Stanislaus County Fire Authority



Regular Meeting Agenda Thursday, June 20, 2024 – 8:30 a.m. Patterson Fire Department 52 1950 Keystone Pacific Parkway, Patterson, 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 the March 7, 2024, Meeting Minutes Attachment Included

5. Staff /Ad/Hoc Committee Reports / Reports from Member Agencies

- 5.1 Fire Investigation Report
- 5.2 Fire Prevention Report
- 5.3 Fire Communication Report
- 5.4 Fire Chaplain Report
- 5.5 Administration & Support Report
- 5.6 Fire Training Coordinator
- 5.7 HazMat/Tech Rescue
- 5.8 Fire Air Operations
- 5.9 CERT
- 5.10 SR911

6. Agenda Items

- 6.1 Discussion and approval for funding request for the West Stanislaus County Fire Protection District for Special Tax Fees
- 6.2 Discussion and proposal to build a Countywide Water Rescue Program

7. Announcements

7.1 The next regular meeting is scheduled for September 5, 2024, 8:30 a.m. at the Emergency Services Facility

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 kmello@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 by June 10, 2024, at the Patterson Fire Department 52, 1950 Keystone Pacific Parkway, Patterson, CA, posted on-line at <u>www.stanoes.com</u> 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 at the Stanislaus County Emergency Services Facility located at 3705 Oakdale Road, Modesto, California.

By: Kim Mello, Secretary/Clerk of the Board

Attachment Included Attachment Included