Stanislaus County Fire Authority

Regular Meeting Agenda Thursday October 5, 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 September 7, 2006 meeting
- VI. Agenda Items
 - A. Consideration and approval of Fire Communications Service contract
 - B. Review, Discussion and Approval of Fire Training Performance Expectations and open proposal period from October 5, 2006 through November 2, 2006.
 - C. Review, Discussion and Approval of Special Operations Performance Expectations and open proposal period from October 5, 2006 through November 2, 2006.
 - D. Sprinkler ordinance- Information and discussion to develop a countywide sprinkler ordinance sponsored by the Fire Authority.

VII. Staff / Committee Reports

- A. Management, Fiscal, and Legislative Report
- B. Fire Investigations Report
- C. Fire Prevention Report

VIII. Announcements

- A. The next regular meeting is scheduled for Thursday, November 2, 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 September 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

STANISLAUS COUNTY FIRE AUTHORITY MEETING AGENDA