

# FARMINGTON FIRE PROTECTION DISTRICT

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

## AGENDA Regular Board Meeting November 24, 2025 at 7:00PM

1. Call to Order
2. Establish a Quorum
3. Flag Salute
4. Approval of:
  - a. October 28, 2025 Regular Meeting Minutes
5. Public Comment:
  - a. 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.
6. Budget Status Report - as of September 30, 2025
  - a. Cash on hand Account #48501 - General Fund:
    - i. \$1,397,871.01
  - b. Cash on hand Account #48505 - Grant Fund:
    - i. \$3,054.64
  - c. Cash on hand Account #48551 - Strike Team Fund:
    - i. \$112,076.80
  - d. Cash on hand Account #48591 - Capital Outlay Fund:
    - i. \$11,988.77
  - e. Total:
    - i. \$1,524,991.22

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7. Payment of Bills
  - a. November 2025
8. District Consultant Report
9. Chief's Report
  - a. November 2025
10. Information Items:
  - a. Correspondence
11. Action Items:
  - a. Proposition 4, budget limitations resolutions for 2025-2026
  - b. Set Preliminary Budget Hearing date and committee to create the 2025-2026 budget
  - c. 2025 Injury Illness Prevention Plan update
  - d. Follow-up on the Chief's lack of response to the October meeting direction from the Board of Directors
  - e. Change in payroll authorization process recommended by the Auditor/Controller's Office
  - f. Discontinue storage and use of alcoholic beverages and liquor on District property
  - g. Require food items provided to the public on District property be from a commercially prepared and licensed kitchen
  - h. MOU between San Joaquin County Community Development Department and Farmington Fire Protection District
  - i. Frontier – Phone service agreement
  - j. Basic Life Support Authorization Agreement
12. Good of the order:
  - a. Members of the Board may make brief announcements, provide brief reports on their own activities, or briefly respond to public comments or questions. No action or substantive discussion will be taken on items not appearing on the agenda in accordance with the Brown Act (Government Code § 54954.2(a)).
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 21, 2025, I, Matthew Bailey posted a copy of the foregoing agenda near the regular meeting place and on the website 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 21, 2025.