

**Stanislaus County Fire Authority**  
Regular Meeting Agenda  
Thursday November 6, 2008 – 9:00 a.m.  
Regional Fire Training Center – Modesto, CA

1. Pledge of Allegiance
2. Roll Call
3. 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.
4. Approval of Minutes –October 2008 meeting
5. Staff / Committee Reports
  - 5.1 Management, Fiscal, and Legislative Report
  - 5.2 Fire Investigations Report
  - 5.3 Fire Prevention Report
  - 5.4 Fire Communications Report
  - 5.5 Fire Training Report
  - 5.6 Special Operations Report
6. Agenda Items
  - 6.1 Operational Area Coordinator – Information and update
  - 6.2 Notification System – Report by Chief Wilkinson
  - 6.3 EOC Management Team – Report by Chief Wilkinson
  - 6.4 Process for Policy Adoption- Presentation and review of process previously approved by the Fire Authority regarding Regional Policy Adoption
  - 6.5 Fire Protection Rural Water Supply Policy– Report on workshop recommendations and possible action to adopt a Regional Fire Protection Rural Water Supply Standard
  - 6.6 Fire Authority/Fire Chiefs' Meeting – Consideration and approval to combine the December 4<sup>th</sup>, 2008 Fire Authority and Fire Chief's meeting.
  - 6.7 January 2009 Meeting – Consideration and approval to cancel meeting

The next regular meeting is scheduled for Thursday, December 4, 2008 – 0900 at the RFTC

7. 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 October 31, 2008, 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.

Any writings or documents provided to a majority of the Fire Authority Board regarding any item on this Agenda are available during normal business hours for public inspection in the Stanislaus County Fire Warden Office located at 3705 Oakdale Road, Modesto, CA