



Stanislaus County Fire Authority

Regular Meeting Agenda
Thursday, June 6, 2019– 8:30 a.m.
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 the February 28, 2019 Special Meeting Minutes
- 4.2 Approval of the March 7, 2019 Regular Meeting Minutes
- 4.3 Approval of the May 2, 2019 Special Meeting Minutes
Attachments Included

5. Staff / Committee Reports

- 5.1 Fire Investigation Report *Attachment Included*
NFPA Technical Committee Report David Hutchinson
- 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
- 5.6 Business Plan Committee Report

6. Agenda Items

- 6.1 Approval to Recommend the Fiscal Year 2019/2020 Final Fire Authority Business Plan to the Stanislaus County Board of Supervisors
Attachment Included
- 6.2 Approval to Recommend the Fund Balance Use Plan for Fiscal Year 2019/2020 to the Stanislaus County Board of Supervisors
- 6.3 Election of Officers for FY 2019/2020 - Chairman, Vice-Chairman, Clerk/Secretary
- 6.4 Approval of Members to the FY 2019/2020 Business Plan Committee as Appointed by the Chairman
- 6.5 Approval to Create a Standing Fire Investigation Unit (FIU) Sub-Committee and Approval of FY 2019/2020 Members as Appointed by the Chairman
- 6.6 Approval to Create a Standing Training Sub-Committee and Approval of FY 2019/2020 Members as Appointed by the Chairman

7. Announcements

- 7.1 The next Regular meeting is scheduled for September 5, 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 June 3, 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