

Stanislaus County Fire Authority  
SPECIAL Meeting Minutes  
March 19, 2018 – 8:30 a.m.  
Regional Fire Training Center – Modesto, CA

**1. Pledge of Allegiance:**

Chief Passalaqua called the meeting to order at 0850 hrs. The flag was saluted.

**2. Roll Call:**

The follow agency representatives /alternates were present:

Burbank Paradise Fire	Chief Golling
Cal-Fire	Absent
City of Ceres	Toby Wells
Denair Fire	Chief Mundello
Hughson Fire	Absent
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Ernst
Mountain View Fire	Absent
City of Newman	Chief Bowen
City of Oakdale	Chief Wapnowski
Oakdale Rural Fire	Chief Wapnowski
City of Patterson	Don Armario
Salida Fire	Absent
Stanislaus Consolidated Fire	Chief Wapnowski
Stanislaus County Fire Warden	Chief Murdock
City of Turlock	Absent
Turlock Rural Fire	Absent
Westport Fire	Chief Hackett
West Stanislaus Fire	Don Armario
Woodland Ave. Fire	Chief Passalaqua

Also attending the meeting: Francine Gutierrez, Stanislaus County OES / Fire Warden; Jewel Warr, Stanislaus County Chief Executive Office; Ron Cripe, RFTC; Dave Hutchinson, DA / Fire Investigation Unit

**3. Public Comment:**

None.

**4. Agenda Items:**

- 4.1 Consideration and Approval to Recommend the Fiscal Year 2018-2019 Fire Authority Business Plan to the Stanislaus County Board of Supervisors for Approval.

Chief Ernst made a motion to approve the Fiscal Year 2018-2019 Business Plan. Chief Wapnowski seconded the motion. Chief Klevmyr abstained. Motion passed.

Motion was made by Chief Ernst to establish a Business Plan/Finance Committee to provide input on Fire Authority Goals, Strategic Plan and Action Plan, as well as the services and allocations outlined in the annual Business Plan. Chief Wapnowski seconded the motion. Motion passed. Members interested in serving on the Business Plan Committee should email the Clerk and the Chairman will appoint Committee members from those who are interested in serving. The first meeting will be May 3, 2018 immediately following the Fire Chiefs' Association meeting.

**5. Announcements:**

- 5.1 The next Regular Meeting is scheduled for June 7, 2018, 0830, Regional Fire Training Center

Meeting adjourned at 0905 hrs.

Respectfully Submitted,

Melba Hibbard  
Stanislaus County Fire Warden's Office