

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday, March 3, 2016– 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 December 3, 2015 Minutes *Attachment Included*

5. Presentations

- 5.1 Presentation of United Way 2-1-1 System – United Way
5.2 Presentation of Fire Radio System Enhancements, 2016 Frequency Reprogramming, and CAD/MDC Upgrades – Chad Homme

6. Staff / Committee Reports

- 6.1 Administrative Report
6.2 Fire Investigation Report *Attachment Included*
6.3 Fire Prevention Report *Attachment Included*
6.4 Fire Communication Report *Attachment Included*
6.5 Fire Training Report *Attachment Included*

7. Agenda Items

- 7.1 Approval to Increase the Less-Than-Countywide Distribution for the Regional Fire Training Center for Fiscal Year 2015-2016 from \$53,000 to \$55,000
7.2 Consideration and Approval to Recommend the Fiscal Year 2016-2017 Fire Authority Business Plan to the Stanislaus County Board of Supervisors for Approval *Attachment Included*

8. Announcements

- 8.1 The next regular meeting is scheduled for June 2, 2016, 8:30 a.m., Regional Fire Training Center

9. Adjournment

The Stanislaus County Fire Authority, in complying with the Americans With Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend or participate in Fire Authority meetings due to a disability, to please contact the Fire Authority Administrator (209) 552-3600, at least one day prior to the scheduled Fire Authority meeting to ensure that the Fire Authority may provide assistance.

I hereby certify that this agenda in its entirety was posted on February 29, 2016 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.

M. Hibbard, Clerk of the Board