

Stanislaus County Fire Authority  
Special Meeting Minutes  
May 22, 2015 – 8:30 a.m.  
Regional Fire Training Center, 1220 Fire Science Lane – Modesto, CA

**1. Pledge of Allegiance:**

Chief Passalaqua called the meeting to order at 0835 hrs. The flag was saluted.

**2. Roll Call:**

The follow agency primary representatives were present:

Denair Fire	Chief Schroeder
Keyes Fire	Chief Klevmyr
City of Modesto	Chief Slamon
City of Oakdale	Chief Bradley
Oakdale Fire District	Chief Wapnowski
City of Patterson	Chief Hall (Via Conference Call)
Salida Fire District	Chief Skiles
Stanislaus Consolidated Fire	Chief Bradley
Stanislaus County Fire Warden	Chief Skiles
West Stanislaus Fire	Director Kimball
Woodland Ave. Fire	Chief Passalaqua

Others in attendance: Jerry McDaniel, Paul Gibson, Chad Homme, Stanislaus County Fire Warden; Dave Hutchinson, District Attorney; Cynthia Tomlison, Stanislaus County Chief Executive Office

**3. Public Comment:** None

**4. Agenda Items:**

**4.1 Consideration and Approval of the 2015-2016 Business Plan**

Director Kimball made a motion to approve the 2015-2016 Business Plan. Chief Bradley seconded. Motion passed.

**5. Adjournment:**

Meeting was adjourned by Chief Passalaqua at 0917.

Respectfully Submitted,

Melba Hibbard  
Stanislaus County Fire Warden's Office