

Stanislaus County Fire Authority

Regular Meeting Agenda **REVISED**

Thursday May 4, 2006 – 9:00 a.m.

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. Discussion, approval, and adoption of Fire Prevention Report outlining current service levels being provided under the Less Than County Wide Contract

B. Update on Fire Investigation Report

C. Consideration and possible adoption of fiscal year 2006-2007 Fire Authority Business Plan

D. Seek approval for Fire Authority staff to meet with members of the Board of Supervisors and County officials to discuss Business Plan and seek partnerships

E. Approval to proceed with contract development for services identified in business plan for 2006-2007 fiscal year

F. Discussion and approval to recommend contracting for the services of a consultant to perform a fee study for the purpose of increasing Fire Prevention Fees to recover cost of providing services

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, June 1, 2006 – 9:00 AM – **3705 Oakdale Road (Please note meeting location change, RFTC is not available)**

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 April 28, 2006 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