



Stanislaus County Fire Authority
Regular Meeting Agenda
Thursday, December 3, 2020– 8:30 a.m.
Fire Warden’s Office/Training Room
3705 Oakdale Rd, Modesto, CA

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 September 3, 2020 Regular Meeting Minutes
Attachment 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 Reports from Fire Authority member agencies *Informational Roundtable*

6. Agenda Items

- 6.1 Approval to move Fire Chaplain Program under the Regional Fire Authority – Presentation by Chief Murdock
6.2 Approval to provide a process for Fire Agencies to request funding for a Benefit Assessment – Presentation by Chief Murdock
6.3 AB 109 Update – Chief Klevmyr *Informational Item*
6.4 Lexipol Policy Generator – Chief Klevmyr *Informational Item*
6.5 Cares Funding – Chief Murdock *Informational Item*

7. Announcements

- 7.1 The next Regular meeting is scheduled for March 4, 2021, 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 November 30, 2020 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center, 1220 Fire Science Lane Modesto, CA 95351, 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.

By Casi Persons, Clerk of the Board