

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday June 1, 2006 – 9:00 a.m.

3705 Oakdale Road, 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 – May 4th meeting
May 25th meeting

VI. Agenda Items

- A. Update on meetings with Supervisors Mayfield and Simon regarding Fire Authority business plan.
- B. Presentation of preliminary draft of report on fire investigations
- C. Update on contract and request for proposal for services identified in business plan other than fire prevention and investigations.
- D. Consideration and possible approval of Request for Proposal and contract for fire prevention services.
- E. Consideration and possible action on possible options for the provision of fire prevention services:
 - 1) Extension of contract with Stanislaus Consolidated Fire District
 - 2) Stanislaus County provides fire prevention services
 - 3) Short term contract with any other qualified agency

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, July 6, 2006 – 9:00 AM at the 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 May 26, 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.

Mimi DeSimoni

Stanislaus County Fire Warden's Office