



Stanislaus County Fire Authority
Special Meeting Minutes
October 6, 2022, 830 hrs.
Patterson Fire Station #52
1950 Keystone Pacific Pkwy Patterson, CA

1. Pledge of Allegiance:

Meeting called to order by Chief Parnell at 0835 hrs. The flag was saluted.

2. Roll Call:

The following agency's representative / alternate were in attendance:

Burbank Paradise Fire Protection District	Chief Bernardi
Cal-Fire SCU	Absent
Cal-Fire TCU	Absent
Ceres City Fire Dept	Chief Wise
Ceres Fire Protection District	Chief Wise
Denair Fire Protection District	Absent
Hughson Fire Protection District	Chief Berner
Keyes Fire Protection District	Absent
Modesto City Fire Dept	Chief Tietjen
Mountain View Fire Protection District	Absent
Newman City Fire Dept	Chief Frye
Oakdale City Fire Dept	Chief Tietjen
Oakdale Rural Fire Protection District	Chief Tietjen
Patterson City Fire Dept	Chief Hakola
Salida Fire Protection District	Chief Wise
Stanislaus Consolidated Fire Protection District	Chief Tietjen
Stanislaus County Fire Warden	Chief Parnell
Turlock City Fire Dept	Chief Wise
Turlock Rural Fire Protection District	Absent
West Stanislaus Fire Protection District	Chief Frye
Westport Fire Protection District	Absent
Woodland Ave Fire Protection District	Chief Passalaqua

Also attending the meeting:

Chief Klevmyr and Ruben Wegner, Stanislaus County Emergency Services; Brooke Freeman, Sheriff's Office, Chief Jelinek, Modesto Fire.

3. Public Comment:

None

4. Agenda Items:

4.1 Approval to Recommend the Fiscal Year 2022/2023 Fire Authority Business Plan to the Stanislaus County Board of Supervisors

- Chief Parnell presented the Business Plan. The plan this year includes the following items needing approval for inclusion into the business plan:
 - Additional expenses were added back into the base budget in the amount of \$76,633 which were re-appropriated purchase orders from last Fiscal Year. This was due to the changes during the County's budget process as well as the change to Oracle Cloud. This is more of a technical item but skewed the numbers enough for us to want to come back and revise the business plan.
 - Adjusted the Zoll expenses for this fiscal year from 9 months to 8 months. A reduction of expenses by \$6,687.
 - The fiscal year format was changed to align with the County. Fiscal Year use to be named as "Fiscal Year 2022-2023" and will now be changed to reflect "Fiscal Year 2023".

- Overall, these changes will require an increased use of fund balance by \$69,946.

Motion to approve made by Chief Bernardi, seconded by Chief Tietjen, motion passed. Roll Call, all approved.

5. Announcements:

5.1 The next regular meeting is scheduled for December 1, 2022, 0830 hrs, at the Emergency Services Facility.

Meeting adjourned at 0840 hrs.

Respectfully submitted,

Casi Persons
Clerk of the Board