

# **Stanislaus County Fire Authority**

## **Special Meeting Agenda**

Thursday May 25, 2006 – 11:00 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. Agenda Items

**A. Chairman's report on meetings with County Supervisors**

**B. Consideration and adoption of fiscal year 2006-2007 Fire Authority Business Plan**

VI. Management, Fiscal, and Legislative Report

VII. 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)**

VIII. 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 19, 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