

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday September 7, 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 – August 3rd meeting

VI. Agenda Items

A. Approval of amended nomination and election procedures

B. Approval of Fire Investigation performance expectations

C. Close of proposal submission period for Fire Communications Management service;
presentation and review of proposals

1. Burbank Paradise Fire District
2. Salida Fire District

D. Approval to establish ad hoc committee to develop performance expectations for Training and Special Operations

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, October 5, 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 1, 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