

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

ORGANIZED 1936  
POST OFFICE BOX 25  
FARMINGTON, CALIFORNIA 95230

**AGENDA**  
**REGULAR MEETING**  
*April 27, 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 Farmingaction on any item not appearing on the posted agenda.*
5. **Approval of the March 23, 2026 regular meeting minutes, and April 7, 2026 special meeting minutes.**
6. **Closed Session:**
7. **Budget Status Report – as of March 9, 2026**

Cash on hand Account #48501 – General Fund	\$1,464,722.50
Cash on hand Account #48505 – Grant Fund	\$3,086.64
Cash on hand Account #48551 – Strike Team Fund	\$113,262.80
Cash on hand Account #48591 – Capital Outlay Fund	\$12,115.77

Total \$1,593,187.71

*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**
9. **Chief's Report**
10. **Information Items:**
  - a. Correspondence – None

- c. County Auditor/Controller accounts payable update

#### **11. Action Items:**

- a. Signatures required for new signature card for San Joaquin County.
- b. Discussion and potential action regarding Cal Card application.
- c. Discussion and potential action regarding WEX application.
- d. Discussion and potential action item regarding Amazon Business Account..
- e. Discussion and potential action regarding reinstatement of Fire Recovery for \$500 initial fee and a percentage of call collection..
- f. Discussion and potential action regarding the adoption of Mitratach AssureHire to provide background checks for new firefighters.
- h. Discussion and potential action regarding Lexipol to create and maintain policies for \$7,277.00 per year..
- i. Discussion and potential action regarding use of California Employers Association at Associate level for \$1,449.00 per year
- j. Discussion and potential action regarding adoption and resolution of College Intern Firefighter position.
- k. Discussion and potential action regarding adoption of the Sleep Time Exclusion Policy.
- l. Discussion and potential action regarding surplus R41,E42, E43 and air trailer.
- m. Discussion and potential action regarding adding new base station radio and audio speakers around the station.
- n. Discussion and potential action regarding utilizing the DMV pull program for annual and initial DMV records.
- o. Discussion and potential action regarding one additional IPAD w/ FIRSTNET service to be utilized by the fire chief in his command vehicle.
- p. Discussion and potential action regarding Oak Valley account use and resolution
- q. Discussion and potential action regarding creation of a budget committee.
- r. Discussion and potential action regarding promotions and swearing in of new officers.

#### **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 **April 23, 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 – April 23, 2026** **Approved: Jeff Briggs, Board President**