

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
REGULAR MEETING
October 26, 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 September 28, 2026.**
6. **Closed Session:**
 - a. *Public Employment (§ 54957)*
Title: Personnel matters
7. **Budget Status Report – as of June 30, 2026**

a. San Joaquin County Accounts:		
Cash on hand Account #4185FD – General Fund	\$1,234,498.33	
Cash on hand Account #4186FD – Grant Fund	\$ 3,117.73	
Cash on hand Account #4187FD – Strike Team Fund	\$114,430.56	
Cash on hand Account #4188FD – Capital Outlay Fund	<u>\$12,237.80</u>	
	Total	\$1,364,284.42
Oak Valley Accounts:	<u>September</u>	<u>October</u>
Checking OP	\$32,657.96	\$9,372.00
Checking RES	\$88,713.11	\$39,986.00
Checking PR	\$3,056.73	\$1,798.00
Quick Books Tax Holding Account	\$2,493.82	\$4,113.00

Total:

\$126,921.62

\$55,269.00

b. Deposits:

Fire Recovery	Claims	\$2,546.00
Workman's Compensation	09-12-26 to 09-25-26	\$1,762.68
Workman's Compensation	09-26-26 to 10-9-26	\$1,762.68
George Reed	Rent October 2026	\$1,000.00

c. CeCe Nelson, Bookkeeper 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
- b. Chiefs Discretion spending

9. Chief's Report

- a. Administration
- b. Training
- c. Fleet/Apparatus

10. Information Items:

- a. Correspondence –
 - 1. Letter from Matos dated September 23, 2026, re: audit
 - 2. Letter from Central San Joaquin Water District, re: ground water charge
- b. Budget Committee Update
- c. Association Update
- d. Strike Team/ABH Log
- e. Grant Log
- f. Central San Joaquin letter update
- g. JRUG Users Report

11. Action Items:

- a. Discussion and potential action for Christmas part/dinner paid for by the district cost last year \$32.00 a plate. We have approximately 32 firefighter and having the Taco Truck come was suggested.
- b. Discussion and potential action regarding vintage truck.

- c. Discussion and potential action regarding the possible transfer funds to Oak Valley to maintain our balance.
- d. Discussion and potential action of technology needed for all apparatus for new dispatch center. 4 I Pads. Issue tabled last month for additional quotes.
- e. Discussion and potential action for the purchase of 8 handheld radios from Mokelumne Fire District.
- f. Discussion and possible action regarding fuel vault upgrade quote (attached). Price to be reviewed and issue was tabled from last month.
- g. Discussion and potential action regarding Training Facility.
- h. Discussion and potential action regarding District Inventories.
- i. Discussion and potential action regarding Escalon High School ROP program.
- j. Discussion and potential action regarding Firefighter Recruit position description.
- k. Discussion and potential approval for Payroll dated October 2 and 16th, 2026.
- l. Discussion and potential action of approval of the following policies: 308, 317, 320, 327, 329, 500, 501, 502, 503, 505, 600, 605, 606, 609, 702, 703, 704, 709, 803, 905, 917 and 1034.

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 **October 21, 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 – October 21, 2026 Approved: Jacob Samuel, Board President