

# **Stanislaus County Fire Authority**

Regular Meeting Agenda  
**Thursday, June 2, 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 March 3, 2016 Minutes *Attachment Included*

## **5. Staff / Committee Reports**

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

## **6. Agenda Items**

- 6.1 Nomination and Election of Officers for FY 2016/2017 - Chairman, Vice-Chairman, Clerk/Secretary

## **7. Announcements**

- 7.1 The next regular meeting is scheduled for September 1, 2016, 8:30 a.m., Regional Fire Training Center

## **8. 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 May 26, 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](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.

M. Hibbard, Clerk of the Board