

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

ORGANIZED 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

AGENDA
AUGUST 23, 2021

Farmington Fire Station – 25474 E. Hwy 4, Farmington, CA 95230
Monday 7:00pm

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of the July 26, 2021 Minutes**
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. **Final Budget Status Report – as of July 31, 2021**

Cash on hand Account #48501 – General Fund	\$ 921,024.37
Cash on hand Account #48505 – Grant Fund	2,701.64
Cash on hand Account #48551 – Strike Team Fund	99,008.80
Cash on hand Account #48591 – Capital Outlay Fund	<u>363,814.38</u>
Total	\$1,386,549.19
6. **Payment of Bills**
7. **Chief's Report -**

Information Items:

8. **Correspondence – see attached list**
9. **Command Vehicle 4-1 update**
10. **Hire status**
11. **Lucus device contract**
12. **Station upgrade – Paint**

Action Items:

13. **Employee Handbook update**
14. **Red Pickup sealed bids**
15. **Good of the Order**
16. **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 this meeting, please contact the District. Requests must be made as early as possible and at least two full business day before the start of the meeting. (209) 886-5321

Certificate of Posting: I certify that on August 20, 2021, I Conni Bailey 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 at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2) **Executed at Farmington, California – August 20, 2021.**

Fire Chief Conni Bailey

