



Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday, January 10, 2019– 8:30 a.m.

(Rescheduled from December 6, 2018)

Regional Fire Training Center

1220 Fire Science Lane, 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 September 6, 2018 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 Fire Training Report *Attachment Included*
5.5 Administration & Support Report *Attachment Included*
5.6 Business Plan Committee Report

6. Agenda Items

- 6.1 Approval of the Fire Service Fund (FSF) Fund Balance Policy
Attachment Included
6.2 Discussion of Priorities for the 2019/2020 Business Plan and Provide Direction to the Business Plan Committee. No voting action requested.

7. Announcements

- 7.2 The next regular meeting is scheduled for March 7, 2019, 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 mhibbard@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 January 7, 2019 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 Melba Hibbard, Clerk of the Board