

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
REGULAR MEETING
FEBRUARY 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 action on any item not appearing on the posted agenda.*
- 5. Approval of the January 26, 2026 regular meeting minutes, Approval of the February 11, 2026 emergency meeting minutes.**
- 6. Closed Session:**
 - a. Public Employment (§ 54957)
 - i. Title: Acting Fire Chief
 - b. Conference with Agency Counsel – Anticipated litigation
 - i. Significant exposure to litigation pursuant to § 54956.9(d)(2):
Three cases
 - c. Conference with Agency Counsel (§ 54957)
 - i. Security of public buildings and property.
- 7. Budget Status Report – as of January 31, 2026**
 - Cash on hand Account #48501 – General Fund
 - Cash on hand Account #48505 – Grant Fund
 - Cash on hand Account #48551 – Strike Team Fund
 - Cash on hand Account #48591 – Capital Outlay Fund
 - Total** _____

8. Payment of Bills

9. Chief's Report

10. Information Items:

- a. Correspondence –
- b. Center for the Blind and Visually Impaired bike ride.
- c. Update on the Farmington Fire Volunteer Association status.
- d. Update on changes to station layout to accommodate sleeping quarters.

11. Action Items:

- a.* Discussion and potential action regarding the search and selection of an acting chief.
- b.* Discussion and potential action regarding district administrative support.
- c.* Discussion and potential action regarding district physical and intellectual property retained by former employees.
- d.* Discussion and potential action regarding one Board of Directors position opening.
- e.* Discussion and potential action regarding change to San Joaquin County Auditor-Controller signatory power for decision making and accounts payable
- f.* Discussion and potential action regarding access and change of signatory powers with Oak Valley Community Bank.
- g.* Discussion and potential action regarding the hiring of staff to support emergency operations.
- h.* Discussion and potential action item regarding repair or purchase of district computer equipment and information technology support.
- i.* Discussion and potential action item regarding the purchase an iPad for Tablet Command.
- j.* Discussion and potential action regarding changes to district vehicles and maintenance.
- k.* Discussion and potential action regarding recognition of chief officers who recently resigned.

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 **February 20, 2026**, I Jeff Briggs 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 – February 20, 2026** **Approved: Jeff Briggs, Board President**