

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

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

**AGENDA**

Regular Board Meeting  
January 26, 2026

1. Call to Order
2. Establish a Quorum
3. Flag Salute
4. Approval of:
  - a. December 22, 2025 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. Closed Session items:
  - a. Public Employment (§ 54957)
    - i. Title: Acting Fire Chief
  - b. Conference with Legal Counsel – Anticipated Litigation
    - i. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): One case.
7. Budget Status Report – as of December 31, 2025
  - a. Cash on hand Account #48501 – General Fund
    - i. \$1,313,331.32
  - 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 #485591 – Capital Outlay Fund
    - i. \$11,988.77
  - e. Total:
    - i. \$1,440,451.53

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8. Payment of Bills

- a. January 2026

9. Chief's Report

- a. January 2026

10. Information Items:

- a. Correspondence
- b. Expert Administrative Consultant resignation
- c. Attorney presentation on public agency best practices

11. Action Items:

- a. Discussion and potential action regarding Ad Hoc Committee recommendations to the appointment of Acting Fire Chief, to serve during the current Chief's absence.
- b. Discussion and potential action regarding changes to District administrative functions: banking, bookkeeping, board clerk duties and website maintenance.
- c. Discussion and potential action regarding employee staffing, work hours, and schedules.

12. Good of the order:

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)).

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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. Station Phone: (209) 886-5321

CERTIFIED POSTING: I certify that on Friday, January 23, 2026, I, Conni 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- Friday, January 23, 2026.