

**Stanislaus County Fire Authority**  
Regular Meeting Agenda  
**Thursday June 2, 2011 – 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**

May, 2011

**5. Staff / Committee Reports**

- 5.1 Management, Fiscal, and Legislative Report
- 5.2 Fire Investigations Report
- 5.3 Fire Prevention Report
- 5.4 Fire Communications Report
- 5.5 Fire Training Report
- 5.6 EMS Coordinator Report

**6. Agenda Items**

- 6.1 Operational Area Coordinator – Report
- 6.2 2011-2012 Business Plan – Consideration of approval of the 2011-2012 Fiscal Year Business plan to include service levels, projected budget and revised meeting schedule
- 6.3 Response letters – Review and approval of Fire Marshal’s letters to legislators regarding Sprinkler Bill, and Fireworks at New Years.

The next regular meeting will be scheduled based on action at this meeting.

**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 27, 2011 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 Stanislaus County Fire Warden Office located at 3705 Oakdale Road, Modesto, CA

Mimi DeSimoni, Clerk of the Board