



Stanislaus County Fire Authority

SPECIAL Meeting Agenda

Thursday, February 28, 2019 @ 6:30 p.m.
Public Safety Facility
244 N. Broadway, Turlock, 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. Agenda Items

- 4.1 Discussion of Priorities for the 2019/2020 Business Plan and Provide Direction to the Business Plan Committee. No voting action requested.
- 4.2 Approval to Develop a Fire Investigation Unit (FIU) Sub-Committee and Approval of Committee Members as Appointed by the Chairman
- 4.3 Approval to Develop a Training Sub-Committee and Approval of Committee Members as Appointed by the Chairman

5. Announcements

- 5.1 The next regular meeting is scheduled for March 7, 2019, 8:30 a.m., Regional Fire Training Center

6. 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 February 26, 2019 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Public Safety Facility, 244 N. Broadway, Turlock CA and 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