CALL TO ORDER / PLEDGE OF ALLEGIANCE: Chief Skiles called the meeting to order at 0910 hrs. The flag was saluted.

ROLL CALL: The following agency representatives were present:

Bob Kimball  West Stanislaus Fire District  
Mike Passalaqua  Woodland Ave. Fire District  
Walt Luihn  Oakdale Rural Fire District  
Steve Mayotte  Stanislaus Consolidated Fire District  
Ray Jackson  Stanislaus County Fire Wardens Office  
Curtis King  Burbank Paradise Fire District  
Dale Skiles  Salida Fire District  
Dan Davis  Ceres Fire  
Mike Kraus  Modesto Fire Department  
Mike Botto  Oakdale Fire Department  
Karl Curnow  Denair Fire District  

Also present were: Jim Weigand and Buck Condit, Stanislaus Consolidated Fire, Mimi DeSimoni, County Fire Wardens Office

Public Comments: None

Agenda Items

A. Business Plan: Chief Skiles led the discussion regarding the services identified as priorities. These services have been previously discussed and agreed upon. They are:

- Prevention
- Investigations
- Admin. / Finance
- Communications
- Special Operations
- Training

The current available funding was identified:

- $ 950,000 Less Than Countywide Tax
- $ 300,000 General Fund Contribution
- $ 90,000 Fees
- $1,340,000 Total

The group agreed that the discussion would first focus on the services we need to provide, then how we need to allocate the funding we have. Expectations under were listed under each category and they were categorized as a first, second, or third year priority. When all six categories were completed, the funding divided among the services. In order to fund all services at the desired level, an additional revenue
source will be needed, or services will be cut. The priorities identified, and funding allocated will become part of the Fire Authority business plan.

The meeting was adjourned at 1150 hrs. on a motion from Steve Mayotte and a second by Walt Luihn.

Mimi DeSimoni  
Stanislaus County Fire Authority Clerk  

Approved 5/4/06 on a motion by Chief Mayotte and a second by Chief Miguel.