

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday August 2, 2007 – 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 –June 7, 2007 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 Fire Prevention update on process for adoption of Fire Code and amendments, and the Fire Sprinkler Ordinance
 - 6.2 Fire Authority Annual Report- A draft will be presented for review and discussion
 - 6.3 2007-2008 Business Plan – Response to additional funding requests made in 07-08 Fire Authority Business Plan from Stanislaus County – CEO Rick Robinson
 - 6.4 Annual service review- Distribution of surveys for comments on current services
7. Announcements
 - A. The next regular meeting is scheduled for Thursday, September 6, 2007 – 9:00 AM 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 July 27, 2007 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