

Stanislaus County Fire Authority

Regular Meeting Agenda

Thursday June 5, 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 –May 1, 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 Ops Report
6. Agenda Items
 - 6.1 Operational Area Coordinator – Information and update
 - 6.2 Ad Hoc Committee Report- Developer Fees meetings with fire districts and Building Department
 - 6.3 Fire Frequency Sharing – Discussion and adoption of Policies and Procedures Manual
 - 6.4 Fire Works Task Force – Report on plans for upcoming fireworks season
 - 6.5 Standardization process for policies and procedures- Presentation of revised process, discussion and adoption
 - 6.6 Swift Water Rescue Policies and Procedures – Presentation of draft for 30 day review
 - 6.7 Nomination / Election Committee – Identify interested candidates for office, accept nominations from the floor, close nomination period
 - 6.8 July meeting- Proposed cancellation of July meeting, discussion and action
7. Announcements
The next regular meeting is scheduled for Thursday, July 3, 2008 – 0900 at the RFTC
8. 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 May 30, 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.

Mimi DeSimoni
Stanislaus County Fire Warden's Office