

**REVISED**

**Stanislaus County Fire Authority**

Regular Meeting Agenda

Thursday September 3, 2009 – 9:30 a.m.

Following Fire Chiefs Association meeting

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 –August 2009 meeting**

**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 Special Operations Report

**6. Agenda Items**

- 6.1 Operational Area Coordinator Report – Report and discussion
- 6.2 GASB45- Informational presentation
- 6.3 Permit Required Confined Space Rescue Plan- Discussion. Possible adoption of plan
- 6.4 Fire Authority 2008-2009 Annual Report- Presentation of draft report for review and discussion
- 6.5 Budget Committee Report – Report on performance of 2008-2009 budget and review and possible action on the 2009-2010 fiscal year budget

The next regular meeting is scheduled for Thursday, October 1, 2009 – 0930 at the RFTC

**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 August 31, 2009 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