

Stanislaus County Fire Authority
Regular Meeting Agenda
Thursday June 5, 2014 – 8:30 a.m.
Regional Fire Training Center – 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 6, 2014 Minutes *Attachment Included*

5. Staff / Committee Reports

5.1 Administrative Report
5.2 Fire Investigations Report *Attachment Included*
5.3 Fire Prevention Report *Attachment Included*
5.4 Fire Communications Report *Attachment Included*

6. Agenda Items

6.1 Nomination and Election of Officers for FY 14/15- Chairman, Vice-Chairman, Clerk/Secretary
6.2 Approval of the 2014-2015 Stanislaus County Fire Authority Business Plan *Attachment Included*

The next regular meeting is scheduled for September 4, 2014

7. 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 30, 2014 at the Administrative Office, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center 1220 Fire Science Lane Modesto, CA 95351, 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 Modesto Regional Fire Authority Office located at 3705 Oakdale Road, Modesto, CA

M. Hibbard, Clerk of the Board