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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
REGULAR MEETING
November 23, 2026
7:00 PM

1. **Call to Order –**

2. **Establish a Quorum**

3. **Flag Salute**

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 any action on any item not appearing on the posted agenda.*

5. **Approval of the regular meeting minutes from October 26, 2026.**

6. **Closed Session:**
   a. *Public Employment (§ 54957)*
      Title: Personnel matters

7. **Budget Status Report – as of October 15, 2026**

   a. San Joaquin County Accounts:
   b. San Joaquin County Accounts:

		June 30	October 15
#4185FD – General Fund		$1,234,498.33	$1,193,858.75
#4186FD – Grant Fund		$ 3,117.73	$3148.44
#4187FD – Strike Team Fund		$114,430.56	$115,530.58
#4188FD – Capital Outlay Fund		$12,237.80	$12,358.36
	Total	**$1,364,284.42**	**$1,324,896.13**

Oak Valley Accounts:	October	November
Checking OP	$9,372.00	$4,407.53
Checking RES	$39,986.00	$630.67
Checking PR	$1,798.00	-$9353.28

Quick Books Tax Holding Account	$$4,113.00	$4.157.22
Total:	**$55,269.00**	**-$32,634.68**

c. Deposits:

Fire Recovery	Claims	$612.80
Workman's Compensation	10-10-26 to 10-23-26	$1,762.68
Workman's Compensation	10-24-26 to 11-06-26	$1,762.68
George Reed	Rent November 2026	$1,000.00
State of California	Chute Fire	$51,126.48

d. CeCe Nelson, Bookeeper Report

Note: At this time, we are unable to provide the monthly budget reports documented by the County Auditor/Controller. We are working to change delivery of this information.

8. **Payment of Bills and review of Chief's Discretion spending**
   a. Bills & Chiefs Discretion spending

9. **Chief's Report**
   a. Administration
   b. Training
   c. Fleet/Apparatus

10. Information Items:
   a. Correspondence –
      1. Resolution R-26-149, from San Joaquin County, Resolution to Appoint
      2. Resolution B-26-608, from San Joaquin County Acceptance of Biennial Notices
   b. Budget Committee Update
   c. Association Update
   d. Strike Team/ABH Log
   e. Grant Log

11. Action Items:
   a. Discussion and potential action regarding vintage truck. Donated to district, not original equipment. Recommended to explore the donation/sale of this truck. Tabled last month for Chief will look into this and report back.
   b. Discussion and potential action for Water District Letter follow-up.
   c. Discussion and possible action regarding fuel vault upgrade quote (attached). Price to be reviewed and issue was tabled from last month.

d. Discussion and potential action regarding Training Facility, tabled from last month.
e. Discussion and potential action regarding CSFA membership.
f. Discussion and potential approval for Payroll dated October 2 and 16th, 2026.
g. Discussion and potential action of approval of the following policies: 215, 311, 312, 314, 316, 608, 904, 906, 908, 909, 910, 912, 914, 1010, 1015, 1022, 1023, 1038, 1039, 1040, 1041, and 1045.

12. Good of the order:

13. 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 **November 17, 2026,** I Joanna Tedder 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 – November 17, 2026 Approved: Jacob Samuel, Board President**