

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

ORGANIZED IN 1936
POST OFFICE BOX 25
FARMINGTON, CALIFORNIA 95230

July 22, 2010

San Joaquin County
2009/2010 Grand Jury
222 E. Weber Ave. Room 605
Stockton, CA 95202

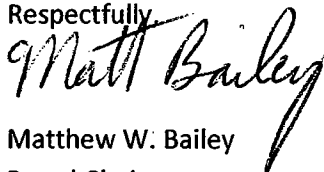
RE: Case #0209

The following is Farmington Rural Fire Protection District's Board response to the Grand Jury Recommendations.

1. California Employee Association Updates our employee handbook anytime there are changes in the laws/regulations and notifies the department regularly.
2. Policy #09-10-13 – Station Utilization Policy – has been updated to be reviewed annually at a public meeting.
3. At this time the Board at Farmington Rural Fire Protection District feels that the 2-3 hours a week the Chief currently spends on secretary duties is sufficient for the needs of the District. We will monitor for any conflicts.
4. The Board is looking at all options to maintain security with completion in mid 2011.

If you have any questions please contact Chief Conni Bailey @ (209) 886-5321.

Respectfully



Matthew W. Bailey
Board Chairman

════════ *Farmington* ════════
FIRE PROTECTION DISTRICT

ORGANIZED IN 1936
 POST OFFICE BOX 25
 FARMINGTON, CALIFORNIA 95230

Agenda

Farmington Fire Station – 25474 E. Hwy 4, Farmington, Ca 95230

Monday July 26, 2010 - 7:00pm

1. **Call to Order – Establish Quorum**
2. **Flag Salute**
3. **Approval of minutes**
 - a) **June 28, 2010 Preliminary Budget Hearing**
 - b) **June 28, 2010 regular meeting.**
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 minutes. Except for certain specific exceptions, the Board of Directors is prohibited from discussing or taking action on any item not appearing on the posed agenda.
5. **Budget Status Report – as of April 30, 2010**

Cash on hand Account #48501 – General Fund	\$255,503.98
Cash on hand Account #48505 – Grant Fund	2,590.72
Cash on hand Account #48551 – Strike Team Fund	33,968.79
Cash on hand Account #48591 – Capital Outlay Fund	<u>15,397.28</u>
Total	\$307,460.77
6. **Payment of Bills**
7. **Chief's Report**

Information Items:

8. **Correspondence – See attached list**
9. **REGISTRAR OF VOTERS – Registration dates for running July 12 – August 6.**
10. **VFIS property & Casualty Renewal questionnaire**

Action Items:

11. **Cromwell & Ney – Annie Gallagher – Ins.**
12. **Response letter to the 2009/2010 GRAND JURY RECOMMENDATIONS**
13. **AFG GRANT –**
 1. **Air Supply Trailer – DMV registration, locking devise**
 2. **Training Videos – purchase training DVDs**
14. **FWC response letter**
15. **2010 Local Agency Biennial Notice – CEA review**
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 days before the start of the meeting.

Certificate of Posting: I certify that on July 23, 2010 I 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 – July 23, 2010 Fire Chief Conni Bailey