

Stanislaus Regional Fire Authority
Regular Meeting Agenda
Thursday November 3, 2005
9:00 am until 4:00 pm
Stanislaus Regional Fire Training Center

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Introduction of Guests**
- 4. 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 which 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.
- 5. Communications**
- 6. Financial Report**
- 7. New Business**
 - 7.1 Collect Signed JPA and Agency Resolutions designating primary and alternate voting members**
 - 7.2 Set regular meeting days and times- Discussion, possible action**
 - 7.3 Distribute Form 700 and discuss Conflict of Interest Code –discussion, possible action**
 - 7.4 Define agenda distribution per Brown Act –Discussion, possible action**
 - 7.5 Designate Chairman and Clerk/Secretary- Discussion, possible action**
 - 7.6 Establish organizational chart by defining committees, workgroups and responsibilities–Discussion, possible action**
 - 7.7 Define Rules of Procedure – Discussion, possible action**
 - 7.8 Define goals and objectives of organization both short and long term–discussion, possible action**
 - 7.9 Request for budget review and proposal-Discussion, possible action.**
 - 7.10**
- 8. Old Business**

The next regular meeting is scheduled for:

Adjournment

The Stanislaus Regional 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 October 31, 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