

Stanislaus County Fire Authority

Regular Meeting Agenda
Thursday January 5, 2006
Regional Fire Training Center
1220 Fire Science Lane, Modesto, CA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of Guests

IV. 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.

V. Approval of Minutes

VI. Agenda Items

A. Rules of Order/Procedure: Committee report- Discussion, possible action.

B. Goals and Objectives: Committee Report- Discussion, possible action.

C. Building Department plans for improved building permit process: Discussion, possible action

D. Business Plan Development based on: Service priorities, levels of service, and performance expectations. Discussion, possible action.

E. Homeland Security FY06 Grant - Information

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, February 2, 2006 – 9:00 AM – RFTC

IX. 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 December 30, 2005 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 and facsimile.

Mimi DeSimoni
Stanislaus County Fire Warden's Office