



Stanislaus County Fire Authority

Regular Meeting Agenda
Thursday, June 7, 2018– 8:30 a.m.
Regional Fire Training Center
1220 Fire Science Lane, 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

- 4.1 Approval of March 1, 2018 Minutes *Attachments Included*
- 4.2 Approval of March 12, 2018 Budget Workshop Minutes
- 4.3 Approval of March 19, 2018 Special Meeting Minutes

5. Staff / Committee Reports

- 5.1 Fire Investigation Report *Attachment Included*
- 5.2 Fire Prevention Report *Attachment Included*
- 5.3 Fire Communication Report *Attachment Included*
- 5.4 Fire Training Report *Attachment Included*
- 5.5 Administration & Support Report *Attachment Included*
- 5.6 Business Plan Committee Report

6. Agenda Items

- 6.1 Nomination and Election of Officers for FY 2018/2019 - Chairman, Vice-Chairman, Clerk/Secretary
- 6.2 Approval of Members to the 2019/2020 Business Plan Committee as Appointed by the Chairman
- 6.3 Approval of the Revision to the Stanislaus County Fire Authority Board of Directors Rules of Procedure *Attachment Included*

7. Announcements

- 7.2 The next regular meeting is scheduled for September 6, 2018, 8:30 a.m., Regional Fire Training Center

8. Adjournment

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Fire Authority Administrator at (209) 552-3600, California Relay 711 or email mhibbard@stanoes.com. Notification 72 hours prior to the meeting will enable the Fire Authority to make reasonable arrangements to ensure accessibility to this meeting.

I hereby certify that this agenda in its entirety was posted on June 4, 2018 at Stanislaus County Fire Warden / Office of Emergency Services, 3705 Oakdale Road, Modesto, CA 95357 and at the Regional Fire Training Center,

1220 Fire Science Lane Modesto, CA 95351, posted on-line at www.stanoes.com 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 of Emergency Services located at 3705 Oakdale Road, Modesto, CA.

By Casi Persons for Melba Hibbard, Clerk of the Board