

Stanislaus County Fire Authority

Regular Meeting

Thursday April 6, 2006 – 9:00 a.m.

Regional Fire Training Center

1220 Fire Science Lane, Modesto, CA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of Guests

IV. 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.

V. Approval of Minutes

VI. Agenda Items

A. Fire Prevention / One Stop Permitting – Update on progress of draft report including options for fire prevention fees for Fire Authority discussion and direction

B. Update on progress of committee assigned to Fire Investigation Report

C. Presentation of year to date budget, projected revenues and expenses

D. Fixed Assets – Discussion and possible action regarding fixed asset ownership by Fire Authority and replacement vehicle for fire investigators

E. Fire Authority Business Plan – Draft outline will be presented for Fire Authority discussion; various options for services within available funding will be identified for inclusion in the Plan

VII. Management, Fiscal, and Legislative Report

VIII. Announcements

A. The next regular meeting is scheduled for Thursday, May 4, 2006 – 9:00 AM – RFTC

IX. 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 to those needing it

I certify that this agenda was posted on March 24, 2006 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 and facsimile.

Mimi DeSimoni Stanislaus County Fire Warden's Office