

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday, September 3, 2020– 8:30 a.m. Fire Warden's Office/Training Room 3705 Oakdale Rd, Modesto, CA

Call In: 888.240.2560 ID 960 892 043

1. Pledge of Allegiance

2. Roll Call

3. Public Comment Period:

Matters under jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda. However, California law prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined an "emergency" by the Fire Authority Board. Any member of the public wishing to address the Fire Authority Board during this period will be limited to a maximum of 5 minutes.

4. Approval of Minutes

- 4.1 Approval of the March 5, 2020 Regular Meeting Minutes
- 4.2 Approval of the August 6, 2020 Special Meeting Minutes

Attachments Included

5. Staff / Committee Reports

5.1	Fire Investigation Report	Attachment Included
5.2	Fire Prevention Report	Attachment Included
5.3	Fire Communication Report	Attachment Included

- 5.4 Administration & Support Report
- 5.5 Business Plan Committee Report
- 5.6 Reports from Fire Authority member agencies Informational Roundtable

6. Agenda Items

6.1 No items for this meeting

7. Announcements

7.1 The next Regular meeting is scheduled for December 3, 2020, 8:30 a.m., Regional Fire Training Center

8. Adjournment

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Authority Administrator at (209) 552-3600, California Relay 711 or email cpersons@stanoes.com. Notification 72 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify that this agenda in its entirety was posted on August 31, 2020 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357, posted on-line at www.stanoes.com and distributed to all fire agencies via e-mail. Any writings or documents provided to a majority of the Fire Authority Board regarding any item on this Agenda are available during normal business hours for public inspection in the Stanislaus County Fire Warden / Office of Emergency Services located at 3705 Oakdale Road, Modesto, CA.