

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday August 3, 2006 – 9:00 a.m.
Regional Fire Training Center, 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 – July 6st meeting

VI. Agenda Items

A. Nominations and Election of Officers- Staff report and discussion on proposed changes to the Fire Authority Rules of Procedure for future election of officers. No Board action is required on this item.

B. Organizational Structure- Staff report on current organizational structure and funding of The Fire Authority

C. Performance expectations- Consideration and approval of format and content of performance expectations for Fire Investigations, Finance/ Administration, and Communications

D. Finance / Administration – Consideration and approval of proposed Finance / Administration Services plan. Proposal outlines staff positions and funding allocation.

E. Fire Communications Management- Staff report and approval to open the process to accept proposals for the Fire Communications Management contract.

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, September 7, 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 July 28, 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