

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday May 1, 2008 – 9:00 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 –April 3, 2008 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 Ops Report
6. Agenda Items
 - 6.1 Weed Abatement- Seasonal refresher on procedures
 - 6.2 Operational Area Coordinator – Information and update
 - 6.3 Stanislaus County Emergency Preparedness decision making process- Information, discussion, possible action
 - 6.4 Standardization process for policies and procedures- Presentation of proposed process, discussion and possible action
 - 6.5 Fire Frequency Sharing – Draft Policy and Procedure Manual – Submit for review period
 - 6.6 Nomination / Election Committee – Identify interested candidates for office, accept nominations from the floor, close nominations period.
7. Announcements
The next regular meeting is scheduled for Thursday, June 5, 2008 – 0900 at the RFTC
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 April 25, 2008, 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.

Mimi DeSimoni
Stanislaus County Fire Warden's Office