



## **Stanislaus County Fire Authority**

SPECIAL Meeting Agenda  
Regional Fire Training Center  
1220 Fire Science Lane, Modesto, CA 95351

**Thursday, June 20, 2019 @ 8:30 a.m.**

### **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 Accept and recommend to the Board of Supervisors, the Business Plan Sub-Committee recommendation to increase the 2019-2020 RFA Business Plan to include the Fire Prevention Expansion Plan.
- 4.2 Approve limited term funding to hire a Personal Services Contractor to assist the Fire Marshal in adopting the 2019 California Fire Code and various local ordinances.

### **5. Announcements**

- 5.1 The next regular meeting is scheduled for September 5, 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 [eklevmyr@stanoes.com](mailto:eklevmyr@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 19, 2019 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center, 2217 Fire Science Lane, Modesto CA and posted on-line at [www.stanoes.com](http://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 Erik Klevmyr, Clerk of the Board