

Stanislaus County Fire Authority
Regular Meeting Agenda
Thursday May 5, 2011 – 8:30 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

April, 2011

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 EMS Coordinator Report

6. Agenda Items

- 6.1 Presentation – Chief Bill Weisgerber, Davis Fire Department- SCI. Regarding upcoming public finance programs workshop
- 6.2 Operational Area Coordinator – Report
- 6.3 2011-2012 Business Plan – Presentation of 2011-2012 Fiscal Year Business plan to include service levels, projected budget and meeting schedule
- 6.4 Radio Infrastructure and Simulcast System – Report and discussion
- 6.5 Resource Management- Review and discussion of policies
- 6.6 Code 3 Response by Law Enforcement –Report on recent discussion
- 6.7 Elections- Action to seek interested candidates for the Chair, Vice-Chair and Clerk/Secretary

The next regular meeting is scheduled for Thursday, June 2, 2011– 0830

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 April 29, 2011 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