $194,665.04\***

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

**Information Items:**

1. **Correspondence –** see attached list
2. **Personnel status – Chief M. Bailey**

**Action Items:**

1. **Three Radio’s Surplus Equipment**
2. **Flow MSP Proposal – Water Management Program.**
3. **Good of the Order**
4. **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 **May 20, 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 at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, California – May 20, 2022.**

**Approved: Fire Chief Matthew Bailey**