1. **Pledge of Allegiance:**
Meeting called to order by Vice-Chair, Chief Wapnowski at 1830 hrs. The flag was saluted.

2. **Roll Call:**
The following agency representatives/alternates were present:

- Burbank Paradise Fire: Chris Bernardi, Chris Parnell
- Cal-Fire: Absent
- City of Ceres: Chief Wise
- Denair Fire: Absent
- Hughson Fire: Absent
- Keyes Fire: Absent
- City of Modesto: Absent (proxy vote to Salida)
- Mountain View Fire: Absent
- City of Newman: Absent
- City of Oakdale: Chief Wapnowski
- Oakdale Rural Fire: Chief Wapnowski
- City of Patterson: Chief Gregory
- Salida Fire: Chief Weigele
- Stanislaus Consolidated Fire: Chief Wapnowski
- Stanislaus County Fire Warden: Chief Murdock
- City of Turlock: Absent
- Turlock Rural Fire: Chief Murphy, Nick Colbert
- Westport Fire: Absent
- West Stanislaus Fire: Chief Gregory
- Woodland Ave. Fire: Chief Passalaqua

Also attending the meeting: Eric Holly, Francine Gutierrez, Stanislaus County OES/Fire Warden; Chief White, City of Turlock Fire; Dave Hutchinson, Ed Sears, Fire Investigation Unit; Birgit Fladager, DA

3. **Public Comment:**

None

4. **Agenda Items:**

4.1 Discussion for Priorities for the 2019/2020 Business Plan and Provide Direction to the Business Plan Committee. No voting action requested.

There was discussion on the draft 2019/2020 Business Plan. The Plan will go to the Stanislaus County Board of Supervisors for approval in June.
as a non-consent item. Meetings with each Supervisor will be conducted prior to the BOS meeting. No vote taken.

4.2 Approval to Develop a Fire Investigation Unit (FIU) Sub-Committee and Approval of Committee Members as Appointed by the Chairman.

The FIU Sub-Committee will be a temporary committee with the goal to develop plans and recommendations of options for the next budget cycle. The FIU Sub-Committee will present its findings at a Special Meeting of the Fire Authority on May 2, 2019. The following agencies were appointed to serve:

Ceres
Salida
Burbank Paradise
FIU – Dave Hutchinson
Fire Warden – Richard Murdock
Finance – Francine Gutierrez

4.3 Approval to Develop a Training Sub-Committee and Approval of Committee Members as Appointed by the Chairman.

The Training Sub-Committee will be a temporary committee with the goal to develop plans and recommendations of options for the next budget cycle. The Training Sub-Committee will present its findings at a Special Meeting of the Fire Authority on May 2, 2019. The following agencies were appointed to serve:

Salida
Westport – Steve Brush
Patterson – Jonathan Schali
Consolidated – Tim Johnson
Fire Warden – Eric Holly
Finance – Francine Gutierrez

5. Announcements:

5.1 The next Regular Meeting is scheduled for March 7, 0830, Regional Fire Training Center

5.2 A Special Meeting is scheduled for May 2, 2019, time and place TBD.

Motion to adjourn made by Chief Wise, seconded by Chief Passalaqua. Meeting adjourned at 1936 hrs.

Respectfully Submitted,

Melba Hibbard
Stanislaus County Fire Warden’s Office