

# **Stanislaus County Fire Authority**

Regular Meeting Agenda  
Thursday December 8, 2005  
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 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.

V. Agenda Items

A. Collect Signed JPA and Agency Resolutions designating primary and alternate voting members for any new agencies.

B. Clerk/Secretary position- Re-vote due to procedural error

C. Conflict of Interest Code – Review, discussion, possible action

D. Rules of Order/Procedure – Committee report- Discussion, possible action.

E. Goals and Objectives – Committee Report – Discussion, possible action.

F. Presentation of year-to-date expenditures for Less Than County-Wide Services provided; authorization for reimbursement of services to SCFPD for July through December; and authorization for monthly reimbursement to contract agency(s).

G. Proposal for service contract for remainder of 2005-2006 year based on priorities, levels of service and performance measures. Discussion

H. Consideration and approval to establish Fire Authority;

- 1) Service Priorities
- 2) Levels of Service
- 3) Performance Expectations

VI. Management, Fiscal, and Legislative Report

VII. Announcements

A. The next regular meeting is scheduled for Thursday, January 5, 2006 – 9:00 AM – RFTC

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 December 5, 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.

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Stanislaus County Fire Warden's Office